

# LoveGiving Constitution

## 1 NAME

“LoveGiving” – the trading name and charitable subsidiary of social enterprise LoveGiving Limited.

## 2 THE PURPOSES OF THE CHARITY ARE

Our aims are alleviate hardship from people in need – by providing food, clean water and education to people in the UK and around the world. Our objectives as a social enterprise are to develop games & educational content, which generates advertising revenue that is spent on donating food, water and education to people in need. We have developed a simple model that calculates your individual advertising revenue as a result of playing games - and donates the equivalent value to our charity. The aims of our charity trustees are to use this money wisely to achieve successful results in helping those in need and support the development of new content and technology to optimise incoming revenue. In summary, our objectives are to:

- (1) Support the development of educational and engaging online content
- (2) Use 100% of revenue earned from game play to help alleviate people from hardship
- (3) Source ethical food, water & education supplies at a low cost to maximise our budgets

## 3 TRUSTEES

The charity shall be managed by a committee of trustees who are appointed at the Annual General Meeting (AGM) of the charity. New trustees can be added (up to a maximum of 3) and existing trustees removed - based on a majority vote of acting trustees.

## 4 CARRYING OUT THE PURPOSES

In order to carry out the charitable purposes, the trustees have the power to:

- (4) raise funds, receive grants and donations
- (5) apply funds to carry out the work of the charity
- (6) co-operate with and support other charities with similar purposes
- (7) do anything which is lawful and necessary to achieve the purposes

## 5 MEMBERSHIP

The charity shall have a membership. People who support the work of the charity and are aged 18 or over, can apply to the trustees to become a member. Once accepted by the trustees in a majority vote, membership lasts for 3 years and may be renewed. The trustees will keep an up-to-date membership list.

The Chairman may remove a person’s membership if they believe it is in the best interests of the charity. The member has the right to be heard by the trustees before the decision is made and can be accompanied by a friend.

## 6 ANNUAL GENERAL MEETING (AGM)

- (1) The AGM must be held every year, with 14 days notice given to all members telling them what is on the agenda. Minutes must be kept of the AGM.
- (2) There must be at least 50% of members present at the AGM.
- (3) Every member has one vote.
- (4) The trustees shall present the annual report and accounts.
- (5) Any member may stand for election as a trustee.

## 7 TRUSTEE MEETINGS

- (1) Trustees must hold at least 2 meetings each year. At their first meeting after the AGM they will elect a chair, treasurer and secretary. Trustees may act by majority decision.
- (2) At least 3 trustees must be present at the meeting to be able to take decisions. Minutes shall be kept for every meeting.
- (3) If trustees have a conflict of interest they must declare it and leave the meeting while this matter is being discussed or decided.
- (4) The trustees may make reasonable additional rules to help run the charity. These rules must not conflict with this constitution or the law.

## 8 MONEY AND PROPERTY

- (1) Money and property must only be used for the charity's purposes.
- (2) Trustees must keep accounts. The most recent annual accounts can be seen by anybody on request.
- (3) Trustees cannot receive any money or property from the charity, except to refund reasonable out of pocket expenses.
- (4) Money must be held in the charity's bank account. A minimum of 2 trustees must sign all cheques.

## 9 GENERAL MEETINGS

If the Trustees consider it is necessary to change the constitution, or wind up the charity, they must call a General Meeting so that the membership can make the decision. Trustees must also call a General Meeting if they receive a written request from the majority of members. All members must be given 14 days notice and told the reason for the meeting. All decisions require a two thirds majority. Minutes must be kept.

- (1) **Winding up** - any money or property remaining after payment of debts must be given to a charity with similar purposes to this one.
- (2) **Changes to the Constitution** - can be made at AGMs or General Meetings. No change can be made that would make the organisation no longer a charity.
- (3) **General Meeting** - called on written request from a majority of members.
- (4) Trustees may also call a General Meeting to consult the membership

**10**     **TRUSTEES OF THE CHARITY**

The chairman, Reuben Armstrong, adopted this constitution on 20th April 2015. Subsequent trustees have joined on the date shown below. The trustees below are the first and only trustees of the charity and will be members until the AGM, which must be held within one year of this date.

| <b><u>Position</u></b> | <b><u>Name</u></b>        | <b><u>Date</u></b>                   |
|------------------------|---------------------------|--------------------------------------|
| Chairman<br>_____      | Reuben Armstrong<br>_____ | 20 <sup>th</sup> April 2015<br>_____ |
| Treasurer<br>_____     | Lincoln Savage<br>_____   | 20 <sup>th</sup> April 2015<br>_____ |
| Secretary<br>_____     | Diane Armstrong<br>_____  | 20 <sup>th</sup> April 2015<br>_____ |
| _____                  | _____                     | _____                                |
| _____                  | _____                     | _____                                |
| _____                  | _____                     | _____                                |

**11**     **MEMBERS OF THE CHARITY**

The chairman, Reuben Armstrong, adopted this constitution on 20th April 2015. The members below are the only members of the charity and will be members for 3 years from signing.

| <b><u>Signed</u></b> | <b><u>Print Name</u></b> | <b><u>Date</u></b>          |
|----------------------|--------------------------|-----------------------------|
| _____                | Reuben Armstrong         | 20 <sup>th</sup> April 2015 |
| _____                | _____                    | _____                       |
| _____                | _____                    | _____                       |
| _____                | _____                    | _____                       |
| _____                | _____                    | _____                       |
| _____                | _____                    | _____                       |
| _____                | _____                    | _____                       |