

# CONSTITUTION

## WESTFIELD COMMUNITY ASSOCIATION

adopted on the 27<sup>th</sup> October 2007

### 1. NAME

The name of the charity shall be the Westfield Community Association (hereinafter called "the Association").

### 2. OBJECTS

The objects of the Association are to:

- (a) promote the benefit of the inhabitants of the area of benefit to facilitate a growing community spirit through supporting local residents/users in activities and initiatives to enhance life for all the community regardless of gender, sexual orientation, nationality, age, disability, race or of political, religious or other opinions by associating together the said inhabitants and the statutory authorities, voluntary and other organisations in common effort;
- (b) establish, or to secure the establishment, of a Community Centre (hereinafter called "the Centre") and to maintain and manage the same (whether alone or in co-operation with any statutory authority or other person or body) in furtherance of the above objects;
- (c) promote such other charitable purposes as may from time to time be determined.
- (d) the Association shall be non-party in politics and non-sectarian in religion.

***The area of benefit shall be the Westfield Area and the neighbourhood together bounded by Thorne Lane, Ilchester Road, Preston Road & Larkhill Road.***

### 3. POWERS

In furtherance of the said objects, but not otherwise, the Association shall have power to:

- (a) co-operate with other voluntary organisations, statutory authorities and individuals;
- (b) establish or support a local forum of representatives of community groups, voluntary organisations; statutory authorities and individuals involved in community work;
- (c) promote and develop or to assist in the promotion and development of community organisations and community social enterprises in the area of benefit;
- (d) acquire and distribute funds and to assist in the provision of grants to community organisations in the area of benefit;
- (e) arrange and provide for, either alone or with others, the holding of meetings, and all forms of recreational and other leisure-time activities;
- (f) collect and disseminate information on all matters relating to its objects, and to exchange such information with other bodies having similar objects whether in the United Kingdom or elsewhere;
- (g) purchase, take on lease or in exchange, hire or otherwise lawfully acquire such property or other rights and privileges as may be necessary for the promotion of its objects, and to construct, maintain or alter the same.
- (h) make regulations for the proper supervision, control and management of any property which may be so acquired;
- (i) sell, let, dispose of or turn to account all or any of its property or assets SUBJECT TO such consents as may be required by law;
- (j) raise funds and invite or receive donations and contributions, whether by subscription or otherwise, PROVIDED THAT the Association shall not undertake any substantial trading activities except as allowed under current charity law and shall take all reasonable steps to ensure that no trading income is liable to tax;
- (k) support any charitable trusts, associations or institutions formed for all or any of the objects;

- (l) receive money on deposit or loan or overdraft, in such manner as the Association may think fit, SUBJECT TO such consents or on such conditions as may be required by law;
- (m) invest money not immediately required for its objects in or upon such investments, securities or property as the Association may think fit, SUBJECT NEVERTHELESS to such conditions (if any) as may for the time being be imposed by law;
- (n) borrow money, and SUBJECT TO such consents as may be required by law, to charge all or any of the property of the Association with the repayment of money so borrowed;
- (o) remunerate any member of the Management Committee for services rendered to the Association

PROVIDED THAT:

- i) such member shall not be present at or take part in any discussions or decision relating to such remuneration;
  - ii) any decision to remunerate such member shall be taken unanimously by the other members present and voting at the meeting at which the decision is made;
  - iii) the other members are satisfied that the level of remuneration is reasonable and proper having regard to the services rendered by such members to the Association;
  - iv) the other members are satisfied that the services rendered to the Association are of special value to the Association having regard to such member's ability, qualifications, or experience and/or to the level of remuneration for which he/she has agreed to provide them;
  - v) the number of such members for the time being in receipt of remuneration shall not exceed a minority of members of the Management Committee.
- (p) insure and arrange insurance cover and to indemnify its employees and voluntary workers from and against all such risks incurred in the course of the performance of their duties as may be thought fit;
- (q) provide indemnity insurance for the members of the Management Committee (or any of them) out of the funds of the Association PROVIDED any such insurance shall not extend to any claim arising from any act or omission which the members of the Management Committee (or any of them) knew to be a breach of duty or breach of trust or which was committed by members of the Management Committee (or any of them) in reckless disregard of whether it was a breach of duty or breach of trust or not;
- (r) affiliate to any federations or other organisations with similar charitable objects; (s) do all such other lawful things as shall further the charitable objects of the Association.

#### **4. MEMBERSHIP**

- (a) Membership shall be open, irrespective of sex, sexual orientation, nationality, age, disability and race or of political, religious or other opinions to:
- (i) individuals aged eighteen years or over:
    - (a) who live within the area of benefit, who shall be known as Individual Members;
    - (b) who live outside the area of benefit, who shall be known as Associate Members, and who may attend as observers but who shall not have the right to vote at General Meetings of the Association.
  - (ii) individuals aged under eighteen years, whether living within or outside the area of benefit, who shall be known as Junior Members and who may be admitted to membership subject to such conditions as the Management Committee may decide. They shall have the power to elect two of their number to represent them, without the right to vote, at meetings of the Management Committee. Any Junior Member may attend General Meetings as observers but shall not have the right to vote.
  - (iii) associations and organisations, whether corporate or unincorporated, (and including branches of national or international organisations) which operate solely or in part within the area of benefit, are voluntary or non-profit-distributing, and which wish to support the objects of the Association, which shall be known as Affiliated Groups;
  - (iv) the Statutory Authorities in whose administrative area the area of benefit lies.

(b) Each member organisation as set out in Clause 4 (a) (iii) and (iv) above and each Section established in accordance with Clause 7 (Sections) below shall nominate one individual person being a member thereof to vote on its behalf at General Meetings of the Association; and may nominate an alternate being a member thereof to replace him/her at such meetings if the nominee is unable to attend. In the event of such individual person resigning or leaving the member organisation he or she shall forthwith cease to be the nominee thereof. The member organisation concerned shall have the right to nominate a replacement, informing the Secretary in writing.

(c) individual members admitted under Clause 4(a) (i) (a) (Individual Members) or Clause 4 (b) (nominee of a member organisation) shall hereinafter referred to as 'members with power to vote'

## **5 ACTIVITIES**

The Management Committee may form such permanent or temporary sub-committees as are necessary for the management of activities. The Management Committee shall determine the composition and terms of reference of such sub-committees.

## **6. SUBSCRIPTIONS**

Members shall pay such subscriptions as the Management Committee may from time to time determine.

## **7. SECTIONS**

Groups of individuals, being Individual, Junior or Associate members, may, with the permission of the Management Committee, form themselves into Sections for the furtherance of activities that support the objects of the Association. The following provisions apply to Sections:

- (a) the Management Committee shall determine the terms of reference and functions of each such Section and the duration of its activities;
- (b) no Section may disregard any instruction of the Management Committee or carry on any activity that may, in the Management Committee's opinion, conflict with the Association's objects, the Standing Orders or any decision made by the Management Committee;
- (c) Sections may fundraise for their activities utilising, with the permission of the Management Committee, the charity registration number of the Association but all funds so raised or property acquired with such funds shall belong to the Association and, subject to Clause 5 (Activities) shall be paid to the Association immediately following receipt;
- (d) Sections may hold such funds as shall be agreed from time to time with the Management Committee;
- (e) Sections and members thereof shall have no power of management or control over any part of the Association's assets.

## **8. RESIGNATION AND TERMINATION OF MEMBERSHIP**

- (a) Any member of the Association may resign his/her membership and any representative of a member organisation or Section may resign such position, by giving to the Secretary of the Association written notice to that effect.
- (b) The Management Committee may, by resolution passed at a meeting thereof, terminate or suspend the membership of any member, if in its opinion, his/her conduct is prejudicial to the interests and objects of the Association, PROVIDED THAT the individual member or representative of the member organisation (as the case may be) shall have the right to be heard by the Management Committee before the final decision is made. There shall be a right of appeal to an independent arbitrator appointed by mutual agreement.

## **9. GENERAL MEETINGS OF THE ASSOCIATION**

### **(a) Annual General Meetings:**

Once in each calendar year an Annual General Meeting of the Association shall be held at such time and place as the Management Committee shall determine, being not more than fifteen months after the adoption of this constitution and thereafter the holding of the preceding Annual General Meeting. The Secretary shall give at least twenty-one clear days notice of the Annual General Meeting shall be given individually to members or posted in a conspicuous place or places in the area of benefit and/or advertised in a newspaper circulating in the area of benefit.

The Chair of the Management Committee shall be the chair of the Annual General Meeting but if he or she is not present, before any business is transacted, the persons present shall appoint a chair of the meeting.

The business of each Annual General Meeting shall be:

- (i) to receive the Annual Report of the Management Committee, which shall incorporate the accounts of the Association referred to below, and give an account of the work of the Association and its activities during the preceding year;
- (ii) to receive the accounts of the Association for the preceding financial year;
- (iii) to elect members to serve on the Management Committee, in accordance with Clause 10 (The Management Committee) hereof;
- (iv) to appoint one or more qualified auditors or independent examiners for the coming year to audit or examine the accounts of the Association in accordance with the Charities Act 1993 (or any statutory modification or re-enactment of that Act);
- (v) to consider any other business of which due notice has to be given.

### **(b) Special General Meetings:**

The Chair of the Management Committee may at any time at his/her discretion and the Secretary shall within twenty one days of receiving a written request so to do signed by not less than 20 members with power to vote and giving reasons for the request, call a Special General Meeting of the Association to consider the business specified on the notice of meeting and for no other purpose. The Secretary shall give at least fourteen clear days notice of the Special General Meeting individually to members or posted in a conspicuous place or places in the area of benefit and/or advertised in a newspaper circulating in the area of benefit.

The Chair of the Management Committee shall act as chair of the Special Meeting. If both the Chair and the Vice Chair are absent from any meeting, the members present shall choose one of their number to chair of the meeting before any other business is transacted.

### **(c) Forum:**

(i) In addition to Annual General Meetings the Management Committee shall convene at least one open meeting in each calendar year as a consultative forum of representatives of all groups/organisations/agencies which are active in the area of benefit (including non-member organisations) (hereinafter called "Stakeholders"). The Management Committee shall, except in the case of emergency, give not less than seven clear days notice of such open meeting to Stakeholders which notice shall be posted in a conspicuous place or places in the area of benefit and/or advertised in a newspaper circulating in the area of benefit;

## **10. THE MANAGEMENT COMMITTEE**

**The Management Committee shall comprise:**

- a) Chairperson**
- b) Secretary**
- c) Treasurer**
- d) Up to 7 ordinary members**

The policy and general management of the affairs of the Association shall be directed by the Management Committee, which shall hold at least four ordinary meetings each year. A special meeting may be called at any time by the Chair or by any two members of the Management Committee upon not less than four clear days notice being given to the other members of the Management Committee of the matters to be discussed but if the matters include an appointment of a co-opted member then not less than twenty one clear days notice must be given. As the charity trustees, the Management Committee shall have power to enter into contracts for the purposes of the Association on behalf of all members and may exercise on behalf of the Association any or all of the powers enumerated in Clause 3 hereof.

## **11. MANAGEMENT COMMITTEE MEMBERS NOT TO BE PERSONALLY INTERESTED**

Except as provided in sub-clauses 3 (o) and 3 (q)

- (a) no member of the management Committee (otherwise than as a trustee for the Association) shall acquire any interest in property belonging to the Association
- (b) no member of the Management Committee (otherwise than as a member of the Management Committee) shall be interested in any contract entered into by the Management Committee;
- (c) no member of the Management Committee shall receive remuneration.

## **12. RULES OF PROCEDURE AT ALL MEETINGS**

### **(a) Voting:**

Subject to the provisions of Clause 19 (Alterations to the Constitution), all questions arising at a meeting of the Association, the Management Committee or one of its sub-committees shall be decided by a simple majority of those present and voting. Each member shall have one vote and in case of an equality of votes the chair shall have a casting vote in addition to any other vote he or she may have.

### **(b) Quorum:**

- (i) Committee Meetings: one third of the members shall form a quorum at meetings of the Management Committee and sub-committees of the Association.
- (ii) General Meetings: **twenty five** members with power to vote or one third of the members with power to vote, whichever is the less, shall form a quorum at General Meetings of the Association. In the event that no quorum is present at an Annual General Meeting of the Association, or the meeting has to be abandoned, the meeting shall stand adjourned and be reconvened within fourteen days, and those members with power to vote present at that meeting shall be deemed to form a quorum.

### **(c) Minutes:**

Signed minutes shall be kept by the Association and all its committees and the respective Secretary shall enter therein a record of all proceedings and resolutions.

## **13. STANDING ORDERS AND RULES FOR ACTIVITIES**

The Management Committee shall have power to adopt and issue Standing Orders and/or Rules for the conduct of Association business and/or Rules for activities. Such Standing Orders and Rules shall come into operation immediately, provided always that they shall be subject to review by the Annual General Meeting and shall be consistent with the provisions of this constitution.

## **14. FINANCE**

- (a) All money raised by or on behalf of the Association shall be applied to further the objects of the Association and for no other purpose, PROVIDED THAT nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any employee of the Association or the repayment of reasonable out-of-pocket expenses incurred on behalf of the Association by employees and volunteers.
- (b) An account shall be opened in the name of the Association at such a bank or such other financial institution as the Management Committee shall from time to time decide. The Management Committee shall authorise in writing the Treasurer, the Secretary and one member of the Management Committee of the Association to sign cheques on behalf of the Association. All cheques must be signed by not less than two of the three authorised signatories.
- (c) The Treasurer shall keep proper accounts of the finances of the Association.

## **15. ACCOUNTS**

The Management Committee shall comply with its obligations under the Charities Act 1993 (or any statutory modification or re-enactment of that Act) with respect to:

- (a) The keeping of accounting records for the Association;
- (b) the preparation of annual statements of the accounts for the Association;
- (c) the auditing or independent examination of the statements of account of the Association;
- (d) the transmission of the statements of accounts to the Charity Commission for England and Wales.

## **16. ANNUAL REPORT AND RETURNS**

The Management Committee shall comply with its obligations under the Charities Act 1993 (or any statutory modification or re-enactment of that Act) with respect to the preparation of an annual report and an annual return and their transmission to the Charity Commissioners for England and Wales.

## **17. LIABILITY AND INDEMNITY**

- (a) In the execution of the trusts hereof no member of the Management Committee shall be liable:
  - (i) for any loss to the property of the Association by reason of any improper investment made in good faith (so long as he/she shall have sought professional advice before making such investment); or
  - (ii) for the negligence or fraud of any agent employed by him/her or by any other members of the Management Committee in good faith (provided reasonable supervision shall have been exercised); and
  - (iii) no member of the Management Committee shall be liable by reason of any mistake or omission made in good faith by any member of the Management Committee other than wilful and individual fraud, wrongdoing or wrongful omission on the part of the member who is sought to be made liable.
- (b) Every member of the Management Committee and other officer, auditor or Independent Examiner of the Association shall be indemnified out of the assets of the Association against any liability incurred by him or her in that capacity in defending any proceedings, whether civil or criminal, in which judgement is given in his or her favour or in which he or she is acquitted or in connection with any application in which relief is granted to him or her by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Association.

## **18. DISSOLUTION**

If the Management Committee by a simple majority decides at any time that on the ground of expense or otherwise it is necessary or advisable to dissolve the Association it shall call a meeting of all members with power to vote and of the inhabitants of the area of benefit of the age of eighteen years and upwards of which meeting not less than twenty one clear days notice (stating the terms of the resolution to be proposed thereat) shall be posted in a conspicuous place or places in the area of benefit and advertised in a newspaper circulating in the area of benefit and given in writing to the Director of the National Federation of Community Organisations (Community Matters). If such decision shall be confirmed by a simple majority vote of those present at such meeting the Management Committee shall have power to dispose of any assets held by or in the name of the Association.

Any assets remaining after the satisfaction of any proper debts and liabilities shall be transferred to any charity or charities with similar charitable purposes to those of the Association to be used for the benefit of the inhabitants of the area of benefit as the Management Committee may decide subject to the prior approval in writing of the Charity Commission for England and Wales, or other authority having charitable jurisdiction. The Management Committee shall notify the Charity Commission promptly of the decision to dissolve the Association and, if obliged to do so, send to it a copy of the Association's final accounts.

## **19. ALTERATIONS TO THE CONSTITUTION**

Any proposal to alter this constitution must be delivered in writing to the Secretary of the Association not less than twenty eight days before the date of the meeting at which it is first to be considered. Any alteration will require the approval of both:

- (a) a simple majority of members of the Management Committee present and voting at a Management Committee meeting.

b) a two-thirds majority of members with power to vote present and voting at a General Meeting. At least fourteen clear days notice shall be posted in a conspicuous place in the area of benefit and advertised in a newspaper circulating in the area of benefit, stating the wording of the proposed alteration. No alteration should be made to this constitution which would cause the Association to cease to be a charity at law. No alteration to Clause 1 (Name), Clause 2 (Objects), Clause 11 (Personal Interests) Clause 18 (Dissolution) or to this Clause shall take effect until the approval in writing of the Charity Commissioners or other authority having charitable jurisdiction shall have been obtained.

**20. ARRANGEMENTS UNTIL THE FIRST ANNUAL GENERAL MEETING**

Until the first Annual General Meeting takes place this constitution shall take effect as if references in it to the Management Committee were references to the persons whose names appear below.

---

This Constitution was adopted as the Constitution of the Westfield Community Association following a public meeting held at St Peters Church Hall on 13<sup>th</sup> October 2007 at which the following people were elected as members of an Interim Management Committee to serve as Charity Trustees until the first Annual General Meeting.

Signed

Chair.....	Secretary.....
Treasurer.....	.....
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....