

ATTACKED **N**OT **D**EFEATED.

CONSTITUTION OF:

1. The name of the charitable association is Attacked Not Defeated International (hereafter called A.N.D. International).

2. The aim of the charitable association is:

To fight for fair treatment and provide support for people who are survivors of sexual assault and violence, principally in Uganda.

3. The group will fulfil the aim by:

1. Setting up adequate administration processors and financial services.
2. Organising fundraising activities.
3. Recruiting volunteers to help with the aim of A.N.D. International including research and projects listed below as well as other related projects.
4. Providing the necessary training for volunteers.
5. Running campaigns to support the aims.
6. Promoting personal safety through leaflets, presentations, and the handing out of free rape alarms.
7. Considering the feasibility of building a Safe House or Crisis Centre which will care for and support victims after an attack.
8. Providing free counselling and legal advice to victims.
9. Providing free basic laboratory testing and HIV prevention treatment.
10. Endeavour to set up and opening a free telephone 24 hour hotline for victims.
11. Making links and working in co-operation with other relevant organisations.
12. Organising any other activities deemed necessary to fulfil the aims in point 2.
13. To endeavour to gain charitable status under English law.

4. Management

- (a) A.N.D International shall be administered by a Management Team all of whom must be at least 18 years old.
- (b) The Management Team shall consist of:

The Founder
Advisors
Members

Any other members or advisors that wish to join the team of A.N.D. International are as agreed by the Founder.
- (c) The Committee shall meet at least four times a year.
- (d) At least three (3) team members should participate in Management Committee meetings.
- (e) Voting at Management Team meetings shall be by show of hands on a majority basis. If there is a tied vote then the Founder shall have a casting vote.
- (f) Power to set up sub-groups and working parties as deemed necessary who shall be accountable to the committee.

5. Finance

- (a) Any money obtained by the organisation shall be used only for the purposes of the charitable association.
- (b) Any bank accounts opened for the organisation shall be in the name of the organisation.
- (c) Any cheque issued shall be signed by at least two signatories for the relevant bank account.
- (d) The Management Team will ensure that the organisation stays within its financial capacity.
- (e) The Management Team will take care that proper accounts are kept and reviewed.

6. Annual General Meeting

- (a) The Management Team of A.N.D. International shall hold an Annual General Meeting (AGM) at not more than 15 month intervals to which supporters and donors will be invited.

- (b) Where possible members shall be notified personally, otherwise notice will be deemed served by advertising the meetings in at least five public places giving at least 14 days' notice of the AGM.
- (c) The business of the AGM shall include:
 - * Receiving a report from the Chairperson of the group's activities over the year.
 - * Receiving a report and presentation of the last financial year's accounts from the Treasurer on the finances of the group.

7. Dissolution

The group may be wound up at any time if agreed by two thirds of the committee members.

8. Jurisdiction

This constitution is governed by English law.

9. Adoption of the Constitution

This constitution was adopted by the committee at a meeting held on:

..... 2013

Signed:

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(Founder)

12. Members of the committee present:

..... (Member)

..... (Member)