

GOVERNING DOCUMENT OF *(Insert name of Fund)*.....
adopted on the *(Insert date)*.....20.....

PART 1

1. Adoption of the Governing Document.

The Fund and its property will be administered and managed in accordance with the provisions in Parts 1 and 2 of this Governing Document.

2. The Name.

The Fund's name is *(Insert name of Fund)*.....
.....
.....(and in this document it is called the Charity).

3. The Object.

The Charity's object (the Object) is 'the promotion of efficiency of the armed forces of the Crown by the provision and support of facilities and activities for the efficiency and well-being of Service personnel'.

4. The Charity Trustees.

The Charity trustees (in this document they are together called the Trustees) are any persons who collectively form a management committee (Board of Trustees) and are thereby responsible for controlling the management and administration of the Charity.

5. Duties of the Trustees.

The Trustees must manage the business of the Charity and they have the following powers in order to further the Object (but not for any other purpose):

- a. To raise funds. In doing so, the Trustees must not undertake any substantial permanent trading activity (unless it is primary purpose trading) and must comply with any relevant statutory regulations;
- b. To buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- c. 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;
- d. 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. In exercising this power, the Trustees must comply as appropriate with sections 38 and 39 of the Charities Act 1993;
- e. To co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;
- f. To establish or support any charitable trusts, associations or institutions formed for the Object;

- g. To acquire, merge with or enter into any partnership or joint venture arrangement with any other charity formed for the Object;
- h. To set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- i. To obtain and pay for such goods and services as are necessary for carrying out the work of the Charity;
- j. 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;
- k. To do all such other lawful things as are necessary for the achievement of the Object.

6. Application of the Income and Property.

- a. The income and property of the Charity shall be applied solely towards the promotion of the Object;
- b. A Trustee may pay out of, or be reimbursed from, the property of the Charity reasonable expenses properly incurred by him or her when acting on behalf of the Charity;
- c. No Trustee may be paid or receive any other benefit for being a Trustee. This does not prevent:
 - (1) A Trustee from buying goods or services from the Charity or otherwise enjoying the facilities provided by the Charity upon the same terms as other users;
 - (2) The purchase of indemnity insurance for the Trustees against any liability that, by virtue of any rule of law, would otherwise attach to a Trustee or other officer 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:
 - (a) Fines;
 - (b) Costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud, dishonesty or wilful or reckless misconduct of the Trustee or other officer;
 - (c) Liabilities to the Charity that result from conduct that the Trustee or other officer 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;

7. Dissolution.

- a. If a Charity is to be dissolved, either by resolution of the trustees or by any directive of the Ministry of Defence, the Trustees will remain in office as charity trustees and be responsible for winding up the affairs of the Charity in accordance with this clause;
- b. The Trustees must collect in all the assets of the charity and must pay or make provision for all the liabilities of the charity;
- c. The Trustees must apply any remaining property or money as directed by the appropriate single Service higher authority:
 - (1) Directly for the Object;
 - (2) By transfer to any charity or charities for purposes the same as or similar to the Charity;
 - (3) In such other manner as the Charity Commission for England and Wales ("the Commission") may approve in writing in advance;
- d. The Trustees must promptly notify any United Kingdom charity regulator with which the charity may be registered that the charity has been dissolved. The Trustees are obliged to comply with the requirements of any such regulator for the submission of final accounts and related paperwork as they may specify from time to time.

8. Choice of Law and Interpretation.

- a. The governing law of the Charity shall be the law of England and Wales.
- b. This document shall be interpreted in accordance with the law of England and Wales, provided that it will not permit the charity's property to be applied for any purpose or transferred to any organisation which is not charitable in accordance with any statutory provision in force in any part of the United Kingdom.

9. Amendments.

- a. The Trustees may amend any provision contained in Part 1 of this Governing Document provided that:
 - (1) No amendment may be made that would have the effect of making the Charity cease to be a charity at law;
 - (2) No amendment may be made to alter Clauses 3, 6, 7, 8, 9 or 10 without the prior written consent of the Commission.
- b. A copy of any resolution amending this Governing Document must be sent to the Commission within twenty-one days of it being passed.

10. Definitions

For the purposes of this document:

“Service personnel” shall mean serving uniformed personnel of the armed forces of the Crown and qualifying civilians.

“qualifying civilians” shall mean personnel who are wholly or mainly engaged in activities which directly support the armed forces of the Crown.

PART 2

1. The Charity shall be managed and administered in accordance with the provisions of Part 1 of this Governing Document and, insofar as they are not inconsistent with the provisions of Part 1, the Queen’s Regulations from time to time applicable to the relevant Service and the relevant single Service instructions as amended or replaced from time to time.

2. Subject to Clause 1 of Part 2 the following provisions shall apply to the charity:.....

[Include any specific provisions that are not covered by Queen’s Regulations or single Service regulations or if none apply write none]

3. **Accounts.**

a. The Trustees must comply with their obligations under the Charities Act 1993 or statutory re-enactment with regard to:

- (1) The keeping of accounting records for the Charity;
- (2) The preparation of annual statements of account for the Charity;
- (3) The transmission of the statements of account to the Commission;
- (4) The preparation of an annual report on the Charity;
- (5) The transmission of the annual report to the Commission;

b. Accounts must be prepared in accordance with the provisions of any Statement of Recommended Practice or other instructions issued by the Commission (and any other United Kingdom charity regulator with which it may be registered from time to time), unless the Trustees are required to prepare accounts in accordance with the provisions of such a Statement prepared by another body.

4. **Central Register of Charities.**

The Trustees must notify the Commission promptly of any changes to the Charity’s entry on the Central Register of Charities and such other United Kingdom charity regulators with which it may be registered from time to time.

5. Rules and Bye-Laws.

- a. The Trustees may from time to time make rules or bye-laws for the conduct of their business;
- b. The bye-laws may regulate the following matters but are not restricted to them:
 - (1) 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;
 - (2) The procedure at general meetings and meetings of the Trustees in so far as such procedure is not otherwise regulated by this Governing Document;
 - (3) The keeping and authenticating of records. (If regulations made under this clause permit records of the Charity to be kept in electronic form and require a Trustee to sign the record, the regulations must specify a method of recording the signature that enables it to be properly authenticated.)
- c. The Trustees have the power to alter, add to or repeal the rules or bye-laws;
- d. No rule or bye-law shall be inconsistent with, or shall affect or repeal anything contained in, this Governing Document.

Signed: **Name:** **Rank:**