

**AGENDA FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD IN THE
Cullompton Community Centre, Pye Lane, Cullompton EX15 1JX
Wednesday 7th May 2014 2pm–4pm**

AT 1.30pm (Coffee/Registration) FOR PROMPT 2PM START UNTIL 4.00 PM

1. 1.30 – Registrations. You must **register** and obtain a voting **card** to vote on the motions by a show of hands.
2.00
2. 2.00 Welcome and apologies.
3. 2.05 Background to the Motions
4. 2.20 Any Questions/Amendments previously submitted (by mid-day on the 5th May 2014)
5. 2.20 There are two changes to the Articles of Association and three resolutions to put them into effect:
 1. That the Objects of company number 06538562 be amended to read: "To further such charitable purposes for the relief of need of older people in Devon, in particular but not exclusively, those aged 60 and over, as the trustees see fit." and that the Board be required to inform Companies House of this change within thirty days so as to comply with the Companies Act 2006.
 2. That the Directors be authorised to establish a set of "Rules" for the company under Article 57(1) that address the issues covered by the existing Article 57(6) and that, pro tem, the wording of Article 57(6) shall be deemed to be a rule within the authority of Article 57(1)
 3. That Article 57(6) be removed if clause (2) above is carried.
6. 3.55 Any other business.
7. 4.00 Close of EGM.

The venue has plenty of parking but if you wish to travel by public transport from Exeter Route one leaves Sidwell Street at 12.30 and takes about forty-five minutes to reach Cullompton centre – with a 5 minute walk to Pye Lane, which is situated off the High Street in Cullompton. The Centre is down Church St, next door to St Andrew's Church, a landmark building in the centre of Cullompton. Pedestrian access is at the front of the building at Pye Corner (to the left of the Church) and car parking is at the rear.

The return 'bus is at 16.20 (with an earlier one at 16.00)

Articles of Association of a Company

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

Articles of Association of Devon Senior Voice

- 1 The company's name **Devon Senior Voice**(and in this document it is called the "company").

Interpretation

- 2 In the articles:

"address" means a postal address or, for the purposes of electronic communication, a fax number, an e-mail or postal address or a telephone number for receiving text messages in each case registered with the company;

"the articles" means the company's articles of association;

"the company" means the company intended to be regulated by the articles;

"clear days" in relation to the period of a notice means a period excluding:

- the day when the notice is given or deemed to be given; and
- the day for which it is given or on which it is to take effect;

"annual period" means the period from the end of one AGM to the conclusion of the succeeding one.

"Companies Acts" means the Companies Acts (as defined in section 2 of the Companies Act 2006) insofar as they apply to the company;

"the directors" means the directors of the company.

"document" includes, unless otherwise specified, any document sent or supplied in electronic form;

"electronic form" has the meaning given in section 1168 of the Companies Act 2006;

"the memorandum" means the company's memorandum of association; "officers" includes the directors and the secretary (if any);

"the seal" means the common seal of the company if it has one;

"secretary" means any person appointed to perform the duties of the secretary of the company;

"the United Kingdom" means Great Britain and Northern Ireland; and words importing one gender shall include all genders, and the singular includes the plural and vice versa.

Unless the context otherwise requires words or expressions contained in the articles have the same meaning as in the Companies Acts but excluding any statutory modification not in force when this constitution becomes binding on the company.

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force.

Liability of members

3 (1) The liability of the members is limited.

(2) Every member of the company promises, if the company is dissolved while he or she or it is a member or within twelve months after he or she or it ceases to be a member, to contribute such sum (not exceeding £1) as may be demanded of him or her or it towards the payment of the debts and liabilities of the company incurred before he or she or it ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves.

Objects

4 The company's objects ("Objects") are:

To further such charitable purposes for the benefit of the older people in the area of benefit (currently Devon County Council administrative area) as the Directors see fit from time to time, primarily but not exclusively, by promoting the interests and welfare of such older people and with the aim of improving their conditions of life.

Powers

5 The company has power to do anything which is calculated to further its Object(s) or is conducive or incidental to doing so. In particular, the company has power:

- (1) to raise funds. In doing so, the company must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations;
- (2) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- (3) to sell, lease or otherwise dispose of all or any part of the property belonging to the company.
- (4) to borrow money and to charge the whole or any part of the property belonging to the company as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation.
- (5) to co-operate with charities, voluntary bodies and statutory authorities and to exchange information and advice with them;
- (6) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;
- (7) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other company or any charity registered under the Charities Act 2006;
- (8) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- (9) to employ and remunerate such staff as are necessary for carrying out the work of the company. The company may employ or remunerate a director only to the extent it is permitted to do so by article 6 and provided it complies with the conditions in that article;
- (10) to:
 - (a) deposit or invest funds;
 - (b) employ a professional fund-manager; and
 - (c) arrange for the investments or other property of the company to be held in the name of a nominee;

in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000;

- (11) to provide indemnity insurance for the directors in order to meet the requirements of Article 56.
- (12) to pay out of the funds of the Company the costs of maintaining the status of the company

by appropriate registration and submission of returns under the 2006 Companies Act.

(13) to undertake any activities under a brand name approved by the Board.

Application of income and property

Universal clauses

- 6 (1) The income and property of the company shall be applied solely towards the promotion of the Objects.
- (2) (a) A director is entitled to be reimbursed from the property of the company or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the company.
- (b) A director may benefit from indemnity insurance cover purchased at the company's expense.
- (c) A director may receive an indemnity from the company in the circumstances specified in article 56.
- (3) None of the income or property of the company may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the company. This does not prevent a member who is not also a director receiving:
- (a) a benefit from the company in the capacity of a beneficiary of the company;
- (b) reasonable and proper remuneration for any goods or services supplied to the company.
- (4)(A) No director or connected person may:
- (a) buy any goods or services from the company on terms preferential to those applicable to members of the public;
- (b) sell goods, services, or any interest in land to the company;
- (c) be employed by, or receive any remuneration from, the company;
- (d) receive any other financial benefit from the company; unless the payment is permitted by article 6(4)(B)(a).
- (4)(B) (a) (i) A director or connected person may receive a benefit from the company in the capacity of a beneficiary of the company provided that such benefit is widely known to be available to any member of the company irrespective of whether she or he is a Director or not.
- (ii) A director or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the company where that is permitted in accordance with, and subject to such conditions in the Companies Act 2006 as are designed to ensure that a Director does not gain advantage (pecuniary or otherwise) by virtue of being a Director.
- (iii) Subject to article 6(4)(C) a director or connected person may provide the company with goods that are not supplied in connection with services provided to the company by the director or connected person.

(iv) A director or connected person may receive interest on money lent to the company at a reasonable and proper rate which must be 2% (or more) per annum below the base rate of a clearing bank to be selected by the directors, or below one half of such base rate if this would result in a higher rate than the one resulting from the preceding calculation.

(v) A director or connected person may receive rent for premises let by the director or connected person to the company if the amount of the rent and the other terms of the lease are reasonable and proper and provided that the director concerned shall withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.

(vi) The directors may arrange for the purchase, out of the funds of the company, of insurance designed to indemnify the directors in accordance with the terms of, and subject to the conditions in Article 56.

(vii) A director or connected person may take part in the normal trading and fundraising activities of the company on the same terms as members of the public.

(4)(C) The company and its directors may only rely upon the authority provided by article 6(4)(B)(a)(iii) if each of the following conditions is satisfied:

(a) The amount or maximum amount of the payment for the goods is set out in an agreement in writing between:

- (i) the company or its directors (as the case may be); and
- (ii) the director or connected person supplying the goods ("the supplier") under which the supplier is to supply the goods in question to or on behalf of the company.

(b) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.

(c) The other directors are satisfied that it is in the best interests of the company to contract with the supplier rather than with someone who is not a director or connected person. In reaching that decision the directors must balance the advantage of contracting with a director or connected person against the disadvantages of doing so.

(d) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the company.

(e) The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of directors is present at the meeting.

(f) The reason for their decision is recorded by the directors in the minute book.

(g) A majority of the directors then in office are not in receipt of remuneration or payments authorised by article 6(4)(A).

(5) (a) In sub-clauses (2)-(4) of this article 6 "company" shall include any company in which the company:

- holds more than 50% of the shares; or

- controls more than 50% of the voting rights attached to the shares; or
- has the right to appoint one or more directors to the board of the company;

(b) In sub-clause (4) of this article 6, sub-clause (2) of article 45 and sub-clause (2) of article 46 "connected person" means:

- (i) a child, parent, grandchild, grandparent, brother or sister of the director;
- (ii) the spouse or civil partner of the director or of any person falling within paragraph (i) above;
- (iii) a person carrying on business in partnership with the director or with any person falling within paragraph (i) or (ii) above;
- (iv) an institution which is controlled -
 - (I) by the director or any connected person falling within paragraph (i), (ii), or (iii) above; or
 - (II) by two or more persons falling within subparagraph (I), when taken together
- (v) a body corporate in which -
 - (I) the director or any connected person falling within paragraphs (i) to (iii) has a substantial interest; or
 - (II) two or more persons falling within subparagraph (I) who, when taken together, have a substantial interest.

Members

- 7 (1) The subscribers to the memorandum were the first members of the company.
- (2) Membership is open to other individuals or organisations who:
- (a) apply to the company in the form required by the directors; and
 - (b) are approved by the directors.
- (3) (a) The directors may refuse an application for membership only if, acting reasonably and properly, they consider it to be in the best interests of the company to refuse the application.
- (b) The directors must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision.
- (c) The directors must consider any written representations the applicant may make about the decision. The directors' decision following any written representations must be notified to the applicant in writing but shall be final.
- (4) Membership is not transferable.
- (5) The directors must keep a register of names and addresses of the members.

Classes of membership

- 8 (1) The directors may establish classes of membership with different rights and obligations and shall record the rights and obligations in the register of members.
- (2) The directors may not directly or indirectly alter the rights or obligations attached to a class of membership.
- (3) The rights attached to a class of membership may only be varied if:
- (a) three-quarters of the members of that class consent in writing to the variation; or
 - (b) a special resolution is passed at a separate general meeting of the members of that class agreeing to the variation.
- (4) The provisions in the articles about general meetings shall apply to any meeting relating to the variation of the rights of any class of members.

Termination of membership

- 9 Membership is terminated if:
- (1) the member dies or, if it is an organisation, ceases to exist;
 - (2) the member resigns by written notice to the company unless, after the resignation, there would be fewer than two members;
 - (3) any sum due from the member to the company is not paid in full within six months of it falling due;
 - (4) the member is removed from membership by a resolution of the directors that it is in the best interests of the company that his or her or its membership is terminated. A resolution to remove a member from membership may be passed only if:
 - (a) the member has been given at least twenty-one days' notice in writing of the meeting of the directors at which the resolution will be proposed and the reasons why it is to be proposed;
 - (b) the member or, at the option of the member, the member's representative (who need not be a member of the company) has been allowed to make representations to the meeting.

General meetings

- 10 (1) The company must hold its first annual general meeting within eighteen months after the date of its incorporation.
- (2) An annual general meeting must be held in each subsequent year and not more than fifteen months may elapse between successive annual general meetings.
- 11 The directors may call a general meeting at any time.

Notice of general meetings

- 12 (1) The minimum periods of notice required to hold a general meeting of the company are:
- (a) twenty-one clear days for an annual general meeting or a general meeting called for the passing of a special resolution;
 - (b) fourteen clear days for all other general meetings.
- (2) A general meeting may be called by shorter notice if it is so agreed by a majority in number of members having a right to attend and vote at the meeting, being a majority who together hold not less than 90 percent of the total voting rights.
- (3) The notice must specify the date time and place of the meeting and the general nature of the business to be transacted. If the meeting is to be an annual general meeting, the notice must say so. The notice must also contain a statement setting out the right of members to appoint a proxy under section 324 of the Companies Act 2006 and article 19.
- (4) The notice must be given to all the members and to the directors and auditors.
- 13 The proceedings at a meeting shall not be invalidated because a person who was entitled to receive notice of the meeting did not receive it because of an accidental omission by the company.

Proceedings at general meetings

- 14 (1) No business shall be transacted at any general meeting unless a quorum is present.
- (2) A quorum is:
- (a) 25 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting.
- (3) The authorised representative of a member organisation shall be counted in the quorum.
- 15 (1) If:
- (a) a quorum is not present within half an hour from the time appointed for the meeting; or
 - (b) during a meeting a quorum ceases to be present;
- the meeting shall be adjourned to such time and place as the directors shall determine.
- (2) The directors must reconvene the meeting and must give at least seven clear days' notice of the reconvened meeting stating the date, time and place of the meeting.
- (3) If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present in person or by proxy at that time shall constitute the quorum for that meeting.
- 16 (1) General meetings shall be chaired by the person who has been appointed to chair meetings of the directors.

(2) If there is no such person or he or she is not present within fifteen minutes of the time appointed for the meeting a director nominated by the directors shall chair the meeting.

(3) If there is only one director present and willing to act, he or she shall chair the meeting.

(4) If no director is present and willing to chair the meeting within fifteen minutes after the time appointed for holding it, the members present in person or by proxy and entitled to vote must choose one of their number to chair the meeting.

17 (1) The members present in person or by proxy at a meeting may resolve by ordinary resolution that the meeting shall be adjourned.

(2) The person who is chairing the meeting must decide the date, time and place at which the meeting is to be reconvened unless those details are specified in the resolution.

(3) No business shall be conducted at a reconvened meeting unless it could properly have been conducted at the meeting had the adjournment not taken place.

(4) If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date, time and place of the meeting.

18 (1) Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded:

(a) by the person chairing the meeting; or

(b) by at least two members present in person or by proxy and having the right to vote at the meeting;
or

(c) by a member or members present in person or by proxy representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.

(2) (a) The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded.

(b) The result of the vote must be recorded in the minutes of the company but the number or proportion of votes cast need not be recorded.

(3) (a) A demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the person who is chairing the meeting.

(b) If the demand for a poll is withdrawn the demand shall not invalidate the result of a show of hands declared before the demand was made.

(4) (a) A poll must be taken as the person who is chairing the meeting directs, who may appoint scrutineers (who need not be members) and who may fix a time and place for declaring the results of the poll.

(b) The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.

- (5) (a) A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.
- (b) A poll demanded on any other question must be taken either immediately or at such time and place as the person who is chairing the meeting directs.
- (c) The poll must be taken within thirty days after it has been demanded.
- (d) If the poll is not taken immediately at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.
- (e) If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting.

Content of proxy notices

- 19 (1) Proxies may validly be appointed only by a notice in writing (a "proxy notice") which –
- (a) states the name and address of the member appointing the proxy;
 - (b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
 - (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine; and
 - (d) is delivered to the company in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.
- (2) The company may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.
- (3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
- (4) Unless a proxy notice indicates otherwise, it must be treated as –
- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

Delivery of proxy notices

- 19 (A) (1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the company by or on behalf of that person – but the proxy notice shall be of no effect whilst the person so entitled is present at the meeting.

(2) An appointment under a proxy notice may be revoked by delivering to the company a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.

(3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.

(4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

Written resolutions

20 (1) A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75%) of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that:

(a) a copy of the proposed resolution has been sent to every eligible member;

(b) a simple majority (or in the case of a special resolution a majority of not less than 75%) of members has signified its agreement to the resolution; and

(c) it is contained in an authenticated document which has been received at the registered office within the period of 28 days beginning with the circulation date.

(2) A resolution in writing may comprise several copies to which one or more members have signified their agreement.

(3) In the case of a member that is an organisation, its authorised representative may signify its agreement.

Votes of members

21 Subject to article 8, every member, whether an individual or an organisation, shall have one vote.

22 Any objection to the qualification of any voter must be raised at the meeting at which the vote is tendered and the decision of the person who is chairing the meeting shall be final.

23 (1) Any organisation that is a member of the company may nominate any person to act as its representative at any meeting of the company.

(2) The organisation must give written notice to the company of the name of its representative. The representative shall not be entitled to represent the organisation at any meeting unless the notice has been received by the company. The representative may continue to represent the organisation until written notice to the contrary is received by the company.

(3) Any notice given to the company will be conclusive evidence that the representative is entitled to represent the organisation or that his or her authority has been revoked. The company shall not be required to consider whether the representative has been properly appointed by the organisation.

Directors

- 24 (1) A director must be a natural person aged 16 years or older.
- (2) No one may be appointed a director if he or she would be disqualified from acting under the provisions of article 36.
- (3) No one may be appointed a director if he or she has served as a director in all or part of the current annual period (AGM to AGM) and also in all or part of the immediately preceding annual periods such that the number of such contiguous annual periods is equal to or exceeding the number determined by an Ordinary resolution of the company.
- 25 The number of directors shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.
- 26 The first directors were those persons notified to Companies House as the first directors of the company.
- 27 A director may not appoint an alternate director or anyone to act on his or her behalf at meetings of the directors.

Powers of directors

- 28 (1) The directors shall manage the business of the company and may exercise all the powers of the company unless they are subject to any restrictions imposed by the Companies Acts, the articles or any special resolution.
- (2) No alteration of the articles or any special resolution shall have retrospective effect to invalidate any prior act of the directors.
- (3) Any meeting of directors at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the directors.

Retirement of directors

- 29 At the first annual general meeting all the directors must retire from office unless by the close of the meeting the members have failed to elect sufficient directors to hold a quorate meeting of the directors. At each subsequent annual general meeting one-third of the directors or, if their number is not three or a multiple of three, the number nearest to one-third, must retire from office. If there is only one director he or she must retire.
- 30 (1) The directors to retire by rotation shall be those who have been longest in office since their last appointment or who have served as directors in all or part of the current annual period (AGM to AGM) and also in all or part of the immediately preceding annual periods such that the number of such contiguous annual periods is equal to or exceeding the number determined by an Ordinary resolution of the company. If any directors became or were appointed directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
- (2) If a director is required to retire at an annual general meeting by a provision of the articles the retirement shall take effect upon the conclusion of the meeting.

Appointment of directors

- 31 The company may by ordinary resolution:

- (1) appoint a person who is willing to act to be a director; and
- (2) determine the rotation in which any additional directors are to retire.

32 No person other than a director retiring by rotation may be appointed a director at any general meeting unless:

- (1) he or she is recommended for re-election by the directors; or
- (2) not less than fourteen nor more than thirty-five clear days before the date of the meeting, the company is given a notice that:
 - (a) is signed by a member entitled to vote at the meeting;
 - (b) states the member's intention to propose the appointment of a person other than her/his self as a director;
 - (c) contains the details that, if the person were to be appointed, the company would have to file at Companies House; and
 - (d) is signed by the person who is to be proposed to show his or her willingness to be appointed.

33 All members who are entitled to receive notice of a general meeting must be given not less than seven nor more than twenty-eight clear days' notice of any resolution to be put to the meeting to appoint a director other than a director who is to retire by rotation.

- 34
- (1) The directors may appoint a person who is willing to act to be a director.
 - (2) A director appointed by a resolution of the other directors must retire at the next annual general meeting and must not be taken into account in determining the directors who are to retire by rotation.

35 The appointment of a director, whether by the company in general meeting or by the other directors, must not cause the number of directors to exceed any number fixed as the maximum number of directors.

Disqualification and removal of directors

36 A director shall cease to hold office if he or she:

- (1) ceases to be a director by virtue of any provision in the Companies Acts or is prohibited by law from being a director;
- (2) is disqualified from acting as a director by virtue of any provision of the Companies Act 2006 (or any statutory re-enactment or modification of that provision);
- (3) ceases to be a member of the company;
- (4) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
- (5) resigns as a director by notice to the company (but only if at least two directors will remain in office when the notice of resignation is to take effect); or

(6) is absent without the permission of the directors from all their meetings held within a period of six consecutive months and the directors resolve that his or her office be vacated.

Remuneration of directors

37 The directors must not be paid any remuneration unless it is authorised by article 6.

Proceedings of directors

38 (1) The directors may regulate their proceedings as they think fit, subject to the provisions of the articles.

(2) Any director may call a meeting of the directors.

(3) The secretary (if any) must call a meeting of the directors if requested to do so by a director.

(4) Questions arising at a meeting shall be decided by a majority of votes.

(5) In the case of an equality of votes, the person who is chairing the meeting shall have a second or casting vote. However, the exercise of a second or casting vote shall not be exercised until the matter has been put again to the directors and then only if there is equality of votes on this second consideration.

(6) A meeting may be held by suitable electronic means agreed by the directors in which each participant may communicate with all the other participants.

39 (1) No decision may be made by a meeting of the directors unless a quorum is present at the time the decision is purported to be made. 'Present' includes being present by suitable electronic means agreed by the directors in which a participant or participants may communicate with all the other participants.

(2) The quorum shall be two or the number nearest to one-third of the total number of directors, whichever is the greater, or such larger number as may be decided from time to time by the directors.

(3) A director shall not be counted in the quorum present when any decision is made about a matter upon which that director is not entitled to vote.

40 If the number of directors is less than the number fixed as the quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting.

41 (1) The directors shall appoint a director to chair their meetings and may at any time revoke such appointment.

(2) If no-one has been appointed to chair meetings of the directors or if the person appointed is unwilling to preside or is not present within ten minutes after the time appointed for the meeting, the directors present may appoint one of their number to chair that meeting.

(3) The person appointed to chair meetings of the directors shall have no functions or powers except those conferred by the articles or delegated to him or her by the directors.

42 (1) A resolution in writing or in electronic form agreed by a simple majority of all the directors entitled to receive notice of a meeting of directors or of a committee of directors and to vote upon the resolution shall be

as valid and effectual as if it had been passed at a meeting of the directors or (as the case may be) a committee of directors duly convened and held provided that:

- (a) a copy of the resolution is sent or submitted to all the directors eligible to vote; and
 - (b) a simple majority of directors has signified its agreement to the resolution in an authenticated document or documents which are received at the registered office within the period of 28 days beginning with the circulation date.
- (2) The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more directors has signified their agreement.

Delegation

- 43
- (1) The directors may delegate any of their powers or functions to a committee of two or more directors but the terms of any delegation must be recorded in the minute book.
 - (2) The directors may impose conditions when delegating, including the conditions that:
 - (a) the relevant powers are to be exercised exclusively by the committee to whom they delegate;
 - (b) no expenditure may be incurred on behalf of the company except in accordance with a budget previously agreed with the directors.
 - (3) The directors may revoke or alter a delegation.
 - (4) All acts and proceedings of any committees must be fully and promptly reported to the directors.

Declaration of directors' interests

44 A director must declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the company or in any transaction or arrangement entered into by the company which has not previously been declared. A director must absent himself or herself from any discussions of the directors in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the company and any personal interest (including but not limited to any personal financial interest).

Conflicts of interests

- 45
- (1) If a conflict of interests arises for a director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the articles, the unconflicted directors may authorise such a conflict of interests where the following conditions apply:
 - (a) the conflicted director is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;
 - (b) the conflicted director does not vote on any such matter and is not to be counted when considering whether a quorum of directors is present at the meeting; and
 - (c) the unconflicted directors consider it is in the interests of the company to authorise the conflict of

interests in the circumstances applying.

(2) In this article a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict which does not involve a direct or indirect benefit of any nature to a director or to a connected person.

Validity of directors' decisions

46 (1) Subject to article 46(2), all acts done by a meeting of directors, or of a committee of directors, shall be valid notwithstanding the participation in any vote of a director:

- (a) who was disqualified from holding office;
- (b) who had previously retired or who had been obliged by the constitution to vacate office;
- (c) who was not entitled to vote on the matter, whether by reason of a conflict of interests or otherwise;

if without:

- (d) the vote of that director; and
- (e) that director being counted in the quorum;

the decision has been made by a majority of the directors at a quorate meeting.

(2) Article 46(1) does not permit a director or a connected person to keep any benefit that may be conferred upon him or her by a resolution of the directors or of a committee of directors if, but for article 46(1), the resolution would have been void, or if the director has not complied with article 44.

Seal

47 If the company has a seal it must only be used by the authority of the directors or of a committee of directors authorised by the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary (if any) or by a second director.

Minutes

48 The directors must keep minutes of all:

- (1) appointments of officers made by the directors;
- (2) proceedings at meetings of the company;
- (3) meetings of the directors and committees of directors including:
 - (a) the names of the directors present at the meeting
 - (b) the decisions made at the meetings; and
 - (c) where appropriate the reasons for the decisions.

Accounts

- 49 (1) The directors must prepare for each financial year accounts as required by the Companies Acts. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.
- (2) The directors must keep accounting records as required by the Companies Acts.

Annual Report and Return and Register of Companies

- 50 (1) The directors must comply with the requirements of the Companies Act 2006 with regard to the:
- (a) transmission of the statements of account to the company;
 - (b) preparation of an Annual Report and its transmission to Companies House;
 - (c) preparation of an Annual Return and its transmission to Companies House.
- (2) The directors must notify the Registrar of Companies within thirty days of any changes to the Objects of the company and as soon as practicable of any other changes to these Articles.

Means of communication to be used

- 51 (1) Subject to the articles, anything sent or supplied by or to the company under the articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the company.
- (2) Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being.
- 52 Any notice to be given to or by any person pursuant to the articles:
- (1) must be in writing; or
 - (2) must be given in electronic form.
- 53 (1) The company may give any notice to a member either:
- (a) personally; or
 - (b) by sending it by post in a prepaid envelope addressed to the member at his or her address; or
 - (c) by leaving it at the address of the member; or
 - (d) by giving it in electronic form to the member's address.
- (2) A member who does not register an address with the company or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the company.

- 54 A member present in person at any meeting of the company shall be deemed to have received notice of the meeting and of the purposes for which it was called.

- 55 (1) Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.
- (2) Proof that an electronic form of notice was given shall be conclusive where the company can demonstrate that it was properly addressed and sent, in accordance with section 1147 of the Companies Act 2006.
- (3) In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be given:
- (a) 48 hours after the envelope containing it was posted; or
 - (b) in the case of an electronic form of communication, 48 hours after it was sent.

Indemnity

- 56 (1) The company shall indemnify every director against any liability incurred in successfully defending legal proceedings in that capacity, or in connection with any application in which relief is granted by the Court from liability for negligence, default, or breach of duty or breach of trust in relation to the company.
- (2) In this article a "relevant director" means any director or former director of the company.

Rules

- 57 (1) The directors may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the company.
- (2) The bye laws may regulate the following matters but are not restricted to them:
- (a) the admission of members of the company (including the admission of organisations to membership) and the rights and privileges of such members, and the entrance fees, subscriptions and other fees or payments to be made by members;
 - (b) the conduct of members of the company in relation to one another, and to the company's employees and volunteers;
 - (c) the setting aside of the whole or any part or parts of the company's premises at any particular time or times or for any particular purpose or purposes;
 - (d) the procedure at general meetings and meetings of the directors in so far as such procedure is not regulated by the Companies Acts or by the articles;
 - (e) generally, all such matters as are commonly the subject matter of company rules.
- (3) The company in general meeting has the power to alter, add to or repeal the rules or bye laws.
- (4) The directors must adopt such means as they think sufficient to bring the rules and bye laws to the notice of members of the company.
- (5) The rules or bye laws shall be binding on all members of the company. No rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the articles.
- (6) The following rules will apply in respect of Local Senior Councils:

- (a) The ‘local’ interests of members and the general public shall be served by Local Senior Councils, which will be branches of the company each covering a defined geographical area.
- (b) The directors shall ensure that all ‘local’ operations undertaken in the name of the company shall be conducted under the auspices of the Articles directly or through the operation of a Local Senior Council Constitution based upon the Model Constitution, approved by the directors.
- (c) The directors shall be responsible for determining, in discussion with Local Senior Councils, what would constitute the most effective Local Senior Council structure for the company overall and in any given location.
- (d) The directors shall ensure that the activities of each Local Senior Council shall not be in conflict with the Objects and may be seen to enhance the activities and influence of the company.
- (e) The directors shall look to ensure that Local Senior Councils have the capacity in terms of membership and skills to play an active role in their local area in fulfillment of the Objects. This will include, where feasible, offering capacity building support to Local Senior Councils.
- (f) The directors shall keep the operation of the Local Senior Councils under review to ensure that they are viable and that the Local Senior Council structure is appropriate in representing the voice of older people across different parts of the county. Local Senior Councils may approach the directors with suggestions regarding the structure and organisation of Local Senior Councils, including merging Local Senior Councils, dissolving Local Senior Councils, and creating new Local Senior Councils.
- (g) The processes for effecting changes in the Local Senior Council structure shall be determined by the directors who shall publish the arrangements to the Membership.
- (h) Members of the company may become members of a Local Senior Council of their choice.
- (i) 10% or a minimum of 10 such members whichever is the greater of the members in any Local Senior Council may formally request the Directors to undertake a review of that Local Senior Council’s activities.

Dissolution

- 58 (1) The members of the company may at any time before, and in expectation of, its dissolution resolve that any net assets of the company after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the company be applied or transferred in any of the following ways:
- (a) directly for the Objects; or
 - (b) by transfer to any company or charity for purposes similar to the Objects; or
 - (c) to any company or charity for use for particular purposes that fall within the Objects.
- (2) Subject to any such resolution of the members of the company, the directors of the company may at any time before and in expectation of its dissolution resolve that any net assets of the company after all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution of the company be applied or transferred:
- (a) directly for the Objects; or
 - (b) by transfer to any company or charity for purposes similar to the Objects; or
 - (c) to any company or charity for use for particular purposes that fall within the Objects.

(3) In no circumstances shall the net assets of the company be paid to or distributed among the members of the company (except to a member that is itself a company) and if no resolution in accordance with article 58(1) is passed by the members or the directors the net assets of the company shall be applied for.

(4) In distributing the net assets payment may be made to any number of companies or charities provided that the total sum so distributed shall be equal to the total net assets and that a relevant audit trail of such distributions is maintained.