

Constitution for BCA'37 UK Charity (unregistered)

NAME

1. The name of the charity shall be "BCA'37 UK", hereinafter called "the Charity".
2. It is not intended that the Charity will be registered with the Charities Commission.
3. The Charity shall be non-party in politics and non-sectarian in religion. It shall not offer nor accept allegiance or support to any political or religious initiatives, nor shall it interfere in the political or religious beliefs of its members. It shall be operated solely on a charitable basis.

AIMS

4. The objects of the Charity shall be:
 - a) To advance the education of the public, academics and students in the subject of the exile in 1937 of 4000 Basque children to the UK during the Spanish civil war;
 - b) To take over and maintain as a public and academic resource the assets, web site and archives of the Registered Charity: Basque Children of '37 Association UK.

TRUSTEES

5. The management of the Charity and the control of its assets shall be directed by its Trustees consisting of a Secretary, a Treasurer and one other Member. Trustees must be persons in sympathy with the above aims of the Charity and agree to act in a fiduciary duty towards the Charity, its assets, finances and resources.
6. In the event of one of the Trustees being unable, for whatever reason, to continue to act, the remaining Trustees will appoint a replacement Trustee before any further decisions concerning the operation of the Charity take place.

FINANCE

7. All moneys raised, or assets acquired, by or on behalf of the Charity shall be applied to further the objects of the Association and for no other purpose.
 - a) The Treasurer shall keep proper accounts of the finances of the Charity.
 - b) A statement of accounts shall be submitted at least annually to all other Trustees of the Charity.
 - c) A bank account shall be opened in the name of the Charity into which all moneys, other than modest amounts of petty cash, shall be deposited. Money shall not be drawn or bills paid except with the approval of the Trustees. The treasurer is authorised to make such payments by establishing an online banking account under his/her control, or by using cheques signed by two Trustees whose signatures are recognised by the bank.
 - d) In no circumstances shall the assets of the Charity be paid to or distributed among the Trustees except in as much as a Trustee may be paid reasonable and proper remuneration for goods or services supplied to the Charity with the unanimous approval of the Trustees other than him/herself.

e) Voting on any decision by the Trustees which cannot be agreed unanimously will be settled by a majority vote of all of the Trustees, except on the issue of appointing a replacement Trustee under the provisions of clause 6 above, when the decision must be unanimous.

ALTERATIONS TO THIS CONSTITUTION

8. Any proposal to alter this constitution may be notified by any Trustee and must be communicated to all Trustees with at least 30 days notice. All such alterations must be approved by the Trustees under the provisions of clause 7 e) above.

9. Clauses 1, 2 and 3 of this constitution shall be unalterable.

DISSOLUTION

10. If the Trustees decide at any time that on the grounds of expense or otherwise it is necessary and advisable to dissolve the Charity, any remaining assets of the Charity, after the satisfaction of any proper debts or liabilities, must be applied directly to the aims given in clause 4 above, or by transfer to a charity or charities (registered or unregistered) having similar aims to the Charity.

THIS CONSTITUTION WAS ADOPTED AT A MEETING HELD AT

PURBECK END
VICARAGE ROAD
KIDLINGTON
OXFORDSHIRE
OX5 2EL

ON
THE 9TH DAY OF NOVEMBER 2016

BY THE FOUNDING TRUSTEES:

NATALIA BENJAMIN

CARMEN KILNER

WILLIAM BLACK