

Helping Jonah – Helping Others

Governing Document

Submitted to the Guernsey Charity and NPO Registrar

Date of Submission: 15th July 2025

Charity Name: Helping Jonah – Helping Others

Charity/NPO Status: Voluntarily Registered Charity

Document Type: Updated Constitution / Governing Document

Constitution of 'Helping Jonah - Helping Others'

1. Name

The Charity shall be known as 'Helping Jonah - Helping Others'.

2. Objects

The Charity has been formed primarily to fund treatment for Jonah Gillingham and, if surplus funds remain or are not needed for this purpose, to help others in similar circumstances where medical treatment is not funded by the States of Guernsey.

3. Powers of the Charity

- Raise funds, receive grants and donations.
- Administer those monies separately from personal funds and maintain full records.
- Co-operate with and support other charities with similar purposes.

4. Management Committee

The Charity is a voluntarily registered charity. As such, in accordance with Guernsey Registry guidance, the Management Committee may consist of a minimum of two members. The Committee shall consist of 2 to 6 members.

Current Committee Members:

- Geoff Gillingham – Committee Member
- Sonia Gillingham – Treasurer
- Emma Mauger – Chairperson and Secretary

Roles may be reassigned by the Committee as required.

It should be noted that Sonia and Geoff are married and therefore are unable to constitute a majority vote together as they are deemed to be conflicted.

In respect of voting rights of the Committee

- Voting by show of hands; simple majority decides (Geoff and Sonia do not represent a majority as aforementioned).
- Chairperson has a casting vote in the event of a tie.

5. Finance

- Proper accounts must be kept.
- All cheques must be signed by two Committee Members.
- Funds must be deposited in a bank approved by the Committee.
- Annual accounts must be independently examined and presented at the AGM.
- No member may receive payment except for out-of-pocket expenses.

6. Amendment of the Constitution

This Constitution may be amended at a General Meeting by a two-thirds majority vote of Committee Members present, provided that at least 21 days' notice has been given to all members.

7. Retirement, Dismissal, and Replacement of Officials

- Officials may retire at any time by written notice.
- Any official may be dismissed by a two-thirds majority vote of the Committee.
- Vacancies may be filled by majority Committee vote and ratified at the next meeting.
- Any member absent without apology from three consecutive meetings shall be deemed to have resigned.

8. Residency Requirement

In accordance with Guernsey law, a majority of the Committee Members must be residents of Guernsey or Alderney, unless an exemption has been granted by the Registrar.

9. Duties and Powers of the Governing Body

- (a) To ensure the Charity complies with applicable laws.
- (b) To manage the Charity's finances responsibly.
- (c) To set and review policies for governance and operation.
- (d) To maintain accurate records and accounts.
- (e) To safeguard the Charity's assets.
- (f) To oversee the activities and ensure they align with the objectives.

10. Duties and Powers of the Chair

- Preside over meetings and ensure they run effectively.

- Ensure decisions of the Committee are implemented.
- Have a casting vote in tied Committee decisions.

11. Duties and Powers of the Secretary

- Ensure that the charity complies with constitutional and regulatory obligations.
- Maintain statutory registers and records of the charity.
- Take and distribute accurate minutes of meetings.
- Organise meetings and prepare agendas.

12. Duties and Powers of the Treasurer

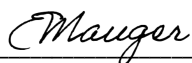
- Oversee the preparation and independent examination of annual accounts.
- Ensure all income and expenditure aligns with the charity's objectives.
- Monitor and manage the charity's bank accounts and approve payments.
- Prepare and present financial reports to the Committee.
- Maintain accurate and up-to-date financial records.

13. Dissolution

The Charity may be dissolved by a majority vote at a General Meeting. Any remaining assets shall be transferred to an institution with similar objectives, as approved by the Committee.

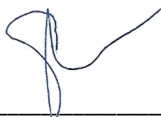
14. Signatures

Signed by the Members of the Management Committee



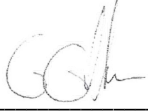
Emma Mauger – Chairperson and Secretary

Date: 15th July 2025



Sonia Gillingham – Treasurer

Date: 16th July 2025



Geoff Gillingham – Committee Member
Date: 16th July 2025