

Constitution of the British and Irish Paediatric Ophthalmology and Strabismus Association CIO

Dated 21st April 2017

1. Name

The name of the Charitable Incorporated Organisation ("the CIO") is The British and Irish Paediatric Ophthalmology and Strabismus Association

2. National location of principal office

The principal office of the CIO is in England

3. Objects

The objects of the CIO are, for the public benefit:

- (1) the advancement of education in the subject of eye conditions and diseases in children and in people with ocular motility problems (strabismus)
- (2) the preservation and protection of public health specifically relating to eye conditions and diseases in children and in people with ocular motility problems (strabismus)

Nothing in this constitution shall authorise an application of the property of the CIO for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008

4. Powers

In furtherance of the Objects but not otherwise the Charity Trustees have the power to do anything that is calculated to further the CIO's objects or is conducive or incidental to doing so. In particular, the CIO's powers include power to:

- (1) publish and circulate advisory and information leaflets, papers, journals, books and other publications in any media;
- (2) promote the exchange and publication of information;
- (3) provide for the delivery of lectures and the holding of public meetings, seminars, workshops, conferences and congresses;
- (4) promote the highest standards of professional competence and practice among ophthalmologists and allied health professionals who specialise or have an interest in the treatment of eye conditions and diseases in children and in people with ocular motility problems (strabismus);

- (5) cooperate with other bodies;
- (6) encourage and support research into the prevalence, risk factors and treatment of eye conditions and diseases in children and in people with ocular motility problems (strabismus) and publish or promote the publication of the useful results of such research;
- (7) award to trainee ophthalmologists, orthoptists, Fellows and vision scientists pursuing studies or research at any institution within the UK bursaries, financial assistance to purchase medical instruments, equipment or books etc, and/or financial support to undertake fellowships in research or advanced clinical training at any institution or otherwise to further their education and publish or promote the publication of the useful results of such research;
- (8) borrow money and charge the whole or any part of its property as security for the repayment of the money borrowed. The CIO must comply as appropriate with sections 124 and 125 of the Charities Act if it wishes to mortgage land;
- (9) buy, take on lease or in exchange, hire or otherwise acquire any property and maintain and equip it for use;
- (10) sell, lease or otherwise dispose of all or any part of the property belonging to the CIO. In exercising this power, the CIO must comply as appropriate with sections 117 and 119-123 of the Charities Act;
- (11) employ and remunerate such staff as are necessary for carrying out the work of the CIO. The CIO may employ or remunerate a Charity Trustee only to the extent that it is permitted to do so by Clause 6 (Benefits and payments to Charity Trustees and connected persons) and provided it complies with the conditions of that Clause;
- (12) deposit or invest funds, employ a professional fund-manager, and arrange for the investments or other property of the CIO to be held in the name of a nominee, 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;
- (13) raise funds and invite and receive contributions, provided that in raising funds the CIO shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law;
- (14) appoint and constitute such advisory committees as the CIO may think fit;
- (15) establish or support any charitable trusts, associations or institutions formed for all or any of the Objects.

5. Application of income and property

- (1) The income and property of the CIO must be applied solely towards the promotion of the Objects, provided that:

- (a) a Charity Trustee is entitled to be reimbursed from the property of the CIO or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the CIO;
 - (b) a Charity Trustee may benefit from trustee indemnity insurance cover purchased at the CIO's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act.
- (2) None of the income or property of the CIO may be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to any member of the CIO. This does not prevent a member who is not also a Charity Trustee receiving:
- (a) a benefit from the CIO as a beneficiary of the CIO;
 - (b) reasonable and proper remuneration for any goods or services supplied to the CIO.
- (3) Nothing in this Clause shall prevent a Charity Trustee or connected person receiving any benefit or payment, which is authorised by Clause 6.

6. Benefits and payments to Charity Trustees and connected persons

(1) General provisions

No Charity Trustee or connected person may:

- (a) buy or receive any goods or services from the CIO on terms preferential to those applicable to members of the public;
- (b) sell goods, services or any interest in land to the CIO;
- (c) be employed by, or receive any remuneration from, the CIO;
- (d) receive any other financial benefit from the CIO;

unless the payment or benefit is permitted by sub-Clause (2) of this Clause, or authorised by the court, or the prior consent of the Charity Commission has been obtained. In this Clause, a "financial benefit" means a benefit, direct or indirect, which is either money or has a monetary value.

(2) Scope and powers permitting Charity Trustees' or connected persons' benefits

- (a) A Charity Trustee or connected person may receive a benefit from the CIO as a beneficiary provided that it is available generally to the beneficiaries of the CIO.
- (b) A Charity Trustee or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the CIO where that is permitted in accordance with, and subject to the conditions in, sections 185 - 188 of the Charities Act.
- (c) Subject to sub-Clause (3) of this Clause a Charity Trustee or connected person may provide the CIO with goods that are not supplied in connection with services provided to the CIO by the Charity Trustee or connected person.

(d) A Charity Trustee or connected person may receive interest on money lent to the CIO at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).

(e) A Charity Trustee or connected person may receive rent for premises let by the Charity Trustee or connected person to the CIO. The amount of the rent and the other terms of the lease must be reasonable and proper. The Charity Trustee concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.

(f) A Charity Trustee or connected person may take part in the normal trading and fundraising activities of the CIO on the same terms as members of the public.

(3) Payment for supply of goods only

The CIO and its Charity Trustees may only rely upon the authority provided by sub-Clause (2)(c) of this Clause if each of the following conditions is satisfied:

(a) The amount or maximum amount of the payment for the goods is set out in a written agreement between the CIO and the Charity Trustee or connected person supplying the goods ("the supplier").

(b) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.

(c) The other Charity Trustees are satisfied that it is in the best interests of the CIO to contract with the supplier rather than with someone who is not a Charity Trustee or connected person. In reaching that decision the Charity Trustees must balance the advantage of contracting with a Charity Trustee or connected person against the disadvantages of doing so.

(d) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the CIO.

(e) The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of Charity Trustees is present at the meeting.

(f) The reason for their decision is recorded by the Charity Trustees in the minute book.

(g) A majority of the Charity Trustees then in office are not in receipt of remuneration or payments authorised by this Clause.

(4) In sub-Clauses (2) and (3) of this Clause:

(a) "the CIO" includes any company in which the CIO:

(i) holds more than 50% of the shares; or

(ii) controls more than 50% of the voting rights attached to the shares; or

- (iii) has the right to appoint one or more directors to the board of the company;
- (b) "connected person" includes any person within the definition set out in Clause 31 (Interpretation).

7. Conflicts of interest and conflicts of loyalty

A Charity Trustee must:

- (1) declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the CIO or in any transaction or arrangement entered into by the CIO which has not previously been declared; and
- (2) absent himself or herself from any discussions of the Charity Trustees in which it is possible that a conflict of interest will arise between his or her duty to act solely in the interests of the CIO and any personal interest (including but not limited to any financial interest).

Any Charity Trustee absenting himself or herself from any discussions in accordance with this Clause must not vote or be counted as part of the quorum in any decision of the Charity Trustees on the matter.

8. Liability of members to contribute to the assets of the CIO if it is wound up

If the CIO is wound up, the members of the CIO have no liability to contribute to its assets and no personal responsibility for settling its debts and liabilities.

9. Membership of the CIO

(1) Admission of new members

(a) Eligibility

Membership of the CIO is open to any person

- (i) over the age of 18 years;
- (ii) who is interested in furthering the Objects;
- (iii) who has paid the requisite annual subscription for full or associate membership laid down from time to time by the Charity Trustees; and
- (iv) who has indicated his or her agreement to become a member and (in the case of full members) acceptance of the duty of full members set out in sub-Clause (3) of this Clause.

(b) Full and associate membership

- (i) Full membership of the CIO is open only to Specialist Ophthalmologists practising in the United Kingdom or the Republic of Ireland with a substantial sub-specialty interest in paediatric ophthalmology

and/or strabismus as evidenced by their fellowship training, clinical practice, research and teaching; and
Orthoptists practising in the United Kingdom or Republic of Ireland with Health Professions Council registration or equivalent.

(ii) Associate membership of the CIO is open to all other persons working or in training in ophthalmology or in an allied healthcare profession or as a scientist with a research interest in paediatric ophthalmology or strabismus.

(iii) Full members may attend, speak and vote at a general meeting of the CIO, and may nominate others or be nominated to serve as Charity Trustees.

(iv) Associate members may attend and speak (but not vote) at a general meeting of the CIO and may not serve as Charity Trustees.

(v) References in this Constitution (other than in this Clause) to “members” and “membership” do not apply to non-voting members, and therefore Associate members do not qualify as members for any purpose under the Charities Act, General Regulations or Dissolution Regulations.

(c) Admission procedure

The Charity Trustees:

(i) may require applications for membership to be made in any reasonable way that they decide;

(ii) shall, if they approve an application for membership, notify the applicant of their decision within 21 days;

(iii) may refuse an application for membership if they believe that it is in the best interests of the CIO for them to do so;

(iv) shall, if they decide to refuse an application for membership, give the applicant their reasons for doing so within 21 days of the decision being taken, and give the applicant the opportunity to appeal against the refusal; and

(v) shall give fair consideration to any such appeal, and shall inform the applicant of their decision, but any decision to confirm refusal of the application for membership shall be final.

(2) Transfer of membership

Membership of the CIO cannot be transferred to anyone else.

(3) Duty of full members

It is the duty of each full member of the CIO to exercise his or her powers as a member of the CIO in the way he or she decides in good faith would be most likely to further the purposes of the CIO.

(4) Termination of membership

(a) Membership of the CIO comes to an end if:

(i) the member dies: or

- (ii) the member sends a notice of resignation to the Charity Trustees; or
- (iii) any sum of money owed by the member to the CIO is not paid in full within six months of its falling due; or
- (iv) it appears to the Charity Trustees upon the best information available to them that the member's name has been erased from any register which entitled him or her to practise; or
- (v) the Charity Trustees decide that it is in the best interests of the CIO that the member in question should be removed from membership, and pass a resolution to that effect.

(b) Before the Charity Trustees take any decision to remove someone from membership of the CIO they must:

- (i) inform the member of the reasons why it is proposed to remove him or her from membership;
- (ii) give the member at least 21 clear days' notice in which to make representations to the Charity Trustees as to why he or she should not be removed from membership;
- (iii) at a duly constituted meeting of the Charity Trustees, consider whether or not the member should be removed from membership;
- (iv) consider at that meeting any representations which the member makes as to why he or she should not be removed; and
- (v) allow the member, or the member's representative, to make those representations in person at that meeting, if the member so chooses.

(5) Membership fees

The CIO may require members to pay a reasonable annual subscription (depending on the type of membership) to the CIO.

10. Members' decisions

(1) General provisions

Except for those decisions that must be taken in a particular way as indicated in sub-Clause (4) of this Clause, decisions of the members of the CIO may be taken either by vote at a general meeting as provided in sub-Clause (2) of this Clause or by written resolution as provided in sub-Clause (3) of this Clause.

(2) Taking ordinary decisions by vote

Subject to sub-Clause (4) of this Clause, any decision of the members of the CIO may be taken by means of a resolution at a general meeting. Such a resolution may be passed by a simple majority of votes cast at the meeting (including votes cast by postal or email ballot, and proxy votes).

(3) Taking ordinary decisions by written resolution without a general meeting

(a) Subject to sub-Clause (4) of this Clause, a resolution in writing agreed by a simple majority of all the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective, provided that:

(i) a copy of the proposed resolution has been sent to all the members eligible to vote; and

(ii) a simple majority of members has signified its agreement to the resolution in a document or documents which are received at the principal office within the period of 28 days beginning with the circulation date. The document signifying a member's agreement must be authenticated by his or her signature or in such other manner as the CIO has specified.

(b) The resolution in writing may comprise several copies to which one or more members have signified their agreement.

(c) Eligibility to vote on the resolution is limited to members who are members of the CIO on the date when the proposal is first circulated in accordance with paragraph (a) above.

(d) Not less than 10% of the members of the CIO may request the Charity Trustees to make a proposal for decision by the members.

(e) The Charity Trustees must within 21 days of receiving such a request comply with it if:

(i) The proposal is not frivolous or vexatious, and does not involve the publication of defamatory material;

(ii) The proposal is stated with sufficient clarity to enable effect to be given to it if it is agreed by the members; and

(iii) Effect can lawfully be given to the proposal if it is so agreed.

(f) Paragraphs (a) to (c) of this sub-Clause apply to a proposal made at the request of members.

(4) Decisions that must be taken in a particular way

(a) Any decision to remove a Charity Trustee must be taken in accordance with Clause 15

(b) Any decision to amend this Constitution must be taken in accordance with Clause 28 (Amendment of Constitution).

(c) Any decision to wind up or dissolve the CIO must be taken in accordance with Clause 29 (Voluntary winding up or dissolution). Any decision to amalgamate or transfer the undertaking of the CIO to one or more other CIOs must be taken in accordance with the provisions of the Charities Act.

11. General meetings of members

(1) Types of general meeting

There must be an annual general meeting (AGM) of the members of the CIO. The first AGM must be held within 18 months of the registration of the CIO, and subsequent AGMs must be held at intervals of not more than 15 months. The AGM must receive the annual statement of accounts (duly audited or examined where applicable) and the Trustees' annual report, and must elect, or ratify the election of the Charity Trustees as required under Clause 13 below.

Other general meetings of the members of the CIO may be held at any time.

All general meetings must be held in accordance with the following provisions.

(2) Calling general meetings

(a) The Charity Trustees:

(i) must call the annual general meeting of the members of the CIO in accordance with sub-Clause (1) of this Clause, and identify it as such in the notice of the meeting; and

(ii) may call any other general meeting of the members at any time.

(b) The Charity Trustees must, within 21 days, call a general meeting of the members of the CIO if:

(i) they receive a request to do so from at least 10% of the members of the CIO; and

(ii) the request states the general nature of the business to be dealt with at the meeting, and is authenticated by the members making the request.

(c) If, at the time of any such request, there has not been any general meeting of the members of the CIO for more than 12 months, then sub-Clause (2)(b)(i) of this Clause shall have effect as if 5% were substituted for 10%.

(d) Any such request may include particulars of a resolution that may properly be proposed, and is intended to be proposed, at the meeting.

(e) A resolution may only properly be proposed if it is lawful, and is not defamatory, frivolous or vexatious.

(f) Any general meeting called by the Charity Trustees at the request of the members of the CIO must be held within 28 days from the date on which it is called.

(g) If the Charity Trustees fail to comply with this obligation to call a general meeting at the request of its members, then the members who requested the meeting may themselves call a general meeting.

(h) A general meeting called in this way must be held not more than 3 months after the date when the members first requested the meeting.

(i) The CIO must reimburse any reasonable expenses incurred by the members calling a general meeting by reason of the failure of the Charity Trustees to duly

call the meeting, but the CIO shall be entitled to be indemnified by the Charity Trustees who were responsible for such failure.

(3) Notice of general meetings

(a) The Charity Trustees, or, as the case may be, the relevant members of the CIO, must give at least 14 clear days' notice of any general meeting to all of the members, and to any Charity Trustee of the CIO who is not a member.

(b) If it is agreed by not less than 90% of all members of the CIO, any resolution may be proposed and passed at the meeting even though the requirements of sub-Clause (3)(a) of this Clause have not been met. This sub-Clause does not apply where a specified period of notice is strictly required by another Clause in this Constitution, by the Charities Act or by the General Regulations.

(c) The notice of any general meeting must:

(i) state the time and date of the meeting;

(ii) give the address at which the meeting is to take place;

(iii) give particulars of any resolution which is to be moved at the meeting, and of the general nature of any other business to be dealt with at the meeting; and

(iv) if a proposal to alter the constitution of the CIO is to be considered at the meeting, include the text of the proposed alteration;

(v) include, with the notice for the AGM, the annual statement of accounts and Trustees' annual report, details of persons standing for election, or ratification as elected, or where allowed under Clause 22 (Use of electronic communications), details of where the information may be found on the CIO's website.

(d) Proof that an envelope containing a notice was properly addressed, prepaid and posted; or that an electronic form of notice was properly addressed and sent, shall be conclusive evidence that the notice was given. Notice shall be deemed to be given 48 hours after it was posted or sent.

(e) The proceedings of a meeting shall not be invalidated because a member who was entitled to receive notice of the meeting did not receive it because of accidental omission by the CIO.

(4) Chairing of general meetings

The President or, in his or her absence, the Vice-President or, in his or her absence, another Charity Trustee present at the general meeting and willing to act, shall preside as chair of the meeting. Subject to that, the members of the CIO who are present at a general meeting shall elect a chair to preside at the meeting.

(5) Quorum at general meetings

(a) No business may be transacted at any general meeting of the members of the CIO unless a quorum is present when the meeting starts.

(b) Subject to the following provisions, the quorum for general meetings shall be 5% of the membership.

(c) If the meeting has been called by or at the request of the members and a quorum is not present within 15 minutes of the starting time specified in the notice of the meeting, the meeting is closed.

(d) If the meeting has been called in any other way and a quorum is not present within 15 minutes of the starting time specified in the notice of the meeting, the chair must adjourn the meeting. The date, time and place at which the meeting will resume must either be announced by the chair or be notified to the members at least seven clear days before the date on which it will resume.

(e) If a quorum is not present within 15 minutes of the start time of the adjourned meeting, the member or members present at the meeting constitute a quorum.

(f) If at any time during the meeting a quorum ceases to be present, the meeting may discuss issues and make recommendations to the Trustees but may not make any decisions. If decisions are required which must be made by a meeting of the members, the meeting must be adjourned.

(6) Voting at general meetings

(a) Any decision other than one falling within Clause 10(4) (Decisions that must be taken in a particular way) shall be taken by a simple majority of votes cast at the meeting (including proxy and postal votes). Every member has one vote.

(b) A resolution put to the vote of a meeting shall be decided on a show of hands, unless (before or on the declaration of the result of the show of hands) a poll is duly demanded. A poll may be demanded by the chair or by at least 10% of the members present in person or by proxy at the meeting (sub-Clause (7) of this Clause).

(c) A poll demanded on the election of a person to chair the meeting or on a question of adjournment must be taken immediately. A poll on any other matter shall be taken, and the result of the poll shall be announced, in such manner as the chair of the meeting shall decide, provided that the poll must be taken, and the result of the poll announced, within 30 days of the demand for the poll.

(d) A poll may be taken:

- (i) at the meeting at which it was demanded; or
- (ii) at some other time and place specified by the chair; or
- (iii) through the use of postal or electronic communications.

(e) In the event of an equality of votes, whether on a show of hands or on a poll, the chair of the meeting shall have a second, or casting, vote.

(f) Any objection to the qualification of any voter must be raised at the meeting at which the vote is cast and the decision of the chair of the meeting shall be final.

(7) Proxy voting

(a) Any member of the CIO may appoint another person as a proxy to exercise all or any of that member's rights to attend, speak and vote at a general meeting of the CIO. Proxies must be appointed by a notice in writing (a "proxy notice") which:

- (i) states the name and address of the member appointing the proxy;
- (ii) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
- (iii) is signed by the member appointing the proxy, or is authenticated in such manner as the CIO may determine; and
- (iv) is delivered to the CIO in accordance with the constitution and any instructions contained in the notice of the general meeting to which they relate.

(b) The CIO may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.

(c) Proxy notices may (but do not have to) specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

(d) Unless a proxy notice indicates otherwise, it must be treated as:

- (i) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
- (ii) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

(e) A member who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the CIO by or on behalf of that member.

(f) An appointment under a proxy notice may be revoked by delivering to the CIO a notice in writing given by or on behalf of the member by whom the proxy notice was given.

(g) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.

(h) If a proxy notice is not signed or authenticated by the member appointing the proxy, it must be accompanied by written evidence that the person who signed or authenticated it on that member's behalf had authority to do so.

(8) Adjournment of general meetings

The chair may with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting to another time and/or place. No

business may be transacted at an adjourned meeting except business, which could properly have been transacted at the original meeting.

(9) Conduct of general meetings

The order and manner of conducting the business and any other matter relating to a general meeting not provided for in the Constitution or any rules made under it shall be determined finally and conclusively by the chair of the meeting.

12. Charity Trustees

(1) Functions and duties of Charity Trustees

The Charity Trustees shall have control of the CIO and its property and funds and manage its affairs and may for that purpose exercise all the powers of the CIO. It is the duty of each Charity Trustee:

(a) to exercise his or her powers and to perform his or her functions as a Trustee of the CIO in the way he or she decides in good faith would be most likely to further the purposes of the CIO; and

(b) to exercise, in the performance of those functions, such care and skill as is reasonable in the circumstances having regard in particular to:

(i) any special knowledge or experience that he or she has or holds himself or herself out as having; and

(ii) if he or she acts as a Charity Trustee of the CIO in the course of a business or profession, to any special knowledge or experience that it is reasonable to expect of a person acting in the course of that kind of business or profession.

(2) Eligibility for Trusteeship

(a) No one may be appointed as a Charity Trustee if he or she would automatically cease to hold office under the provisions of Clause 15(1)(f);

(b) No one is entitled to act as a Charity Trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the Charity Trustees decide, his or her acceptance of the office of Charity Trustee.

(3) Number of Charity Trustees

(a) There must be at least **two** Charity Trustees. If the number falls below this minimum, the remaining Trustee may act only to appoint a new Charity Trustee.

(b) There is no maximum number of Charity Trustees that may be appointed to the CIO.

(4) First Charity Trustees

The first Charity Trustees of the CIO are Anthony Vivian, Robert Taylor, Peter Tiffin and Anna Horwood. They are each appointed for a term of office until the conclusion of the third annual general meeting of the CIO.

13. Appointment of Charity Trustees

- (1) The Charity Trustees shall be elected at annual general meetings of the CIO for the terms of office agreed by the members.
- (2) Any vacancies not filled at the annual general meeting may be filled as provided in sub-Clause (3) of this Clause;
- (3) The members or the Charity Trustees may at any time decide to appoint a new Charity Trustee, whether in place of a Charity Trustee who has retired or been removed in accordance with clause 15 (Retirement and removal of Charity Trustees), or as an additional Charity Trustee.
- (4) A person so appointed by the members of the CIO shall retire at the termination of his or her term of office. A person so appointed by the Charity Trustees shall retire at the conclusion of the annual general meeting next following the date of his or her appointment, at which he or she may offer himself or herself for re-election.

14. Information for new Charity Trustees

The Charity Trustees will make available to each new Charity Trustee on or before his or her appointment:

- (1) a copy of this Constitution and any amendments made to it; and
- (2) a copy of the CIO's latest annual report and statement of accounts.

15. Retirement and removal of Charity Trustees

- (1) A Charity Trustee ceases to hold office if he or she dies or:
 - (a) retires by notifying the CIO in writing (but only if enough Charity Trustees will remain in office when the notice of resignation takes effect to form a quorum for meetings);
 - (b) is absent without the permission of the Charity Trustees from all their meetings held within a period of six months and the Charity Trustees resolve that his or her office be vacated;
 - (c) in the written opinion, given to the CIO, of a registered medical practitioner treating the Charity Trustee, has become physically or mentally incapable of acting as a Charity Trustee for more than three months;
 - (d) ceases to be a member of the CIO;
 - (e) is removed by the members of the CIO in accordance with sub-Clause 2 of this Clause; or
 - (f) is disqualified from acting as a Charity Trustee by virtue of section 178-180 of the Charities Act (or any statutory re-enactment or modification of those provisions).

(2) A Charity Trustee shall be removed from office if a resolution to remove that Charity Trustee is proposed at a general meeting of the members called for that purpose and properly convened in accordance with Clause 11, and the resolution is passed by a two-thirds majority of votes cast at the meeting.

(3) A resolution to remove a Charity Trustee in accordance with this Clause shall not take effect unless the individual concerned has been given at least 14 clear days' notice in writing that the resolution is to be proposed, specifying the circumstances alleged to justify removal from office, and has been given a reasonable opportunity of making oral and/or written representations to the members of the CIO.

16. Reappointment of Charity Trustees

Any person who retires as a Charity Trustee at the termination of his or her term of office may offer himself or herself for re-election.

17. Taking of decisions by Charity Trustees

Any decision may be taken either:

(1) at a meeting of the Charity Trustees; or
(2) by resolution in writing or electronic form agreed by all of the Charity Trustees, which may comprise either a single document or several documents containing the text of the resolution in like form, to each of which one or more Charity Trustees has or have signified his, her or their agreement. Such a resolution shall be effective provided that:

(a) a copy of the proposed resolution has been sent, at or as near as reasonably practicable to the same time, to all of the Charity Trustees; and

(b) the majority of all of the Charity Trustees has signified agreement to the resolution in a document or documents which has or have been authenticated by their signature, by a statement of their identity accompanying the document or documents, or in such other manner as the Charity Trustees have previously resolved, and delivered to the CIO at its principal office or such other place as the Charity Trustees may resolve within 28 days of the circulation date.

18. Delegation by Charity Trustees

(1) The Charity Trustees may delegate any of their powers or functions to a committee or committees, and, if they do, they must determine the terms and conditions on which the delegation is made. The Charity Trustees may at any time alter those terms and conditions, or revoke the delegation.

(2) This power is in addition to the power of delegation in the General Regulations and any other power of delegation available to the Charity Trustees, but is subject to the following requirements -

- (a) a committee may consist of two or more persons, but at least one member of each committee must be a Charity Trustee;
- (b) the acts and proceedings of any committee must be brought to the attention of the Charity Trustees as a whole as soon as is reasonably practicable; and
- (c) the Charity Trustees shall from time to time review the arrangements which they have made for the delegation of their powers.

19. Meetings and proceedings of Charity Trustees

(1) Calling meetings

- (a) Any Charity Trustee may call a meeting of the Charity Trustees.
- (b) Subject to that, the Charity Trustees shall decide how their meetings are to be called, and what notice is required.

(2) Chairing of meetings

The Charity Trustees may appoint one of their number to chair their meetings and may at any time revoke such appointment. If no-one has been so appointed, or if the person appointed is unwilling to preside or is not present within 10 minutes after the time of the meeting, the Charity Trustees present may appoint one of their number to chair that meeting.

(3) Procedure at meetings

- (a) No decision shall be taken at a meeting unless a quorum is present at the time when the decision is taken. The quorum is two Charity Trustees, or the number nearest to one third of the total number of Charity Trustees, whichever is greater, or such larger number as the Charity Trustees may decide from time to time. A Charity Trustee shall not be counted in the quorum present when any decision is made about a matter upon which he or she is not entitled to vote.
- (b) Questions arising at a meeting shall be decided by a majority of those eligible to vote.
- (c) In the case of an equality of votes, the chair shall have a second or casting vote.

(4) Participation in meetings by electronic means

- (a) A meeting may be held by suitable electronic means agreed by the Charity Trustees in which each participant may communicate with all the other participants.
- (b) Any Charity Trustee participating at a meeting by suitable electronic means agreed by the Charity Trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (c) Meetings held by electronic means must comply with the provisions for meetings in the Constitution, including chairing and the taking of minutes.

20. Saving provisions

(1) Subject to sub-Clause (2) of this Clause, all decisions of the Charity Trustees, or of a committee of Charity Trustees, shall be valid notwithstanding the participation in any vote of a Charity Trustee:

- (a) who was disqualified from holding office;
- (b) who had previously retired or who had been obliged under the Constitution to vacate office;
- (c) who was not entitled to vote on the matter, whether by reason of a conflict of interest or otherwise;

if, without the vote of that Charity Trustee, and that Charity Trustee being counted in the quorum, the decision has been made by a majority of the Charity Trustees at a quorate meeting.

(2) Sub-Clause (1) of this Clause does not permit a Charity Trustee to keep any benefit that may be conferred upon him or her by a resolution of the Charity Trustees or of a committee of Charity Trustees if, but for Clause (1), the resolution would have been void, or if the Charity Trustee has not complied with Clause 7 (Conflicts of interest).

21. Execution of documents

(1) The CIO shall execute documents either by signature or by affixing its seal (if it has one).

(2) A document is validly executed by signature if it is signed by at least two of the Charity Trustees.

(3) If the CIO has a seal:

- (a) it must comply with the provisions of the General Regulations; and
- (b) the seal must only be used by the authority of the Charity Trustees or of a committee of Charity Trustees duly authorised by the Charity Trustees. The Charity Trustees may determine who shall sign any document to which the seal is affixed and unless otherwise determined it shall be signed by two Charity Trustees.

22. Use of electronic communications

(1) General

The CIO will comply with the requirements of the Communications Provisions in the General Regulations and in particular:

- (a) the requirement to provide within 21 days to any member on request a hard copy of any document or information sent to the member otherwise than in hard copy form;
- (b) any requirements to provide information to the Charity Commission in a particular form or manner.

(2) To the CIO

Any member or Charity Trustee of the CIO may communicate electronically with the CIO to an address specified by the CIO for the purpose, so long as the communication is authenticated in a manner that is satisfactory to the CIO.

(3) By the CIO

(a) Any member or Charity Trustee of the CIO, by providing the CIO with his or her email address or similar, is taken to have agreed to receive communications from the CIO in electronic form at that address, unless the member has indicated to the CIO his or her unwillingness to receive such communications in that form.

(b) The Charity Trustees may, subject to compliance with any legal requirements, by means of publication on its website:

(i) provide the members with the notice referred to in Clause 11(3) (Notice of general meetings);

(ii) give Charity Trustees notice of their meetings in accordance with Clause 19(1) (Calling meetings);

(iii) submit any proposal to the members or Charity Trustees for decision by written resolution in accordance with the CIO's powers under Clause 10.3 (Decisions taken by resolution in writing) or Clause 17 (Taking of decisions by Charity Trustees).

(c) The Charity Trustees must:

(i) take reasonable steps to ensure that members and Charity Trustees are promptly notified of the publication of any such notice or proposal;

(ii) send any such notice or proposal in hard copy form to any member or Charity Trustee who has not consented to receive communications in electronic form.

23. Keeping of Registers

The CIO must comply with its obligations under the General Regulations in relation to the keeping of, and provision of access to, registers of its members and Charity Trustees.

24. Minutes

The Charity Trustees must ensure that proper minutes are kept of all:

(1) proceedings at general meetings of the CIO;

(2) meetings of the Charity Trustees and committees of Charity Trustees including:

(a) the names of the Trustees present at the meeting;

(b) the decisions made at the meetings; and

(c) where appropriate the reasons for the decisions;

(3) decisions made by the Charity Trustees otherwise than in meetings.

25. Accounting records, accounts, annual reports and returns, register maintenance

(1) The Charity Trustees must comply with the requirements of the Charities Act with regard to the keeping of accounting records, to the preparation and scrutiny of statements of accounts, and to the preparation of annual reports and returns. The statements of accounts, reports and returns must be sent to the Charity Commission, regardless of the income of the CIO, within 10 months of the financial year-end.

(2) The Charity Trustees must comply with their obligation to inform the Charity Commission within 28 days of any change in the particulars of the CIO entered on the Central Register of Charities.

26. Rules

The Charity Trustees may from time to time make such reasonable and proper rules or byelaws as they may deem necessary or expedient for the proper conduct and management of the CIO, but such rules or byelaws must not be inconsistent with any provision of this Constitution. Copies of any such rules or byelaws currently in force must be made available to any member of the CIO on request.

27. Disputes

If a dispute arises between members of the CIO about the validity or propriety of anything done by the members under this Constitution, and the dispute cannot be resolved by agreement, the parties to the dispute must first try in good faith to settle the dispute by mediation before resorting to litigation.

28. Amendment of Constitution

As provided by Clauses 224-227 of the Charities Act:

(1) This constitution can only be amended:

(a) by a resolution agreed in writing by all members of the CIO; or

(b) by a resolution passed by a 75% majority of votes cast at a general meeting of the members of the CIO;

(2) Any alteration of Clause 3 (Objects), Clause 29 (Voluntary winding up or dissolution), this Clause, or of any provision where the alteration would provide authorisation for any benefit to be obtained by Charity Trustees or members of the CIO or persons connected with them, requires the prior written consent of the Charity Commission;

(3) No amendment that is inconsistent with the provisions of the Charities Act or the General Regulations shall be valid;

(4) A copy of any resolution altering the Constitution, together with a copy of the CIO's Constitution as amended, must be sent to the Charity Commission within 15 days from

the date on which the resolution is passed. The amendment does not take effect until it has been recorded in the Register of Charities.

29. Voluntary winding up or dissolution

(1) As provided by the Dissolution Regulations, the CIO may be dissolved by resolution of its members. Any decision by the members to wind up or dissolve the CIO can only be made:

(a) at a general meeting of the members of the CIO called in accordance with Clause 11 (General meetings of members), of which not less than 14 days' notice has been given to those eligible to attend and vote:

- (i) by a resolution passed by a 75% majority of those voting, or
 - (ii) by a resolution passed as a decision taken without a vote and without any expression of dissent in response to the question put to the general meeting;
- or

(b) by a resolution agreed in writing by all members of the CIO.

(2) Subject to the payment of all the CIO's debts:

(a) Any resolution for the winding up of the CIO, or for the dissolution of the CIO without winding up, may contain a provision directing how any remaining assets of the CIO shall be applied;

(b) If the resolution does not contain such a provision, the Charity Trustees must decide how any remaining assets of the CIO shall be applied;

(c) In either case the remaining assets must be applied for charitable purposes the same as or similar to those of the CIO.

(3) The CIO must observe the requirements of the Dissolution Regulations in applying to the Charity Commission for the CIO to be removed from the Register of Charities, and in particular:

(a) the Charity Trustees must send with their application to the Charity Commission:

- (i) a copy of the resolution passed by the members of the CIO;
- (ii) a declaration by the Charity Trustees that any debts and other liabilities of the CIO have been settled or otherwise provided for in full; and
- (iii) a statement by the Charity Trustees setting out the way in which any property of the CIO has been or is to be applied prior to its dissolution in accordance with this Constitution;

(b) the Charity Trustees must ensure that a copy of the application is sent within seven days to every member and employee of the CIO, and to any Charity Trustee of the CIO who was not privy to the application.

(4) If the CIO is to be wound up or dissolved in any other circumstances, the provisions of the Dissolution Regulations must be followed.

30. Interpretation

In this Constitution:

Charity Trustee means a Charity Trustee of the CIO.

Charities Act means the Charities Act 2011.

connected person means:

- (a) a child, parent, grandchild, grandparent, brother or sister of a Charity Trustee;
- (b) the spouse or civil partner of a Charity Trustee or of any person falling within sub-Clause (a) above;
- (c) a person carrying on business in partnership with a Charity Trustee or with any person falling within sub-Clause (a) or (b) above;
- (d) an institution which is controlled
 - (i) by the Charity Trustee or any connected person falling within sub-Clause (a), (b), or (c) above; or
 - (ii) by two or more persons falling within sub-Clause (d)(i), when taken together;
- (e) a body corporate in which
 - (i) a Charity Trustee or any connected person falling within sub-Clauses (a) – (c) above has a substantial interest; or
 - (ii) two or more persons falling within sub-Clause (e)(i) above who, when taken together, have a substantial interest.

Section 118 of the Charities Act applies for the purposes of interpreting the terms used in this definition.

Dissolution Regulations means the Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012.

General Regulations means the Charitable Incorporated Organisations (General) Regulations 2012.

A **poll** means a counted vote or ballot, usually (but not necessarily) in writing.

written or **in writing** means a legible document on paper or a document sent in electronic form which is capable of being printed out on paper.

year means, in relation to an individual's term of office, the period from the conclusion of one annual general meeting to the conclusion of the next annual general meeting.

Byelaws of the
British and Irish Paediatric Ophthalmology and Strabismus Association CIO

Dated 27th April 2017

in accordance with clause 26 of the Constitution

1. The Charity Trustees

The Charity Trustees shall, when complete, comprise the **Honorary Officers**. They and their terms of office are:

- (a) The President – *three years*
- (b) The Vice-President – *three years*
- (c) The Treasurer - *three years*
- (d) The Secretary - *three years*
- (e) The Education Officer – *three years*
- (f) The Scientific Officer – *three years*

They must be full members, and proposed and seconded by full members. They are normally elected at an AGM and take office at its conclusion.

If a vacancy arises among the Charity Trustees, the other Charity Trustees will normally appoint a full member to the role until the next AGM, when he or she will retire unless elected to the post, for three years.

2. The Executive Committee

The Executive Committee shall, when complete, comprise:

- (a) The Charity Trustees/Honorary Officers
- (b) The Immediate Past President – *three years*
- (c) The Chair of the British and Irish Orthoptic Society – *ex officio*
- (d) The Chair of the Paediatric Sub-Committee of the Royal College of Ophthalmologists – *ex officio*
- (e) The Meetings Secretary – *one year*. A full member from the host venue responsible for organising the annual scientific meeting, appointed by the Executive Committee.