

Charity Commission for England & Wales

INTERNATIONAL BRIGADE MEMORIAL TRUST

CONSTITUTION

Adopted on the 5th day of October 2002. Amended on the 2nd day of October 2011, the 15th day of October 2016 and the 13th day of October 2018.

A: NAME

The name of the association is the International Brigade Memorial Trust ("the Charity").

B: ADMINISTRATION

Subject to the matters set out below the Charity and its property shall be administered and managed in accordance with this Constitution by the members of the Executive Committee, constituted by Clause G of this Constitution ("the Executive Committee").

C: OBJECTS

The Charity's objects ("the objects") are:

- (i) To educate the public in the history of the men and women who fought in the International Brigades and in the medical and other support services in the Spanish Civil War. In particular, by preserving and cataloguing valuable historical material relating hereto and making such material available to the public.
- (ii) To foster good citizenship by remembering those who have fallen in the Spanish Civil War by preserving, maintaining and assisting in the construction of war memorials.

D: POWERS

In furtherance of the objects but not otherwise the Executive Committee may exercise the following powers:

- (i) Power to raise funds and to invite and receive contributions provided that in raising funds the Executive Committee shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law.

(ii) Power to buy, take on lease or in exchange for any property necessary for the achievement of the objects and to maintain and equip it for use.

(iii) Power subject to any consents required by law to sell, lease or dispose of all or any part of the property of the Charity.

(iv) Power subject to any consents required by law to borrow money and to charge all or any part of the property of the Charity with repayment of the money so borrowed.

(v) Power to employ such staff (who shall not be members of the Executive Committee) as are necessary for the proper pursuit of the objects and to make all reasonable and necessary provision for the payment of pensions and superannuating for staff and their dependents.

(vi) Power to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the objects or of similar charitable purposes and to exchange information and advice with them.

(vii) Power to establish or support any charitable trusts, associations or institutions formed for any or all of the objects.

(viii) Power to appoint and constitute such advisory committees as the Executive Committee may think fit.

(ix) Power to do all such other lawful things as are necessary for the achievements of the objects.

E: MEMBERSHIP

(1) Membership of the Charity shall be open to:

- (i) individuals (over the age of 16 years) who are interested in furthering the work of the Charity and who have paid any annual subscription laid down from time to time by the Executive Committee, and
- (ii) any body corporate or unincorporated association which is interested in furthering the Charity's work and has paid any annual subscription (any such

body being called in this Constitution a "member organisation".

(2) Every member shall have one vote.

(3) Each member organisation shall appoint an individual to represent it and to vote on its behalf at meetings of the Charity. If that person is already a member of the Charity, they shall be entitled to cast one vote only.

(4) Each member organisation shall notify the name of the representative appointed by it to the Secretary. If the representative resigns from or otherwise leaves the member organisation, he or she shall forthwith cease to be the representative of the member organisation.

(5) The Executive Committee may, for good reason, terminate the membership of any individual or member organisation, provided that the individual concerned or the appointed representative of the member organisation concerned (as the case may be) shall have the right to be heard by the Executive Committee, accompanied by a friend, before a final decision is made.

F: HONORARY OFFICERS

(1) At the conclusion of an Annual General Meeting, members of the Executive Committee shall, beginning from 2019, elect from amongst themselves a Chair, a Secretary and a Treasurer, who shall each hold office until the conclusion of the next Annual General Meeting.

(2) At an Annual General Meeting of the Charity the members may elect from amongst themselves a President who shall hold office from the conclusion of that meeting. Once elected the President shall not be subject to annual election and shall hold office until he or she notifies the Executive Committee of his or her resignation or a General Meeting of the Charity determines otherwise..

G: EXECUTIVE COMMITTEE

(1) The Executive Committee shall consist of not less than five members nor more than 13 elected members. The Executive Committee shall be:

- (i) The President specified in the preceding clause;
- (ii) Not less than four and no more than 12 elected members.

(2) The Executive Committee may in addition appoint not more than three co-opted members but so that no one may be appointed as a co-opted member if, as a result, more than one-third of the members of the Executive Committee would be co-opted members. Each appointment of a co-opted member shall be

made at a meeting of the Executive Committee and shall take immediate effect.

(3) Members of the Executive Committee, excepting the President, shall be elected to serve a three-year term of office (excepting those covered by the provisions of sub paragraph G(4)) and shall retire at the conclusion of the Annual General Meeting at the end of their three-year term of office but will be entitled to stand for re-election.

(4) At the 2019 Annual General Meeting the Chair, Secretary and Treasurer plus two members of the Executive Committee shall retire and there will be an election for four Executive Committee members. At the Annual General Meeting in 2020, four additional members of the Executive Committee (excluding those elected in 2019) shall retire and there will be an election for four Executive Committee members. Executive Committee members other than the Chair, Secretary and Treasurer shall retire in 2019 and 2020 in order of the number of votes received in the election at the 2018 Annual General Meeting, with those with the fewest votes retiring first; where two or more Executive Committee members received the same number of votes, their order of retiring shall be determined by lot.

(5) The proceedings of the Executive Committee shall not be invalidated by any vacancy among their number or by any failure to elect or any defect in the election, appointment or qualification of a member.

(6) Nobody shall be elected as a member of the Executive Committee who would if appointed be disqualified under the provisions of the following clause.

(7) No person shall be entitled to act as a member of the Executive Committee without a minuted declaration of acceptance and of willingness to act in the trusts of the Charity.

(8) All Executive Committee posts may be job shared.

H: DETERMINATION OF MEMBERS OF THE EXECUTIVE COMMITTEE

A member of the Executive Committee shall cease to hold office if he or she:

- (i) is disqualified from acting as a member of the Executive Committee by virtue of Section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
- (ii) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
- (iii) is absent without the permission of the Executive Committee from all their meetings held within a period of six months and the Executive Committee

resolve that his or her office be vacated; or

(iv) notifies the Executive Committee a wish to resign (but only if at least three members of the Executive Committee will remain in office when the notice of resignation is to take effect).

I: EXECUTIVE COMMITTEE MEMBERS NOT TO BE PERSONALLY INTERESTED

(1) (Subject to the provisions of sub-clause (2) of this clause) No member of the Executive Committee shall acquire any interest in property belonging to the Charity (otherwise than as a trustee for the Charity) or receive any remuneration or be interested (otherwise than as a member of the Executive Committee) in any contract entered into by Executive Committee.

(2) Any member of the Executive Committee for the time being who is a solicitor, accountant or other person engaged in a profession may charge and be paid all the usual professional charges for business done by him or her or his or her firm when instructed by other members of the Executive Committee to act in a professional capacity on behalf of the Charity: provided that at no time shall a majority of the members of the Executive Committee benefit under this provision and that a member of the Executive Committee shall withdraw from any meeting at which his or her own instruction or remuneration, or that of his or her firm, is under discussion.

J: MEETINGS AND PROCEEDINGS OF THE EXECUTIVE COMMITTEE

(1) The Executive Committee shall hold at least two ordinary meetings each year. A special meeting may be called at any time by the Chair or by at least a third of the number of members of the Executive Committee upon not less than four days' notice being given to other members of the Executive Committee of the matters to be discussed.

(2) The Chair shall act as Chair at meetings of the Executive Committee. If the Chair is absent from any meeting, the members of the Executive Committee present shall choose one of their number to be Chair of the meeting before any other business is transacted.

(3) There shall be a quorum when at least a third of the number of the elected members of the Executive Committee are present at a meeting.

(4) Every matter shall be determined by a majority of votes of the members of the Executive Committee present and voting on the question but in the case of equality of votes the Chair of the meeting shall have a second or casting vote.

(5) The Executive Committee shall keep minutes, in books kept for the purpose, of the proceedings at

meetings of the Executive Committee and any sub-committee.

(6) The Executive Committee may from time to time make and alter rules for the conduct of their business, the summoning and conduct of their meetings and the custody of documents. No rule may be made which is inconsistent with this Constitution.

(7) The Executive Committee may appoint one or more sub-committees consisting of three or more members of the Executive Committee for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the Executive Committee would be more conveniently undertaken or carried out by a sub-committee: provided that all acts and proceedings of any such sub-committee shall be fully and promptly reported to the Executive Committee.

K: RECEIPTS AND EXPENDITURE

(1) The funds of the Charity, including all donations contributions and bequests, shall be paid into an account operated by the Executive Committee in the name of the Charity at such bank as the Executive Committee shall from time to time decide. All cheques drawn on the account must be signed by at least two members of the Executive Committee.

(2) The funds belonging to the Charity shall be applied only in furthering the objects.

L: PROPERTY

(1) Subject to the provisions of sub-clause (2) of this clause, the Executive Committee shall cause the title to:

- (i) all land held by or in trust for the Charity which is not vested in the Official Custodian for Charities; and
- (ii) all investments held by or on behalf of the Charity;

to be vested either in a corporation entitled to act as custodian trustee or in not less than three individuals appointed by them as holding trustees. Holding trustees may be removed by the Executive Committee at their pleasure and shall act in accordance with the lawful directions of the Executive Committee. Provided they act only in accordance with the lawful directions of the Executive Committee, the holding trustees shall not be liable for the acts and defaults of its members.

(2) If a corporation entitled to act as a custodian trustee has not been appointed to hold the property of the Charity, the Executive Committee may permit any investments held by or in trust for the Charity to be held in the name of a clearing bank, trust corporation or any stock broking company which is a member of the International Stock Exchange (or any subsidiary of any such stock broking company) as nominee for the

Executive Committee, and may pay such a nominee reasonable and proper remuneration for acting as such.

M: ACCOUNTS

The Executive Committee shall comply with their obligation under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:

- (i) The keeping of accounting records for the Charity;
- (ii) The preparation of annual statements of account for the Charity;
- (iii) The auditing of independent examination of the statements of account of the Charity;
- (iv) The transmission of the statements of account of the Charity to the Commission.

N: ANNUAL REPORT

The Executive Committee shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of the Act) with regard to the preparation of an Annual Report and its transmission to the Commission.

O: ANNUAL RETURN

The Executive Committee shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an Annual Return and its transmission to the Commission.

P: ANNUAL GENERAL MEETING

- (1) There shall be an Annual General Meeting of the Charity which shall be held in the month of October of each year or as near as practicable.
- (2) Every Annual General Meeting shall be called by the Executive Committee. The Secretary shall give at least 21 days' notice of the Annual General Meeting to all members of the Charity. All the members of the Charity shall be entitled to attend and vote at the meeting.
- (3) Before any other business is transacted at the first Annual General Meeting the persons present shall appoint a Chair of the meeting. The Chair shall be the Chair of subsequent Annual General Meetings, but, if he or she is not present, before any other business is transacted, the persons present shall appoint a Chair of the meeting.
- (4) The Executive Committee shall present to each Annual General Meeting the report and accounts of the Charity for the preceding year.

(5) Nominations for election to the Executive Committee must be made by members of the Charity in writing and must be returned to an address nominated by the Charity at least 14 days prior to the Annual General Meeting. Should nominations exceed vacancies, election shall be by ballot.

Q: SPECIAL GENERAL MEETINGS

The Executive Committee may call a Special General Meeting of the Charity at any time. If at least 10 percent of members request such a meeting in writing stating the business to be considered, the Secretary shall call such a meeting. At least 21 days' notice must be given. The notice must state the business to be discussed. The Special General Meeting shall take place at 1pm on a Saturday at a premises within a five mile radius of the Charity's registered address.

R: PROCEDURE AT GENERAL MEETINGS

- (1) The Secretary or other person specially appointed by the Executive Committee shall keep a full record of proceedings at every General Meeting of the Charity.
- (2) There shall be a quorum when at least one twenty-fifth of the number of members of the Charity for the time being or 10 members of the Charity, whichever is the greater, are present at any General Meeting.

S: NOTICES

Any Notice required to be served on any member of the Charity shall be in writing and shall be served by the Secretary or the Executive Committee on any member personally or by sending it through the post in a prepaid letter addressed to such member at his or her last known address in the United Kingdom, and any letter so sent shall be deemed to have been received within 10 days of posting.

T: ALTERATIONS TO THE CONSTITUTION

- (1) Subject to the following provisions of this clause the Constitution may be altered by a resolution passed by not less than two-thirds of the members present and voting at a General Meeting. The notice of the General Meeting must include notice of the resolution, setting out the terms of the alteration proposed.
- (2) No amendment may be made to clause A (the name of the Charity clause), clause C (the objects clause), clause I (Executive Committee members not to be personally interested clause), Clause U (the dissolution clause) or this clause without the prior consent in writing of the Commissioners.
- (3) No amendment may be made which would have

the effect of making the Charity cease to be a charity at law.

(4) The Executive Committee should promptly send to the Commission any amendment made under this clause.

U: DISSOLUTION

If the Executive Committee decides that it is necessary or advisable to dissolve the Charity it shall call a meeting of all members of the Charity, of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two-thirds majority of those present and voting the Executive Committee shall have the power to realise any assets held by or on behalf of the Charity. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other charitable institution or institutions having objects similar to the objects of the Charity as members of the Charity may determine or failing that shall be applied for some other charitable purpose. A copy of the statement of accounts, or account and statement, for the final accounting period of the Charity must be sent to the Commission.

This Constitution was adopted and amended by the Annual General Meeting(s) on the date(s) mentioned above.