

Companies Acts 1985 and 1989
Company limited by guarantee and not having a share capital

ARTICLES OF ASSOCIATION OF
SOUTHAMPTON COMMUNITY FAMILY TRUST

1. MEMBERSHIP

- 1.1 The number of members with which the company proposes to be registered is unlimited
- 1.2 The Charity must maintain a register of members
- 1.3 **Membership** of the Charity is open to any individual or organisation interested in promoting the Objects who
- 1.3.1 applies to the Charity in the form required by the Trustees
- 1.3.2 is approved by the Trustees (but without any obligation upon the Trustees to give such approval)
- and
- 1.3.3 signs the Register of members or consents in writing to become a member either personally or (in the case of a member organisation) through an authorised representative
- 1.4 The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions
- 1.5 Membership is terminated if the member concerned
- 1.5.1 gives written notice of resignation to the Charity
- 1.5.2 dies or (in the case of an organisation) ceases to exist
- or
- 1.5.3 is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice)
- 1.6 Membership of the Charity is not transferable

2. GENERAL MEETINGS

- 2.1 Members are entitled to attend general meetings either personally or (in the case of a member organisation) by an authorised representative. General meetings are called on at least clear 21 days written notice specifying the



business to be discussed

- 2.2 There is a quorum at a general meeting if the number of members personally or authorised representatives present is at least 3
- 2.3 The Chair or (if the Chair is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4 Except where otherwise provided by the Act, every issue is decided by a majority of the votes cast
- 2.5 Except for the chair of the meeting, who has a second or casting vote, every member present in person or through an authorised representative has one vote on each issue
- 2.6 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7 The Charity must hold an **AGM** in every year which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8 At an AGM the members:
 - 2.8.1 receive the accounts of the Charity for the previous financial year
 - 2.8.2 receive the Trustees' report on the Charity's activities since the previous AGM
 - 2.8.3 accept the retirement of those Trustees who wish to retire
 - 2.8.4 elect persons to be Trustees to fill the vacancies arising
 - 2.8.5 appoint auditors or other external examiners for the Charity
 - and
 - 2.8.6 discuss and determine any issues of policy or deal with any other business put before them
- 2.9 Any general meeting which is not an AGM is an **EGM**
- 2.10 An EGM may be called at any time by the Trustees and must be called within 28 days on a written request from at least 3 members or one third of the membership whichever is the greater number

3. THE TRUSTEES

- 3.1 The Trustees as **charity trustees** have control of the Charity and its property and funds

- 3.2 The Trustees when complete consist of at least three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.
- 3.3 The subscribers to the Memorandum are the first Trustees of the Charity.
- 3.4 Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote.
- 3.5 A Trustee's term of office automatically terminates if he or she:
 - 3.5.1 is disqualified under the Charities Act 1993 from acting as a charity trustee
 - 3.5.2 is incapable, whether mentally or physically, of managing his or her own affairs
 - 3.5.3 resigns by written notice to the Trustees (but only if at least 3 Trustees will remain in office)
 - 3.5.4 is removed by resolution passed by a majority of the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views
- 3.6 3.6.1 The Subscriber Trustees shall hold office for the following periods respectively:

Richard Mills	1 year
John Michael Auger	2 years
James Philip Treherne Barton	2 years
Graham Bentley Salmon	1 year
- 3.7.1 Trustees will be appointed to office for an initial fixed term of one year. Trustees shall be eligible for re-appointment at the end of their fixed term of one year. All re-appointments of Trustees will be for a fixed term of up to three years, and trustees shall be eligible to be re-appointed for further terms of up to three years.
- 3.7.2 The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional trustee, but a co-opted Trustee holds office only until the next AGM.
- 3.7.3 Trustees will be appointed or re-appointed by resolution passed by the majority of members present and voting at an annual general meeting or at a general meeting.
- 3.8 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

4. PROCEEDINGS OF TRUSTEES

- 4.1 The Trustees must hold at least 2 meetings each year
- 4.2 A quorum at a meeting of the Trustees is 2 Trustees or 50% of the Trustees if greater (unless the provisions of clause 5.4 of the memorandum apply in which case the quorum is 2)
- 4.3 A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 4.4 The Chair or (if the Chair is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)
- 4.6 Except for the chair of the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

5. POWERS OF TRUSTEES

The Trustees have the following powers in the administration of the Charity:

- 5.1 to appoint (and remove) any person (who may be a member or Trustee) to act as Secretary to the Charity in accordance with the Act
- 5.2 to appoint a Chair, Treasurer and other honorary officers from among their number
- 5.3 to delegate any of their functions to committees consisting of two or more individuals appointed by them (all proceedings of committees must be reported promptly to the Trustees)
- 5.4 to make Standing Orders consistent with the **Memorandum, these Articles** and the Act to govern proceedings at general meetings
- 5.5 to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6 to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 5.7 to establish procedures to assist the resolution of disputes within the Charity
- 5.8 to exercise any powers of the Charity which are not reserved to a general meeting

6. RECORDS & ACCOUNTS

- 6.1 The Trustees must comply with the requirements of the Act and of the Charities Act 1993 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:
 - 6.1.1 annual reports
 - 6.1.2 annual returns
 - 6.1.3 annual statements of account
- 6.2 The Trustees must keep proper records of
 - 6.2.1 all proceedings at general meetings
 - 6.2.2 all proceedings at meetings of the Trustees
 - 6.2.3 all reports of committees and
 - 6.2.4 all professional advice obtained
- 6.3 Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide
- 6.4 A copy of the Charity's latest available statement of account must be supplied within two months on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs

7. NOTICES

- 7.1 Notices under these Articles may be sent by hand, or by post, or by suitable electronic means, or any newsletter distributed by the Charity
- 7.2 The only address at which a member is entitled to receive notices is the address shown in the register of members
- 7.3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received
 - 7.3.1 24 hours after being sent by electronic means or delivered by hand to the relevant address
 - 7.3.2 two clear days after being sent by first class post to that address
 - 7.3.3 three clear days after being sent by second class or overseas post to that address

- 7.3.4 on the date of publication of a newspaper containing the notice
- 7.3.5 on being handed to the member personally or, if earlier,
- 7.3.6 as soon as the member acknowledges actual receipt
- 7.4 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

8. DISSOLUTION

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

9. INTERPRETATION

In the Memorandum in and in these Articles:

9.1

‘The Act’ means the Companies Act 1985

‘AGM’ means an annual general meeting of the Charity

‘these Articles’ means these articles of association

‘authorised representative’ means an individual who is authorised by a member organisation to act on its behalf at meetings of the Charity and whose name is given to the Secretary

‘Chair’ means the chairman of the Trustees

‘the Charity’ means the company governed by these Articles

‘charity trustee’ has the meaning prescribed by section 97(1) of the Charities Act 1993

‘clear day’ means 24 hours from midnight following the relevant event

‘the Commission’ means the Charity Commissioners for England and Wales

‘EGM’ means an extraordinary general meeting of the Charity

‘financial expert’ means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 1986

‘material benefit’ means a benefit which may not be financial but has a monetary value

‘member’ and ‘membership’ refer to membership of the Charity

‘Memorandum’ means the Charity’s Memorandum of Association

‘month’ means calendar month

‘the Objects’ means the Objects of the Charity as defined in clause 3 of the Memorandum

‘Secretary’ means the Secretary of the Charity

‘taxable trading’ means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects and the profits of which are liable to tax

‘Trustee’ means a director of the Charity and ‘Trustees’ means all of the directors.

‘written’ or ‘in writing’ refers to a legible document on paper including a fax message

‘year’ means calendar year

9.2 Expressions defined in the Act have the same meaning

9.3 References to an Act of Parliament are to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

NAMES & ADDRESSES OF SUBSCRIBERS

SIGNATURES OF SUBSCRIBERS

Date

Witness to the above signatures

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Company No:
Charity No:
the Companies Acts 1985 and 1989
memorandum
and
articles of association
of

Incorporated on