

Registered Charity No 299736

CONSTITUTION

Adopted 9 March 2024

1 NAME

The name of the Charity is the C. G. Jung Club London, hereinafter known as the Club.

Charity Number: 299736

2 OBJECTS and POWERS

The OBJECTS of the Charity are to advance the education of the public in the psychology of C. G. Jung.

The Club has the following POWERS which may be exercised only in promoting the Objects:

- 2.1 To arrange, facilitate, promote and support activities for the furtherance of the Objects, where those with experience and interest in analytical psychology can meet and carry out activities that deepen and extend the understanding of C.G. Jung's work and associated fields by lectures, seminars, workshops, discussions, study groups, the availability of library facilities and other appropriate means.
- 2.2. To promote, carry out research, publish or distribute materials on any media, and cooperate with other bodies in ways which will further the Objects.
- 2.3 To raise funds (but not by means of taxable trading).
- 2.4 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 2011).

2.5 To acquire or hire property of any kind.

2.6. To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 2011).

2.7 To make grants or loans of money and to give guarantees.

2.8 To set aside funds for special purposes or as reserves against future expenditure.

2.9 To deposit or invest funds in any lawful manner (but only after obtaining advice from a financial expert and having regard to the suitability of investments and the need for diversification).

2.10 To insure the Club's property against any foreseeable risk and take out other insurance policies to protect the Club where required.

2.11 Subject to clause 8.2, to engage paid or unpaid agents, staff or advisers.

2.12 To do anything else within the law which promotes or helps to promote the Objects.

3 MEMBERSHIP

3.1. The Club is not a professional body and membership confers no professional status.

3.2. Membership of the Club is open to any individual interested in Analytical Psychology, each membership application being subject to Committee approval.

3.3. The Trustees may establish different classes of membership and set appropriate rates of subscription.

3.4. The Trustees must keep a register of members.

3.5. The annual subscription is due on the first day of January in every year and different reduced rates may apply for those joining within six months of the year end.

3.6. A member whose subscription is three months in arrears ceases to be a member but may be readmitted on payment of the amount owing.

3.7 A member may resign by written notice to the Club.

3.8 The Trustees may terminate the membership of any individual whose continued membership would in the reasonable view of the Trustees be harmful to the Club (but only after notifying the member concerned in writing and considering the matter in the light of any written representations which the member puts forward within 14 clear days after receiving notice).

3.9. Membership of the Club is not transferable.

4 ANNUAL GENERAL MEETINGS

4.1 All members are entitled to attend General Meetings of the Club in person or on presentation of a letter of proxy.

4.2 General meetings are called by 21 clear days' written notice to the members specifying the business to be transacted.

4.3. There is a quorum at a General Meeting if the number of members or authorised representatives personally present is at least 10% of the current membership on the date of the AGM.

4.4. The Chair of the AGM shall be the Chair of the Club but if the Club Chair is unable or unwilling to do so, some other member, elected by those present, shall preside at the AGM.

4.5. Except where otherwise provided in this Constitution, every issue at a general meeting is determined by a simple majority of the votes cast by the members present in person or by proxy if there is one.

4.6 Except for the Chair of the meeting, who has a second or casting vote, every member present in person, or through an authorised representative, is entitled to one vote on every issue.

4.7 An AGM must be held in March every year.

AT AN AGM Members:

4.8.1 receive the report of the Trustees on the Club's activities since the previous AGM.

4.8.2 elect Trustees to replace those retiring from office and re-elect those who are remaining in office.

4.8.3. receive the accounts of the Club for the previous financial year.

4.8.4 appoint an auditor or independent examiner for the Club where required.

4.8.5 may nominate, prior to the AGM, any individual (with his or her consent) for the honorary title of President of the Club for the committee to consider and confirm at the AGM.

4.8.6 discuss and determine any issues of policy or deal with any other business put before them.

4.9 An EGM may be called at any time by the Trustees and must be called within 14 days after a written request to the Trustees from at least 5 members.

5 THE TRUSTEES

5.1 The Trustees as charity Trustees have control of the Club and its property and funds.

5.2 The body of Trustees when complete consists of at least 5 and not more than 8 individuals, all of whom must be members (but not paid employees) of the Club.

5.3 All Trustees shall serve not more than 5 years on the Executive Committee unless no suitable candidate has been found to replace them.

5.4. A Trustee will automatically cease to be a Trustee if he or she:

5.4.1 is disqualified under the Charities Act 2011 from acting as a Charity Trustee.

5.4.2 is absent from 3 consecutive meetings of the Trustees unless the Trustees resolve at the third such meeting that his or her membership of the Trustee body shall not automatically cease.

5.4.3 ceases to be a member of the Club (but such a person may be reinstated by resolution of all the other Trustees on resuming membership of the Club).

5.4.4 resigns by written notice to the Trustees (but only if at least two Trustees will remain in office).

5.4.5 is removed by a resolution passed by all the other Trustees after inviting the views of the Trustee concerned and considering the matter in the light of any such views.

5.5 Any Member wishing to serve as a Trustee must provide all relevant personal details required to be placed on the Charity Commission portal.

5.6 The Trustees have the power to co-opt and appoint new Trustees by a simple majority if and when considered necessary.

5.7 A technical defect in the election of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting.

6 TRUSTEE MEETINGS

Herein after called the Executive Committee Meeting or ECM

6.1 The Trustees must hold at least 6 meetings each year.

6.2 A quorum at an ECM shall be 4 Trustees.

6.3 An ECM may be held in person or through electronic means agreed by the Trustees in which each participant is able to communicate with all others.

6.4 The Chair is the current Chair of the Club or that Trustee elected to be Chair at a given ECM.

6.5 Every issue or proposal raised at an ECM shall be determined by a majority vote.

6.6 Every Trustee has one vote on each issue, except for the Chair who has a second or casting vote on all issues.

6.7 The Executive Committee shall consist of Chair, Vice Chair, Treasurer, Harvest Editor, Studies Co-ordinator, Honorary Secretary and up to 2 additional Trustees when possible.

6.8 From time to time and at the discretion of the Chair, Vice Chair and Treasurer, other members (but never more than 4) may be co-opted on to the committee as 'consultants'. They may attend the ECM.s but will not have a vote.

7 POWERS OF THE TRUSTEES

The Trustees have the following powers in the administration of the Club:

7.1 To appoint a Chair from amongst their number.

7.2 To appoint a Treasurer and other Honorary Officers.

7.3 To delegate any of their functions to sub-Committees consisting of two or more persons appointed by them. (At least 1 member of every subcommittee must be a Trustee and all proceedings of sub-Committees must be reported promptly to the Trustees).

7.4 To make Rules consistent with this Constitution to govern proceedings at General Meetings.

7.5 To make Rules consistent with this Constitution about the meetings of Trustees and sub-Committees.

7.6 To make Rules consistent with this Constitution about the running of the Club (including the operation of bank accounts and the commitment of funds).

7.7 To resolve or establish procedures to assist the resolution of disputes within the Club.

7.8 To exercise any powers of the Club which are not reserved to a General Meeting.

8 PROPERTY & FUNDS

8.1 The funds of the Club must only be used for promoting the Objects and do not belong to the members of the Club or the Trustees.

8.2 No Trustee may receive any payment of money or other material benefit (whether direct or indirect) from the Club except:

8.2.1 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in the administration of the Club.

8.2.2 interest at a reasonable rate on money lent to the Club.

8.2.3 a reasonable rent or hiring fee for property let or hired to the Club.

8.2.4 an indemnity in respect of any liabilities properly incurred in running the Club (including the costs of a successful defence to criminal proceedings).

8.2.5 in the case of an individual member, charitable benefits in his or her capacity as a beneficiary.

8.2.6 in cases where a Trustee is providing specialist services of a kind and at a rate agreed by the Trustees to be in the Club's best interests and set out in written agreement.

8.3 Whenever a Trustee, a member of a sub-Committee or a Consultant has a personal interest in a matter to be discussed at a meeting, they must:

8.3.1 declare an interest before discussion begins on the matter.

8.3.2 withdraw from that part of the meeting unless expressly invited to remain in order to provide information.

8.3.3 not be counted in the quorum for that part of the meeting.

8.3.4 withdraw during the vote and have no vote on the matter.

8.4 Any trust corporation which is appointed as a holding trustee or any nominee for the Club may be paid reasonable fees.

8.5 Funds which are not required for immediate use or which will be required for use at a future date must be placed on deposit or invested in accordance with clause 2.9 until needed.

8.6 Investments and other property of the Club may be held:

8.6.1 in the names of the Trustees for the time being (or in the name of the Trustees if incorporated under the Charities Act 2011.)

8.6.2 in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees

8.6.3 in the name of at least two and up to four nominated Trustees of the Club who must be appointed (and may be removed) by a resolution of the Trustees.

8.6.4 in the name of a trust corporation as a holding trustee for the Charity, which must be appointed (and may be removed) by deed executed by the Trustees.

8.6.5 in the case of land, by the Official Custodian for Charities under an order of the Commission or the Court.

9 RECORDS & ACCOUNTS

9.1 The Trustees must comply with the requirements of the Charities Act 2011 as to the keeping of financial records; the audit or independent examination of accounts; the maintenance of written Administrative and Financial control processes and these updated on a regular basis; and the preparation and transmission to the Commission of:

9.1.1 Annual reports.

9.1.2 Annual returns.

9.1.3 Annual statements of account.

9.2 The Trustees must keep proper records of:

9.2.1 all proceedings at ECMs.

9.2.2 all reports of sub-Committees.

9.2.3 all professional advice obtained.

9.3 Annual reports and statements of account relating to the Club must be made available for inspection by any member of the Club.

9.4 A copy of the latest available statement of account must be supplied to any person who makes a written request and pays the Club's reasonable costs (as required by the Charities Act 2011).

10 NOTICES

10.1 Notices under this Constitution may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or newspaper or in any newsletter distributed by the Club.

10.2 The address at which a member is entitled to receive notices is the mail address or email address noted in the register of members (or, if none, the last known address).

10.3 Any notice given in accordance with this Constitution is to be treated for all purposes as having been received:

10.3.1 24 hours after being sent by electronic means or delivered by hand to the relevant address.

10.3.2 two clear days after being sent by first class post to that address.

10.3.3 five clear days after being sent by second class post or overseas post to that address.

10.3.4 on the date of publication of a journal or newspaper containing the notice.

10.3.5 on being handed to the member or their authorised representative personally or, if earlier.

10.3.6 as soon as the member acknowledges actual receipt.

10.4 A technical defect in the giving of notice of which the members or the Trustees are unaware at the time does not invalidate decisions taken at a meeting.

11 AMENDMENTS

This Constitution may be amended at a General Meeting by a two-thirds majority of the votes cast, but:

11.1 The members must be given 21 clear days' notice of the proposed amendments.

11.2 No amendment is valid if it would make a fundamental change to the Objects, or to this clause or destroy the charitable status of the Club.

12 DISSOLUTION

12.1 If at any time the members at a general meeting decide to dissolve the Club, the Trustees will remain in office as Club Trustees and will be responsible for the orderly winding up of the Clubs affairs.

12.2 After making provision for all outstanding liabilities of the Club, the Trustees must apply the remaining property and funds in one or more of the following ways:

12.2.1 by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects.

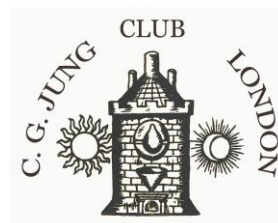
12.2.2 directly for the Objects or charitable purposes within or similar to the Objects.

12.2.3 in such other manner consistent with charitable status as the Commission approve in writing in advance.

12.3 A final report and statement of account relating to the Charity must be sent to the Commission.

C. G. JUNG CLUB LONDON

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