

Constitution of Child Aid Lanka Sri Lanka Consortium

01. Name of organization:

The name of this organization will be "Child Aid Lanka Sri Lanka Consortium," hereinafter referred to as CAL Sri Lanka Consortium.

02. Objectives:

02-01. To provide assistance to war affected children which includes orphans by providing alternate sources of energy such as solar and wind power.

03. Composition of Committee:

03-01. A committee comprising of seven Trustees will be appointed at an Annual General Meeting. The Trustees constitute an Honorary Secretary General, two check signatories, a Social Secretary, a CAL UK Representative and two others. In all there will be a total of seven Trustees.

04. Criteria for membership:

04-01. In addition to the seven Trustees there will be a membership of 20 picked by the Trustees who will provide professional, financial and technical support to CAL Sri Lanka Consortium.

04-02. The term of office of the Trustees will be three years after which at an Annual General Meeting their term can be extended.

05. Disbursement of funds:

05-01. Funds will be disbursed for activities described in 02-01 and 02-02. On the submission of a report to the Trustees, an inspection of the work to be carried out will be done and a Budget prepared. The approved Budget along with a Report will be forwarded to CAL UK.

05-02. On receipt of the Budget and Report, CAL UK will transfer funds to an account maintained by CAL Sri Lanka Consortium. The two cheque signatories will then disburse the funds according to the demands of work at hand.

05-03. Once the work is completed, all receipts of payments along with a final Report will be forwarded to CAL UK who will give their final assessment.

05-04. In the absence of a Treasurer, the two cheque signatories will be responsible for funds disbursed.

05-05. In the absence of an Honorary Auditor (Independent Examiner) in CAL Sri Lanka Consortium, the accounts will be audited by CAL UK who has an Independent Examiner.

06. Voluntary contributions:

06-01. Voluntary contributions are welcome either from a Trustee or a member. This will be deposited in the account of CAL Sri Lanka Consortium.

07. AGM/Meetings:

07-01. The Annual General Meeting and other meetings will be chaired by a Trustee who will be appointed for the purpose of the meeting from those present.

07-02. The Annual General Meeting will be held once every 12-month. Audited accounts will be presented during this meeting with a report of activities which will include any disbursements giving name of recipient, amounts and reasons.

07-03. Meetings will be held once every quarter unless urgent to approve reports of programs undertaken by CAL Sri Lanka Consortium and make payments.

NOTE:

The above proposals were put forward by:
Sukumar Rockwood
Honorary Secretary General
Child Aid Lanka Sri Lanka Consortium

June 01, 2010