

ERoSH – a Charitable Unincorporated Association

Constitution

Adopted on the 23rd day of October 2001, amended 7th February 2003
Amended 8 May 2003, amended 19 April 2007.

A. Name

The name of the Association is the 'Essential Role of Sheltered Housing' National Consortium' [ERoSH] ("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:

1. Promoting the education of the public in the provision of sheltered housing in order to relieve the needs of the elderly; and
2. To relieve the needs of the elderly directly by promoting the effective use of resources by charities and non-charitable organisations within the sheltered housing sector".

D. Mission

To raise awareness of the work of sheltered housing staff.
To increase joint working and understanding between sheltered and retirement housing staff and professionals in health and social services.
To identify and disseminate good practice.

E. Powers

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

Power to raise funds and 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;

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 necessary provision for the payment of pensions and superannuation for staff and their dependants;

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;

Power to establish or support any charitable trusts, associations or institutions formed for all or any of the objects;

Power to appoint and constitute such advisory committees as the Executive Committee may think fit;

Power to do all such other lawful things as is necessary for the achievement of the objects.

F. Membership

Membership of the charity shall be open to:

Individuals (over the age of 18 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

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").

Every member shall have one vote.

Each member organisation shall appoint an individual to represent it and to vote on its behalf at meetings of the Charity; and may appoint an alternate to replace its appointed representative at any meeting of the Charity if the appointed representative is unable to attend.

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

The Executive Committee may unanimously and 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.

G. Honorary Officers

At the annual general meeting of the Charity the members shall elect from amongst themselves a Chair, a Deputy Chair, a Secretary and a Treasurer, who shall hold office from the conclusion of that meeting.

H. Executive Committee

The Executive Committee shall consist of not less than 10 members or more than 15 members, being:

- a) the honorary officers specified in the preceding clause;
- b) not less than 6 and not more than 11 elected at the AGM who shall hold office from the conclusion of that meeting.

The Executive Committee may in addition appoint not more than 5 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 be co-opted members. Each appointment of a co-opted member shall be made at a special meeting of the Executive Committee, called under Clause K, and shall take effect from the end of that meeting unless the appointment is to fill a place which has not then been vacated in which case the appointment shall run from the date when the post becomes vacant.

One quarter of the members of the Executive Committee shall be required to re-stand for office at the end of the annual general meeting next after the date on which they came into office.

The proceedings of the Executive Committee shall not be invalidated by any vacancy among their number or by any failure to appoint or any defect in the appointment of or qualification of a member.

Nobody shall be appointed as a member of the Executive Committee who is aged under 18 or who would, if appointed, be disqualified under the provisions of the following clause.

No person shall be entitled to act as a member of the Executive Committee whether on a first or on any subsequent entry into office until after signing in the minute book of the Executive Committee a declaration of acceptance and of willingness to act in the trusts of the Charity.

I. Determination of Membership of Executive Committee

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

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);
becomes incapable by reason of mental disorder, illness or injury of managing and administering his/her own affairs

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/her office be vacated; or notifies to the Executive Committee a wish to resign (but only if at least 3 members of the Executive Committee will remain in place when the notice of resignation is to take effect).

J. Executive committee members not to be personally interested

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 remuneration or be interested (otherwise than as a member of the Executive Committee) in any contract entered into by the Executive Committee.

K. Meetings and proceedings of the Executive Committee

The Executive Committee shall hold at least 2 ordinary meetings each year. A special meeting may be called at any time by the Chair or by any 2 members of the Executive Committee upon not less than 4 days notice being given to the other members of the Executive Committee of the matters to be discussed, but if matters include the appointment of a co-opted member then not less than 21 days notice must be given.

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 chair the meeting before any other business is transacted.

There shall be a quorum when at least one third of the number of members of the Executive Committee for the time being or three members of the Executive Committee, whichever is the greater, are present at the meeting.

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 shall have a second or casting vote.

The Executive Committee shall keep minutes, in books kept for the purpose, of the proceedings at meetings of the Executive Committee and any sub-committees.

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.

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-committees shall be fully and promptly reported to the Executive Committee.

L. Receipts and expenditure

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.

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

M. Property

Subject to the provisions of sub-clause (2) of this clause, the Executive Committee shall cause the title to:
All land held by or in trust for the Charity which is not vested in the Official Custodian for Charities; and
All investments held by or on behalf of the charity;

To be vested in either a corporation entitled to act as custodial 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 held liable for the acts and defaults of its members.

If a corporation entitled to act as 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 stockbroking company which is a member of the International Stock Exchange (or any such subsidiary of any such stockbroking company) as nominee for the Executive Committee, and may pay such a nominee reasonable and proper remuneration for acting as such.

N. Accounts

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 keeping of accounting records for the Charity;

The preparation of annual statements of account for the Charity;

The auditing or independent examination of the statements of account for the Charity; and

The transmissions of the statements of account of the Charity to the Commission.

O. Annual Report

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 report and its transmission to the Commission.

P. 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.

Q. Annual General Meeting

There shall be an annual general meeting of the Charity which shall be held in the month of August in each year or as soon as practicable thereafter.

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 members of the Charity shall be entitled to attend and vote at the meeting.

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 business is transacted the persons present shall appoint a Chair for the meeting.

The Executive Committee shall present to each Annual General meeting the report and accounts for the Charity for the preceding year.

Nominations for election to the Executive Committee must be made by members of the Charity in writing and must be in the hands of the Secretary of the Executive Committee at least 14 days before the Annual General meeting. Should nominations exceed vacancies, election shall be by ballot.

R. Special General Meetings

The Executive Committee may call a special general meeting of the Charity at any time. If at least 10 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.

S. Procedure at General Meetings

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.

There shall be a quorum when at least one tenth 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.

T. 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 either 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.

U. Alterations to the Constitution

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 meeting must include notice of the resolution, setting out the terms of the alteration proposed.

No amendment may be made to clause A, clause C, clause I, clause U or this clause without the prior consent in writing of the Commissioners.

No amendments may be made which would have the effect of making the Charity cease to be a Charity at law.

The Executive Committee should promptly send to the Commission a copy of any amendments under this clause.

V. 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 proposed) shall be given. If the proposal is confirmed by a two-thirds majority of those present and voting the Executive Committee shall have 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 the 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.

W. Arrangements until first Annual General Meeting

Until the first Annual General Meeting takes place this constitution shall take effect as if references in it to the Executive Committee were references to the persons whose signatures appear at the bottom of this document.

This constitution was adopted / amended on the date mentioned above by the persons whose signatures appear at the bottom of this document.

Signed: _____
