

1. The Charity will be known as Guernsey Friends of Maggie's ("GFoM").
2. The legal status of the Charity will be a charitable association.
3. The charity will be administered by a Committee. Unless the context requires otherwise "Charity" and "Committee" are used interchangeably in this constitution. Any reference to "member" in this constitution refers to members of the Committee. The officers of the Committee are The Chairman, The Secretary and The Treasurer
4. The aim of the Charity shall be to raise funds and awareness for Maggie Keswick Jencks Cancer Caring Trust ("Maggie's"), registration number SC024414.

In particular, the Charity shall raise funds for Maggie's Southampton, University Hospital Southampton, 101-103 Tremona Road, Southampton, SO16 6HT ("Maggie's Southampton"), benefitting residents and families of the Bailiwick of Guernsey by providing free psychological, practical, and social support to people with cancer and their families and friends.

In achieving these aims, GFoM may in particular:

- a) Organise and run fundraising events and activities to generate funds for Maggie's
 - b) Speak on behalf of the GFoM at events where appropriate and raise profile wherever possible
 - c) And any other activity that generates legitimate funds for the purposes of Maggie's
5. GFoM is a separate/ independent organisation to Maggie's and the two organisations will regulate their relationship as they see fit
 6. The Charity shall consist of the Chair, Secretary and Treasurer with a minimum of two additional members. A Maggie's representative will also be 'in attendance' at meetings as an observer,
 - a) Three of the above must be unconnected; two of whom will occupy the roles of Chair and Treasurer;
 - b) The officers shall have the power to co-opt further members, by majority, as necessary and to fill any vacancy.
 - c) If any member of the Charity is declared insolvent, becomes incapable of fulfilling their duties or is known to commit any action that would bring the Charity into disrepute then that member can be removed from the Charity by a simple majority of the remaining members of the Charity present at the meeting at their absolute discretion.
 7. Members of the Charity shall be appointed, by majority of existing members, to serve for a period of three years and can be re-elected at an appropriate meeting. There is no limit on re-election or maximum length of service..
 - a) It is a requirement that the majority of the Committee must at all time be residents of Guernsey or Alderney.
 - b) Members must be persons of integrity and probity who have suitable and relevant experience to deliver the objectives of the Charity
 - c) Members must endeavour to put the interests of the charitable association before their own interests or those of any other person or organisation including those responsible for

their appointment. If this is not possible and there may be a conflict of interest then this needs to be raised with Chair at the earliest possible time

8. The quorum necessary for the transaction of business shall be any three members, two of which must be appointed Officers. A meeting of the Charity, at which a quorum is present, shall be competent to exercise all or any of the authorities, powers and discretions vested in or exercisable by the Charity. Meetings of the Charity will be called by the Chair. Unless otherwise agreed, notice of each meeting including confirmation of the venue, time and date will be circulated with reasonable notice and an agenda and supporting papers to be discussed will be circulated a minimum of 5 working days in advance.
9. The Charity may at any time be dissolved by a three quarters majority vote and any assets, after discharging debts and liabilities, shall be transferred to Maggie's to be applied for the specific activities undertaken to benefit residents of the Bailiwick of Guernsey, or in the situation where there are no such activities, to Maggie's generally for provision of cancer care for the patients of Southampton General Hospital.
10. GFoM are obligated to keep records for a 6 year period, and members have the right to elect whether or not the annual financial statements should be independently audited, or verified or inspected or otherwise.
11. Duties and powers of the Committee:
 - a) members have a duty to act in good faith at all times, with a general duty of care
 - b) a duty to act only in accordance with the powers afforded by this Constitution
 - c) a duty to ensure that there are measures in place to enable the Charity to achieve its purpose effectively, to fulfil its other obligations under its constitution and to discharge any legal obligations to which it is subject
 - d) a duty to review the activities of the activities of the Charity, as well as its own performance, from time to time to ensure that the Charity continues to achieve its purpose effectively, to fulfil its other obligations under its constitution, and to discharge any legal obligations to which it is subject
 - e) a duty to ensure that the financial position of the Charity is satisfactory and prudent for the purposes of the organisation's mission or objectives, in particular that disbursements are subject to dual control by unconnected people
12. The Chair shall provide leadership and direction to the Charity ensuring that it meets the charitable objectives
The Chair has no executive powers other than the specific authorities set out in this Constitution
13. The Secretary shall support the Chair in ensuring the smooth functioning of the Charity. The Secretary is responsible for ensuring meetings are effectively organised and minuted and for maintaining effective records and administration.
The secretary has no executive powers other than the specific authorities set out in this Constitution
14. The Treasurer shall
 - a) Maintain the bank account holding all of the funds received by the Charity;
 - b) Keep appropriate financial records;
 - c) Report upon the state of the funds to each meeting;

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- d) Ensure funds are transferred to Maggie's for the benefit of Maggie's in a timely basis, at a minimum biannually unless minimum funds are reached to initiate a transfer ahead of time;
 - e) The Treasurer has no executive powers other than the specific authorities set out in this Constitution.
- 15.** The Committee shall have the power to amend the Constitution by a three quarters majority vote at a formal General Meeting, the Chair having a casting vote if necessary. Any such changes must be discussed and agreed, in advance, with Maggie's.