

Constitution of Genieri Collections.

1. **NAME**

The name of the charity shall be **Genieri Collections**.

2. **AIM**

The aim of the charity is to improve the education and health of the children of the Day Care Centre, Genieri Village, Lower River Region, The Gambia.

3. **METHOD**

The charity will work alongside the headmaster of the Centre, principally to assist provide foodstuffs to ensure that all enrolled children receive at least 1 meal per day during the school year. In the event that sufficient funds are available this aim may be extended according to the under noted charter:

- To help prevent hunger by better facilitating local farming and fishing,
- To assist in the provision of education for all village children of pre-school age,
- To provide for those already in pre-school better and more rewarding education,
- To assist prevention of disease and improve health within the village,
- To provide funds for primary education for as many children as possible.

The above noted methods shall be applied to the population as a generic group, and will not favour any individual.

4. **MEMBERSHIP**

None - this charity is not membership based.

5. **CHARITY TRUSTEES**

Trustees shall be:

- Jim Houston, Pleanmill Cottages, Airth Station Road, By Falkirk, FK2 8SF
- Sophie Houston, Pleanmill Cottages, Airth Station Road, By Falkirk, FK2 8SF
- Robert Woodcock 8, Cruachan Cottages, Taynult, Argyll, PA35 1JG

Trustees are empowered to conduct the following activities:

- Open and manage Bank Accounts,
- Conduct fundraising activities,
- Disburse Charity money in line with this constitution,
- Conduct any other lawful activity to assist the Charity fulfil its aims.

Trustees shall:

- Ensure that all money entrusted to the Charity are spent only on activities, goods, services and materials which directly align with the aims and objectives of the Charity,
- Ensure that all money received is managed with maximum financial efficiency,
- Keep financial accounts and records of all financial transactions relating to the Charity.

6. FINANCE

- All money received by or on behalf of the Charity shall be used solely to further the aims and objectives of the Charity, and for no other purpose,
- All cheques issued on behalf of the Charity shall be signed by two Trustees,
- Accounts shall be independently examined on an annual basis,
- Trustees may authorise re-imbusement of out of pocket expenses to individuals operating on a voluntary basis on behalf of the Charity. In all cases this will require a unanimous Trustee decision, and will be applicable only to avoid real financial disadvantage to any volunteer, when no other option is available,
- The Charity shall have no provision for employees,
- The Charity shall have no provision for remuneration of Trustees,
- Work or purchases may be authorised by the trustees for the provision of goods, services or materials required for the function of the Charity.

7. MEETINGS

At least twice per year Trustees will meet to discuss the Charities work, its successes and failures, and how its efforts may be improved for the benefit of the Day Care Centre specifically and the Village in general. These meetings shall also conduct a review of the Constitution. Results of these discussions will be recorded.

8. DISSOLUTION

Any assets remaining after satisfaction of the debts and liabilities of the organisation shall be transferred to some other charitable body or bodies having purposes similar to those of the organisation; the identity of the body or bodies to which such assets are transferred shall be determined by the members of the organisation at, or prior to, the time of dissolution.

9. ALTERATIONS TO THE CONSTITUTION

Alterations to the Constitution shall require unanimous agreement of the Trustees, and reasons will be recorded.

ADOPTION

This constitution is adopted on behalf of Genieri Collections on 18/06/16.

Trustee 1: Jim Houston
 Office Held
 Address

 Authentication

 Date:

Trustee 2: Sophie Houston
 Office Held
 Address

 Authentication





 Date:

Trustee 3: Robert Woodcock
 Office Held
 Address

 Authentication

 Date:

Genieri Collections Constitution – Review and Amendment Record

Version	Amendment Date	Description of change
0.01	12/03/16	Initial Draft, has formatting issues in Section 6.
0.02	15/03/16	Formatting issues removed.
0.03	16/03/16	Inclusion of R.K Woodcock as trustee.
0.04	17/03/16	1. Address correction for Trustee - RKS. 2. Adjusted wording in section 8 Dissolution – now points at the Centre itself, not the Headmaster.
0.05	20/03/16	Last clause of Section 6 amended and expanded to clarify policy on employees.
0.06	11/05/16	1. Adoption of dissolution clause to point residual monies to an alternative, suitable charity.
1.00	18/05/16	1. Section 5 - Trustee Office included. 2. Section 6 - Clause inserted to exclude the possibility of remuneration of Trustees. Adopted JRH, SAH and RKW 18/05/16.
1.00	24/05/17	Constitution reviewed and considered still fit for purpose.
1.00	13/06/18	Constitution reviewed and considered still fit for purpose.
1.00	14/09/18	Constitution reviewed and considered still fit for purpose.
1.01	24/02/20	Clause 3 augmented to prohibit assistance for any specific individual or individuals. Sent for review to SAH/RKS.  The charity constitution_.msg If approved unanimously JRH to sent to OSCR for approval.
		Approved by SAH and RKW.   Re_ The charity constitution_.msg Genieri Constitution.msg
	25/02/20	Submitted to OSCR.  SC046573 - Genieri Collections .msg
2.0	31/03/20	Republished as Version 2.0 in view of long delay from OSCR.
2.01	16/06/20	Trustees reviewed the Constitution and declared it fit for purpose, except for a very small number of typos. These were adjusted and republished, as Version2.01.

	27/09/20	Kaiaf Health Centre support has been extended until further notice, see 21/09/20 in Emergency Feeding Kaiaf Health Centre - Diary