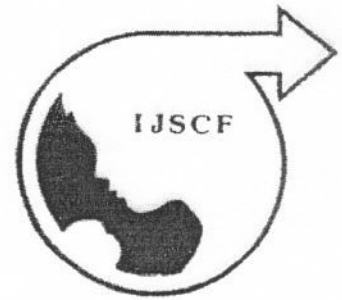


# ISLAY & JURA SICK CHILDREN'S FUND

2-12-2013



Registered Charity No. SC 007 384

## Constitution

### Name:

The Trust, which is established solely for charitable purposes, shall be known as the Islay and Jura Sick children's Fund.

### Aims and Objectives:

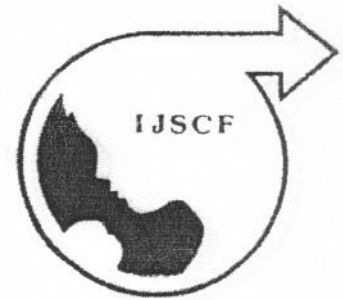
1. To aid, by the bearing of travel costs, families resident on Islay and Jura at the sole discretion of the committee within the guidelines set out .
2. The fund will assist by providing air tickets for a close relative of any long-term hospitalised child of up to sixteen years to visit that child. The assistance can be given on the basis of one journey per week or longer period. The child must have been hospitalised for at least two weeks, or earlier at the discretion of the Treasurer and Chairman before assistance can commence. As an alternative to the provision of air tickets a contribution may be made to ferry based travel. Individual situations for requests out with the conditions of clause two can be considered at the discretion of two Office Bearers.
3. The Fund will assist with accommodation for one night and additional expenses with £160.00 per week (2012) and to be linked hereafter to inflation. Assistance for further nights may be given in exceptional circumstances at the discretion of two Office Bearers.

### Finance:

1. The Committee may at any time invite and receive any voluntary contributions by way of donation, legacy, grants or any other lawful method, and to accept and receive gifts or property of any description; shall have power to use such funds only in the furtherance of the stated objectives.
2. The Committee shall keep accounts which shall be balanced at least once in each year with accounts being made to 31 December, and shall show all monies received during the year, all monies paid out and all investments held at the close of the account.

**Chairman: J Campbell, Tel: 01496 810335 Treasurer: G A Archibald, Tel: 01496 810592**

# ISLAY & JURA SICK CHILDREN'S FUND



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3. A bank account or accounts shall be opened in the name of the Trust, to be operated on the signature of either the Chairman , Treasurer or Secretary.
4. Monies may be used for the payment of the expenses of administration of the Fund hereby created.

## **Compositions:**

The Committee shall appoint Office Bearers – Chairman, Vice Chairman, Secretary and Treasurer. The Chairman shall preside at meetings of the Trustees at which he is present. The quorum shall be regarded as five. Individuals with special knowledge and experience in the field of welfare may be invited to attend meetings of the Committee in an advisory capacity, as may representatives of Local Authority and Government Departments.

## **Meetings:**

Meetings shall be held as deemed necessary with an Annual General Meeting to which the public should be invited to attend, held in January each year. Proper minutes of meetings shall be kept.

## **General:**

None of the Office Bearers or Committee members shall be responsible for the failure of the Fund, for depreciation of investments, nor for the intro missions of each other.

In the event of the Committee members, in their sole discretion, determining for whatever reason, that the Fund shall be terminated, the disposable assets shall be applied first in meeting all outstanding liabilities and commitments of the Fund and the remainder transferred to another charitable organisation, the aims of which the Committee members deem to be sufficiently similar to those of the Fund.

**Chairman: J Campbell, Tel: 01496 810335 Treasurer: G A Archibald, Tel: 01496 810592**