

Street Pastors Model Constitution of Leamington Spa Street Pastors

Adopted on 14th January 2013

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Name

1. The name of the association is Leamington Spa Street Pastors and in this document it is called “the Charity”.

Objects

2. The Charity’s objects are:
 - 2.1 To advance education in accordance with Christian principles by such means as the Management Committee may consider appropriate in Leamington Spa and in such other parts of the United Kingdom or the world as the Management Committee may from time to time think fit and to fulfil such other purposes which are exclusively charitable according to the law of England and Wales and are connected with the charitable work of the Charity.
 - 2.2 To relieve sickness and financial hardship and to promote and preserve good health by the provision of funds goods or services of any kind including through the provision of counselling and support in Leamington Spa and in such other parts of the United Kingdom or the world as the Management Committee may from time to time think fit.
 - 2.3 To advance the Christian Faith in accordance with the License Agreement executed with Ascension Trust and the Core Values and Mission Statement appearing in the Schedule hereto in Leamington Spa and in such other parts of the United Kingdom or the world as the Management Committee may from time to time think fit particularly but not exclusively by means of caring, listening and helping people on the streets and at various venues day and night.

Powers

3. In pursuance of the objects set out in clause 2 (but not otherwise), the Charity shall have the following powers (to be exercised by the Management Committee):
 - 3.1 To raise funds. In doing so, the Trustees must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations
 - 3.2 To buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use
 - 3.3 To sell, lease or otherwise dispose of all or any part of the property belonging to the Charity. In exercising this power, the Trustees must comply as appropriate with sections 36 and 37 of the Charities Act 1993, as amended by the Charities Act 2006
 - 3.4 To borrow money and to charge the whole or any part of the property belonging to the Charity as security for repayment of the money borrowed. The Management Committee must comply as appropriate with sections 38 and 39 of the Charities Act 1993, as amended by the Charities Act 2006, if they intend to mortgage land;
 - 3.5 To co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;

- 3.6 To establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;
- 3.7 To acquire, merge with or enter into any partnership or joint venture arrangement with any other Charity formed for any of the Objects;
- 3.8 To set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- 3.9 To obtain and pay for such goods and services as are necessary for carrying out the work of the Charity;
- 3.10 To open and operate such bank and other accounts as the Trustees consider necessary and to invest funds and to delegate the management of funds 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;
- 3.11 To engage such consultants and advisers as are considered appropriate from time to time.
- 3.12 To accept grants, donations and legacies of all kinds (and to accept any reasonable conditions attaching to them).
- 3.13 To contact The Ascension Trust for guidance as considered appropriate from time to time. Such matters may include finance, tax, legal and issues of a contentious nature that may impact local and nationwide Street Pastor projects.
- 3.14 To do all such other lawful things as are necessary for the achievement of the Objects.

General structure

4. The structure of the Charity shall consist of:
 - 4.1 The MEMBERS - who have the right to attend the annual general meeting (and any special general meeting) and have important powers under the constitution; in particular, the members elect the Management Committee and take decisions in relation to changes to the constitution itself
 - 4.2 The MANAGEMENT COMMITTEE (the individual members of which comprise the Charity Trustees). They hold regular meetings during the period between annual general meetings, and generally control and supervise the activities of the Charity; in particular, the Management Committee is responsible for the financial management of the Charity.

MEMBERSHIP

Qualifications for membership

5. Membership is open to individuals over eighteen or organizations who subscribe to the Street Pastors Core Values and who are approved by the Management Committee.
6. There must be a minimum of 4 members.

Application for membership

7. Any person who wishes to become a member must sign, and lodge with the Charity, a written application for membership.
8.
 - 8.1 The Management Committee may only refuse an application for membership if, acting reasonably and properly, they consider it to be in the best interests of the Charity to refuse the application.
 - 8.2 The Management Committee must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision
 - 8.3 The Management Committee must consider any written representations the applicant may make about the decision. The Management Committee's decision following any written representations must be notified to the applicant in writing but shall be final.
9. Membership is not transferable to anyone else.

Membership subscription

10. No membership subscription shall be payable.

Register of members

11. The Management Committee shall maintain a register of members, setting out the full name and address of each member, the date on which s/he was admitted to membership, and the date on which any person ceased to be a member. The register of members must be made available to any member upon request.

Termination of membership

12. Membership is terminated if:
 - 12.1 The member dies
 - 12.2 The member resigns by written notice to the Charity unless, after the resignation, there would be less than two members

- 12.3 Any sum due from the member to the Charity is not paid in full within six months of it falling due
- 12.4 The member is removed from membership by a resolution of the Management Committee that it is in the best interests of the Charity that his or her membership is terminated. A resolution to remove a member from membership may only be passed if:
- 12.4.1 The member has been given at least twenty one days' notice in writing of the meeting of the Trustees at which the resolution will be proposed and the reasons why it is to be proposed
- 12.4.2 The member or, at the option of the member, the member's representative (who need not be a member of the Charity) has been allowed to make representations to the meeting.

GENERAL MEETINGS (meetings of members)

13. The Management Committee shall convene a general meeting within twelve months of the date of adoption of this Constitution.
14. An annual general meeting must be held in each subsequent year and not more than 15 months shall elapse between successive annual general meetings.
15. The business of each annual general meeting shall include:
- 15.1 A report by the chair on the activities of the Charity
- 15.2 considerations of the annual accounts of the Charity
- 15.3 The election/re-election of members of the Management Committee, as referred to in clause 30.
16. All general meetings other than annual general meetings shall be called special general meetings. The management committee may convene a special general meeting at any time.

Notice of general meetings

17. At least 14 clear days' notice must be given (in accordance with clause 63) of any annual general meeting or special general meeting; the notice must specify the date, time and place of the meeting and indicate the general nature of any business to be dealt with at the meeting and, in the case of a resolution to alter the constitution, must set out the terms of the proposed alteration.
18. The reference to "clear days" in clause 17 shall be taken to mean that, in calculating the period of notice, the day after the notice is posted, and also the day of the meeting, should be excluded.
19. Notice of every general meeting shall be given (in accordance with clause 63) to all the

members of the Charity, and to all the members of the Management Committee.

Procedure at general meetings

- 20.1 No business shall be dealt with at any general meeting unless a quorum is present
- 20.2 The quorum for a general meeting shall be 3 members, present in person or one tenth of the total membership at the time, whichever is the greater.
21. If a quorum is not present within 15 minutes after the time at which a general meeting was due to commence or if, during a meeting, a quorum ceases to be present the meeting shall stand adjourned to such time and place as may be fixed by the chairperson of the meeting.
22. The chair of the Charity shall (if present and willing to act as chairperson) preside as chairperson of each general meeting; if the chair is not present and willing to act as chairperson within 15 minutes after the time at which the meeting was due to commence, the members of the Management Committee present at the meeting shall elect from among themselves the person who will act as chairperson of that meeting.
- 23.1 The chairperson of a general meeting may, with the consent of the meeting, adjourn the meeting to such time and place as the chairperson may determine.
- 23.2 At least seven clear days' notice of the re-convened meeting stating the date, time and place of the meeting must be given.
24. Every member shall have one vote, which (whether on a show of hands or on a secret ballot) must be given personally.
25. If there are an equal number of votes for and against any resolution, the chairperson of the meeting shall be entitled to a casting vote.
26. A resolution put to the vote at a general meeting shall be decided on a show of hands unless a secret ballot is demanded by the chairperson (or by at least two members present in person at the meeting); a secret ballot may be demanded either before the show of hands takes place, or immediately after the result of the show of hands is declared.
27. If a secret ballot is demanded, it shall be taken at the meeting and shall be conducted in such a manner as the chairperson may direct; the result of the ballot shall be declared at the meeting at which the ballot was demanded.

MANAGEMENT COMMITTEE

Maximum number of management committee members

28. The maximum number of members of the management committee shall be 9.

Eligibility

29. A person shall not be eligible for election/appointment to the Management Committee unless he/she is a member of the Charity

Election, retirement, re-election

- 30.1 At each annual general meeting, the members may (subject to clause 28) elect any member to be a member of the Management Committee.
- 30.2 The Management Committee may at any time appoint any member to be a member of the Management Committee (subject to clause 28).
31. No-one may be elected a member of the Management Committee at any annual general meeting unless prior to the meeting the Charity is given a notice that:
- 31.1 is signed by a member entitled to vote at the meeting
- 31.2 states the member's intention to propose the appointment of a person as a member of the Management Committee and
- 31.3 Is signed by the person who is to be proposed to show his or her willingness to be appointed.
- 32.1 At each annual general meeting, all of the members of the management committee shall retire from office but shall then be eligible for re-election.
- 32.2 No person who has served a continuous period of five years as a Management Committee member shall stand for immediate re-election to the Management Committee, save in exceptional circumstances, such circumstances to be agreed by the Management Committee.

Termination of office

33. A member of the Management Committee shall automatically vacate office if:
- 33.1 He/she becomes debarred under any statutory provision from being a charity trustee
- 33.2 He/she becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs
- 33.3 He/she ceases to be a member of the Charity
- 33.4 He/she resigns from the Management Committee by notice to the Charity (but only if at least two Management Committee members will remain in office when the Notice of Resignation is to take effect); or
- 33.5 he/she is absent (without permission of the Management Committee) from more than three consecutive meetings of the management committee, and the Management Committee resolve to remove him/her from office.

33.6 he/she ceases to be a member of a church or renounces their Christian belief

Register of Management Committee members

34. The Management Committee shall maintain a register of Management Committee members, setting out the full name and address of each member of the Management Committee, the date on which each such person became a Management Committee member, and the date on which any person ceased to hold office as a Management Committee member.

Officers

35. The Management Committee members shall elect from among themselves a chair, a treasurer and a secretary, and such other officers (if any) as they consider appropriate.

36. All of the officers shall cease to hold office at the start of each annual general meeting, but shall then be eligible for re-election.

37. A person elected to any office shall cease to hold that office if he/she ceases to be a member of the Management Committee or if he/she resigns from that office by written notice to that effect.

Powers of Management Committee

38. Except as otherwise provided in this constitution, the Charity and its assets and undertakings shall be managed by the Management Committee, who may exercise all the powers of Trustees of the Charity.

39. A meeting of the Management Committee at which a quorum is present may exercise all powers exercisable by the Management Committee.

Personal interests

40. A member of the Management Committee who has a personal interest in any transaction or other arrangement which the Charity is proposing to enter into, must declare that interest at a meeting of the Management Committee; he/she will be debarred (in terms of clause 52) from voting on the question of whether or not the Charity should enter into that arrangement.

41. For the purposes of clause 40, a person shall be deemed to have a personal interest in an arrangement if any partner or other close relative of his/hers **or** any firm of which he/she is a partner **or** any limited company of which he/she is a substantial shareholder or director, has a personal interest in that arrangement.

42. Provided

42.1 he/she has declared his/her interest

- 42.2 he/she has not voted on the question of whether or not the Charity should enter into the relevant arrangement and
- 42.3 the requirements of clause 44 are complied with, a member of the Management Committee will not be debarred from entering into an arrangement with the association in which he/she has a personal interest (or is deemed to have a personal interest under clause 41) and may retain any personal benefit which he/she gains from his/her participation in that arrangement.
43. Members of the Management Committee may serve as an employee (full time or part time) of the Charity. However, no member of the management committee may be given any remuneration by the Charity for carrying out his/her duties as a member of the Management Committee.
44. Where a Management Committee member provides services to the Charity or might benefit from any remuneration paid to a connected party for such services, then
- 44.1 The maximum amount of the remuneration must be specified in a written agreement and must be reasonable
- 44.2 The Management Committee members must be satisfied that it would be in the interests of the Charity to enter into the arrangement (taking account of that maximum amount)
- 44.3 Less than half of the Management Committee members must be receiving remuneration from the Charity (or benefit from remuneration of that nature).
- 45.1 The members of the Management Committee may be paid all travelling and other expenses reasonably incurred by them in connection with their attendance at meetings of the Management Committee, general meetings, or meetings of committees, or otherwise in connection with the carrying-out of their duties.
- 45.2 The Charity may purchase indemnity insurance for the Management Committee against any liability that by virtue of any rule of law would otherwise attach to a Trustee in respect of any negligence, default, breach of duty or breach of trust of which he or she may be guilty in relation to the Charity but excluding:
- 45.2.1 Fines
- 45.2.2 Costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud, dishonesty or wilful or reckless misconduct of the Trustee
- 45.2.3 Liabilities to the Charity that result from conduct that the Management Committee knew or ought to have known was not in the best interests of the Charity or in respect of which the person concerned did not care whether that conduct was in the best interests of the Charity or not.

PROCEDURE at Management Committee meetings

46. Any member of the Management Committee may call a meeting of the Management Committee or request the secretary to call a meeting of the Management Committee.
47. Questions arising at a meeting of the Management Committee shall be decided by a majority of votes; if an equality of votes arises, the chairperson of the meeting shall have a casting vote.
- 48.1 No business shall be dealt with at a meeting of the management committee unless a quorum is present; the quorum for meetings of the Management Committee shall be a minimum of three members of the Management Committee.
- 48.2. If at any time the number of Management Committee members in office falls below the number fixed as the quorum, the remaining Management Committee member(s) may act only for the purpose of filling vacancies or of calling a general meeting.
- 49.1 A resolution in writing signed by all the Management Committee members entitled to receive notice of a meeting of Trustees or of a committee of Trustees and to vote upon the resolution shall be as valid and effectual as if it had been passed at a Management Committee meeting or (as the case may be) a committee of Trustees duly convened and held.
- 49.2 The resolution in writing may comprise several documents containing the text of the resolution in like form each signed by one or more Management Committee member.
50. Unless he/she is unwilling to do so, the chair of the Charity shall preside as chairperson at every Management Committee meeting at which he/she is present; if the chair is unwilling to act as chairperson or is not present within 15 minutes after the time when the meeting was due to commence, the Management Committee members present shall elect from among themselves the person who will act as chairperson of the meeting.
51. The Management Committee may, at its discretion, allow any person who they reasonably consider appropriate, to attend and speak at any meeting of the Management Committee; for the avoidance of doubt, any such person who is invited to attend a Management Committee meeting shall not be entitled to vote.
- 52.1 A Management Committee member shall not vote at a Management Committee meeting (or at a meeting of a committee) on any resolution concerning a matter in which he/she has a personal interest which conflicts (or may conflict) with the interests of the Charity; he/she must withdraw from the meeting while an item of that nature is being dealt with.
- 52.2 For the purposes of clause 52.1, a person shall be deemed to have a personal interest in a particular matter if any partner or other close relative of his/hers **or** any firm of which he/she is a partner **or** any limited company of which he/she is a substantial shareholder or director, has a personal interest in that matter.

Irregularities in Proceedings

53.1 Subject to clause 53.2 of this clause, all acts done as a board of Trustees by a Management Committee meeting shall be valid notwithstanding the participation in any vote of a Management Committee member:

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

If without:

- The vote of that Management Committee member; and
- That Management Committee member being counted in the quorum

The decision has been made by a majority of the Management Committee members at a quorate meeting.

53.2 Sub-clause 53.1 of this clause does not permit a Management Committee member to keep any benefit that may be conferred upon him or her by a resolution of the Management Committee if the resolution would otherwise have been void.

53.3 No resolution or act of:

53.3.1 The Management Committee members

53.3.2 The Charity in general meeting

shall be invalidated by reason of the failure to give notice to any Management Committee member or by reason of any procedural defect in the meeting unless it is shown that the failure or defect has materially prejudiced a member or the beneficiaries of the Charity.

Conduct of members of the Management Committee

54. Each of the members of the Management Committee shall, in exercising his/her functions as a Trustee of the association, act in the interests of the Charity; and, in particular, must

54.1 seek, in good faith, to ensure that the Charity acts in a manner which is in accordance with its objects (as set out in this constitution) and the terms of the Street Pastors License Agreement

54.2 act with the care and diligence which it is reasonable to expect of a person who is managing the affairs of another person

54.3 in circumstances giving rise to the possibility of a conflict of interest between the Charity and any other party:

54.3.1 Put the interests of the Charity before that of the other party, in taking decisions as a member of the Management Committee

54.3.2 Where any other duty prevents him/her from doing so, disclose the conflicting interest to the Charity and refrain from participating in any discussions or decisions involving the other members of the Management Committee with regard to the matter in question

54.4 ensure that the Charity complies with any direction, requirement, notice or duty imposed on it by UK law.

ADMINISTRATION

Delegation to sub-committees

55. The Management Committee may delegate any of their powers to any sub-committee consisting of one or more Management Committee members and such other persons (if any) as the Management Committee may determine; they may also delegate to the chair of the Charity (or the holder of any other post) such of their powers as they may consider appropriate.

56. Any delegation of powers under clause 55 may be made subject to such conditions as the Management Committee may impose and may be revoked or altered. Conditions imposed may include conditions that:

- The relevant powers are to be exercised exclusively by the committee to whom they delegate;
- No expenditure may be incurred on behalf of the Charity except in accordance with a budget previously agreed with the Trustees.

All acts and proceedings of any committees must be fully and promptly reported to the Management Committee.

57. The rules of procedure for any sub-committee shall be as prescribed by the Management Committee.

Operation of accounts and holding of property

58. The signatures of two out of the signatories appointed by the Management Committee shall be required in relation to all operations (other than lodgment of funds) on the bank and building society accounts held by the Charity; at least one out of the two signatures must be the signature of a member of the Management Committee. At least two signatories should be Officers, i.e., the Chair, the Vice Chair, the Secretary, or the Treasurer.

59.1 The Management Committee as the Trustees of the Charity must ensure that title to:

59.1.1 All land held by or in trust for the Charity that is not vested in the Official Custodian of Charities; and

59.1.2 All investments held by or on behalf of the Charity

are vested either in a corporation entitled to act as custodian Trustee or in not less than three individuals appointed by them as holding Trustees.

59.2 The terms of the appointment of any holding Trustees must provide that they may act only in accordance with lawful directions of the Management Committee and that if they do so they will not be liable for the acts and defaults of the Trustees or of the members of the Charity.

59.3 The Management Committee may remove the holding Trustees at any time.

59.4 The Management Committee must keep in repair and insure to their full value against fire and other usual risks all the buildings of the Charity (except those buildings that are required to be kept in repair and insured by a tenant). They must also insure suitably in respect of public liability and employer's liability.

Minutes

60. The Management Committee must keep minutes of all:

60.1 appointments of Officers and Management Committee members made by the Management Committee

60.2 decisions at meetings of the Charity

60.3 meetings of the Management Committee including:

- The names of the Management Committee members at the meeting;
- The decisions made at the meetings; and
- Where appropriate the reasons for the decisions.

As far as possible the minutes shall be signed by the chairperson of the meeting.

Accounting records and annual accounts

61.1 The Management Committee members as the trustees of the Charity must comply with their obligations under the Charities Act 1993 with regard to:

61.1.1 The keeping of accounting records for the Charity

- 61.1.2 The preparation of annual statements of account for the Charity
 - 61.1.3 The transmission of the statements of account to the Charity Commission
 - 61.1.4 The preparation of an Annual Report and its transmission to the Charity Commission
 - 61.1.5 The preparation of an Annual Return and its transmission to the Charity Commission.
- 61.2 Accounts must be prepared in accordance with the provisions of any Statement of Recommended Practice issued by the Charity Commission, unless the Management Committee, as Trustees are required to prepare accounts in accordance with the provisions of such a Statement prepared by another body.
62. The Management Committee as the Trustees of the Charity must notify the Charity Commission promptly of any changes to the Charity's entry on the Central Register of Charities.

Notices

- 63.1 Any notice required by this constitution to be given to or by any person must be:
- 63.1.1 In writing; or
 - 63.1.2 Given using electronic communications.
- 63.2 The Charity may give any notice to a member either:
- 63.2.1 Personally; or
 - 63.2.2 By sending it by post in a prepaid envelope addressed to the member at his or her address; or
 - 63.2.3 By leaving it at the address of the member; or
 - 63.2.4 By giving it using electronic communications to the member's address.
- 63.3 A member who does not register an address with the Charity or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the Charity.
- 63.4 A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and of the purposes for which it was called.
- 63.5 63.5.1 Proof that an envelope containing a notice was properly addressed, prepaid

and posted shall be conclusive evidence that the notice was given.

- 63.5.2 Proof that a notice contained in an electronic communication was sent in accordance with guidance issued by the Institute of Chartered Secretaries and Administrators shall be conclusive evidence that the notice was given.
- 63.5.3 A notice shall be deemed to be given 48 hours after the envelope containing it was posted or, in the case of an electronic communication, 48 hours after it was sent.

MISCELLANEOUS

Dissolution

64. If the Management Committee determines that it is necessary or appropriate that the Charity be dissolved, it shall convene a meeting of the members; not less than 21 days' notice of the meeting (stating the terms of the proposed resolution) shall be given.
65. If a proposal by the Management Committee to dissolve the Charity is confirmed by a two-thirds majority of those present and voting at the general meeting convened under clause 64, the Management Committee shall have power to dispose of any assets held by or on behalf of the Charity. Any assets remaining after satisfaction of the debts and liabilities of the Charity shall be transferred to some other charitable body or bodies having objects similar to those of the Charity; the identity of the body or bodies to which such assets are transferred shall be determined by the members of the Charity at, or prior to, the time of dissolution. Alternatively, such remaining assets may be applied in such other manner as the Charity Commission for England and Wales may approve in writing in advance.
66. For the avoidance of doubt, no part of the income or property of the Charity shall (otherwise than in pursuance of the association's objects) be paid or transferred (directly or indirectly) to the members, either in the course of the association's existence or on dissolution.

Alterations to the constitution

67. Subject to clause 68, the constitution may be altered by a resolution passed by not less than two-thirds of those present and voting at a general meeting, providing due notice of the meeting, and of the resolution, is given in accordance with clauses 17, 18 and 19.
68. No amendment to clauses 3, 43, 65 or 66 of the constitution may be made if the effect would be that the Charity would cease to be a charity or breach the terms of the License Agreement dated 21st November 2012 and made between Leamington Spa Street Pastors and The Ascension Trust.

Rules

- 69.1 The Management Committee in their capacity of Trustees may from time to time make rules or bye-laws for the conduct of their business.
- 69.2 The bye-laws may regulate the following matters but are not restricted to them:
- 69.2.1 The admission of members of the Charity (including the admission of organizations to membership) and the rights and privileges of such members.
 - 69.2.2 The conduct of members of the Charity in relation to one another, and to the Charity's employees and volunteers;
 - 69.2.3 The setting aside of the whole or any part or parts of the Charity's premises at any particular time or times or for any particular purpose or purposes;
 - 69.2.4 The procedure at general meeting and meetings of the Trustees in so far as such procedure is not regulated by this Constitution;
 - 69.2.5 The keeping and authenticating of records. If regulations made under this clause permit records of the Charity to be kept in electronic form and requires a Management Committee member to sign the record, the regulations must specify a method of recording the signature that enables it to be properly authenticated.
 - 69.2.6 Generally, all such matters as are commonly the subject matter of the rules of an unincorporated association.
- 69.3 The Charity in a general meeting has the power to alter, add to or repeal the rules or bye-laws.
- 69.4 The Management Committee as Trustees must adopt such means as they think sufficient to bring the rules and bye-laws to the notice of members of the Charity.
- 69.5 The rules or bye-laws shall be binding on all members of the Charity. No rule or bye-law shall be inconsistent with, or shall effect or repeal anything contained in, this constitution.

Interpretation

70. for the purposes of this Constitution:
- 70.1 The expression "Trustee" shall mean a member of the Management Committee and the word "Trustees" has a corresponding meaning
 - 70.2 (and with particular reference to clauses 40 and 41) the expression "close relative" means:

- 70.2.1 A child, parent, grandchild, grandparent, brother or sister of the member of the Management Committee
- 70.2.2 The spouse or civil partner or any person living with the member of the Management Committee as a partner, or of any person falling within paragraph 70.2.1 above in relation to such spouse or partner
- 70.3 (and with particular reference to clause 44) the expression “connected party” means:
 - 70.3.1 A child, parent, grandchild, grandparent, brother or sister of the member of the Management Committee
 - 70.3.2 The spouse or civil partner or any person living with the member of the Management Committee as a partner, or of any person falling within paragraph 70.3.1 above in relation to such spouse or partner
 - 70.3.3 A person carrying on business in partnership with the Management Committee member or with any person falling within paragraph 70.3.1 or 70.3.2 above
 - 70.3.4 An institution which is controlled:
 - 70.3.4.1 by the Management Committee member or any connected party falling within paragraph 70.3.1, 70.3.2, or 70.3.3 above; or
 - 70.3.4.2 by two or more persons falling within sub-paragraph 70.3.4.1 when taken together
 - 70.3.5 A body corporate in which:
 - 70.3.5.1 The Management Committee member or any connected party falling within paragraphs 70.3.1 to 70.3.3 has a substantial interest; or
 - 70.3.5.2 Two or more persons falling within sub-paragraph 70.3.5.1 who, when taken together, have a substantial interest.

71. Any reference in this Constitution to a provision of any legislation shall include any statutory modification or re-enactment of that provision in force from time to time.

Initial members of the management committee

72. The initial members of the Management Committee, and the positions held by each, shall be as set out below.

This constitution was adopted on 14th January 2013

| Signature | Name | Address | Position |
|------------------|---------------------------|----------------|------------------|
| | Paul Warren | | Chair |
| | Andrew Emm | | Treasurer |
| | Paul Manuel | | |
| | James Church | | |
| | Christopher Wilson | | |
| | Paul Newton | | |

[THIS DOCUMENT IS EXACTLY AS THE ORIGINAL SIGNED DOCUMENT EXCEPT THE SIGNATURES AND ADDRESSES HAVE BEEN DELETED FOR PRIVACY/SECURITY REASONS]

SCHEDULE 1

Street Pastors Core Values

Street Pastors embrace Christians from a range of denominations with a passion for Jesus and for the betterment of the community, who adhere to the following five (5) core values:

1. The Sacredness and Sanctity of Human Life
2. Valuing and Honouring the Community
3. Being a Person of Integrity
4. Taking Personal Responsibility
5. Promoting the Growth and Development of the Individual to their Fullest Potential

SCHEDULE 2

Leamington Spa Street Pastors Mission Statement

Our mission is to train volunteers drawn from Christian churches of different denominations to create a more peaceful, safe and harmonious environment for those of the public out at night.

We typically patrol the streets of Leamington Spa on given nights of the week providing a listening ear, practical help and where possible meeting those needs that present themselves, particularly from the most vulnerable or marginalised. We are non-judgemental and will give time and help to anyone and everyone we meet. We work in partnership with the police, local councils and a range of voluntary and statutory organisations in order to reach and help all those in need.

The gospel is the reason for what we do and shapes our actions. As regards our words, we will share our faith if invited to by those we meet.