

# THE CONSTITUTION OF INCORPORATED TRUSTEES OF THE MAXWELL KYON FOUNDATION ON HUMAN RIGHT & JUSTICE ADVOCACY

## PREAMBLE

We, the members of INCORPORATED TRUSTEES OF THE MAXWELL KYON FOUNDATION ON HUMAN RIGHT & JUSTICE ADVOCACY a not for-profit and non-political organisation do firmly and solemnly resolve to provide for ourselves a constitution and to be governed by the provisions therein contained.

## ARTICLE 1: NAME



The name of the Association is INCORPORATED TRUSTEES OF THE MAXWELL KYON FOUNDATION ON HUMAN RIGHT & JUSTICE ADVOCACY

## ARTICLE 2: ADDRESS

The address of the Association shall be : NO: 13, GONGOLA ROAD, CHALLAWA G. R. A, BARNAWA, KADUNA, NIGERIA

## ARTICLE 3: AIMS AND OBJECTIVES

SN	THE AIMS AND OBJECTIVES OF THE ASSOCIATION ARE:
1	TO PROVIDE AND FACILITATE JUSTICE FOR THE VULNERABLE PERSONS IN THE SOCIETY
2	TO PROMOTE AND PROTECT THE FUNDAMENTAL HUMAN, SOCIAL AND OTHER

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Registrar General  
Feb 10, 2023

	RIGHTS OF THE VULNERABLE PERSONS IN THE SOCIETY
3	TO PROMOTE PEACE, HOPE, HUMAN AND SOCIAL RIGHTS, AND JUSTICE IN NIGERIA AND WORLDWIDE
4	TO PROMOTE AND PROTECT THE FUNDAMENTAL RIGHTS OF PRISONERS IN NIGERIA
5	TO JOIN IN THE GLOBAL EFFORT GEARED TOWARDS PROTECTING THE GIRL CHILD FROM THE MENACE OF FORCED EARLY MARRIAGES AND SEXUAL SLAVERY AND TO PROMOTE THE EDUCATION OF THE GIRL CHILD WORLDWIDE
6	TO PROTECT THE GIRL/BOY CHILD IN THE SOCIETY AGAINST GENDER BASED ABUSED, VIOLENCE AND OTHER HUMAN AND SOCIAL RIGHTS VIOLATIONS
7	TO PROMOTE THE INTERESTS, JUSTICE AND RIGHTS OF PERSONS INCLUDING SUSPECTS, CONVICTS, WOMEN AND CHILDREN UNDER CRIMINAL INVESTIGATION OR TRIALS IN THE SOCIETY
8	TO COLLABORATE AND INTERFACE DIRECTLY OR INDIRECTLY WITH OTHER CHARITABLE BODIES OR ASSOCIATION INVOLVED IN PROVIDING, PROMOTING AND PROTECTING PEACE, RIGHTS, AND JUSTICE GLOBALLY

## ARTICLE 4: TRUSTEES

- A. The Trustees of INCORPORATED TRUSTEES OF THE MAXWELL KYON FOUNDATION ON HUMAN RIGHT & JUSTICE ADVOCACY for the purpose of the Companies and Allied Matters Act CAP C20 LFN 2004, shall be elected at a General Meeting charged with responsibility of selecting the Trustees with 2/3 majority votes of members present.
- B. Such Trustees (Hereinafter referred to as, “The Trustees”) shall not be less than 2 and more than 15 in number.
- C. A Trustee may hold office for 5 years but shall cease to hold office if he:
1. Resigns his office
  2. Ceases to be a member of the registered Trustees of the body.
  3. Becomes insane
  4. Is officially declared bankrupt
  5. Is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction
  6. Is recommended for removal from office by a board of Governors and Trustees majority vote of members present at any General Meeting of the body
  7. Ceases to reside in Nigeria

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- D. Upon a vacancy occurring in the number of Trustees a General Meeting will be held to appoint another eligible member of the Association.

## **ARTICLE 5: COMMON SEAL**

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- A. The Trustees shall have a Common seal.
- B. Such seal will be kept in the custody of the SECRETARY who shall produce it when required for use by the Trustees.
- C. All documents to be executed by the Trustees shall be signed by such number of them and sealed with the Common seal.

## **ARTICLE 6: MEETINGS**

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For effective administration of the Association, there shall be the following meetings

SN	MEETING NAME	MEETING QUORUM
1	ORDINARY MEETING	3
2	ANNUAL GENERAL MEETING	3

## **ARTICLE 7: GOVERNING BODY**

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BOARD OF TRUSTEES

## **ARTICLE 8: SOURCES OF INCOME**

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The sources of income for the Association shall include:

1. FUNDS, GRANTS, DONATION AND GIFTS

## **ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS**

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THE FUNDS OF THE ASSOCIATION SHALL BE APPLIED SOLELY FOR THE PROMOTION OF THE OBJECTIVES OF THE ASSOCIATION

## **ARTICLE 10: KEEPING ACCOUNT**

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THE ASSOCIATION SHALL KEEP PROPER A BANK ACCOUNT

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## ARTICLE 11: APPOINTMENT OF AUDITOR(S)

1. Independent qualified and licenced Auditors shall be appointed by the general meeting to audit the financial records of the Association annually and submit an audited report to the Annual General Meeting of the Association.
2. The audited financial statements (balance sheet and income and expenditure account) duly certified by independent auditors shall be annexed to the annual returns and file with the Corporate Affairs Commission.

## ARTICLE 12: AMENDMENT OF CONSTITUTION

The Association may alter the provision of its Constitution at a General meeting by a resolution passed by a simple majority of its members and approved by the Commission.

## ARTICLE 13: SPECIAL CLAUSE

1. THE INCOME AND PROPERTY OF INCORPORATED TRUSTEES OF THE MAXWELL KYON FOUNDATION ON HUMAN RIGHT & JUSTICE ADVOCACY shall be applied solely towards the promotion of the objective of the body as set forth in this RULES AND REGULATION/CONSTITUTION: and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Association.
2. PROVIDED that nothing herein shall prevent the payment in good faith, or reasonable and proper remuneration to any officer or servant of the Association in return for any service actually rendered to the Association:
  - a. With the exception of ex-officio members of the Governing Council, no member of the Council of Management or Governing Body shall be appointed to any salaried office of the Association or any office of the Association paid by fees; and
  - b. No remuneration or other benefit in money or money's worth shall be given by the body to any member of such Council or Governing Body except repayment of out of pocket expenses or reasonable and proper rent for premises demised, or let to the Association or reasonable fees for services rendered.
3. If in the event of a liquidation/winding-up or dissolution of the corporate body there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other institutions, having objectssimilar to the object of Association, such institutions to be determined by the members of the Association at or before the time of dissolution.
4. If effect cannot be given to the aforesaid provisions, then the remaining property shall be transferred to some charitable object.

DATED  
THIS

10

DAY OF

February

20

23

### Corporate Affairs Commission

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*A. G. Abubakar*  
A. G. ABUBAKAR  
Registrar General  
Feb 10, 2023



Feb 10, 2023

Signature of Chairman

KYON  
MAXWELL  
08038905874

Name of Chairman  
& Tel. No.



Feb 10, 2023

Signature of Secretary &  
Date

MATTHEW  
GLADYS  
08139042529

Name of Secretary  
& Tel. No.

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A. G. ABUBAKAR  
Registrar General  
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