

THE CONSTITUTION OF KERYGMA FOUNDATION

PREAMBLE

We, the members of KERYGMA FOUNDATION 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 KERYGMA FOUNDATION

ARTICLE 2: ADDRESS

The address of the Association shall be :
PLOT 30, OGOMBO ROAD, OFF SANGOTEDO CDA, ETI-OSA, LERKI (LAGOS, LAGOS)

ARTICLE 3: AIMS AND OBJECTIVES

The aims and objectives of the association are:

- 1 To preach the gospel of Jesus Christ and cater for the needy.
- 2 To publicize and translate Bible into several African languages for the propagation of Jesus Christ.
- 3 To create a platform for the preaching of the gospel of our Lord Jesus Christ mainly to the large population below the poverty line.
- 4 To empower the marginalized by providing for basic skills to compete in life.
- 5 To support organizations that caters for the needs of the orphans, motherless, sick and missionaries.
- 6 To focus attention of government and non governmental agencies on a need to promote rural urban areas for consistent improvement of the educational environment to enable the upliftment of youths.

ARTICLE 4: TRUSTEES

- A. The Trustees of KERYGMA FOUNDATION 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 5 and more than 8 in number.
- C. A Trustee may hold office for 2 years but shall cease to hold office if he:
 - a. Resigns his office
 - b. Ceases to be a member of the registered Trustees of the body.
 - c. Becomes insane



- d. Is officially declared bankrupt
 - e. Is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction
 - f. 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
 - g. Ceases to reside in Nigeria
- D. Upon a vacancy occurring in the number of Trustees a General Meeting will be held to appoint another eligible member of the Association.

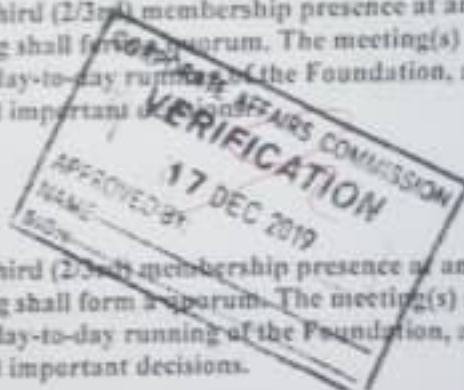
ARTICLE 5: COMMON SEAL

- 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

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

SN	MEETING NAME	MEETING QUORUM
1	Annual General Meeting: The annual general meeting of which all members are required to be present. It shall hold once in a year at a venue to be decided by the general assembly. It shall be presided over by the President or his vice (in his absence).	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
2	Periodic Meeting: The periodic meeting shall hold once in a month at the registered office address.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
3	Executive Meeting: Executive meetings shall be held at least once in a quarter.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
4	Board of Trustees: The trustees shall meet at least twice in a year.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
5	Emergency meetings: may be convened by the General Secretary acting in consultation with the president.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.



ARTICLE 11: APPOINTMENT OF AUDITOR(S)

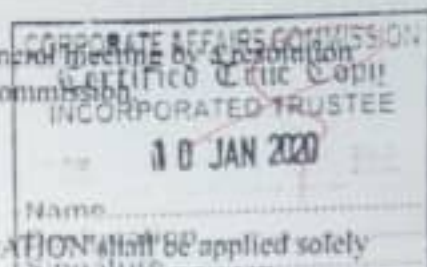
1. Independent qualified and licenced Auditors shall be appointed by the general meeting to audit the financial records of the Association annually and submit an audited report to the Annual General Meeting of the Association.
2. The audited financial statements (balance sheet and income and expenditure 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.

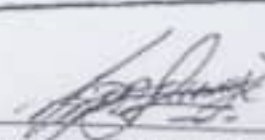
ARTICLE 13: SPECIAL CLAUSE

1. THE INCOME AND PROPERTY OF KERYGMA FOUNDATION shall be applied solely towards the promotion of the objective of the body as set forth in the **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 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 objects similar 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, the remaining property shall be transferred to some charitable object.



Dated this 20th day of August 2019.


Signature of Chairman


Signature of Secretary & Date

STUBBINS ARMILAN E BEATRICE

ATAJI Lawrence Tife - 08033060286

Name of Chairman & Tel. No. 08135203147

Name of Secretary & Tel. No.

