

**THE CONSTITUTION
OF
UNVEILING AND REBRANDING NIGERIA INITIATIVE**

PREAMBLE

We, the members of **UNVEILING AND REBRANDING NIGERIA INITIATIVE** 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 UNVEILING AND REBRANDING NIGERIA INITIATIVE**

ARTICLE 2: ADDRESS

The address of the Association shall be :

42, ONITSHA CRESCENT, OFF GIMBIYA STREET, AREA 11, GARKI ABUJA (ABUJA, FCT)

ARTICLE 3: AIMS AND OBJECTIVES

The aims and objectives of the association are:

1. Address the inadequate and skewed information on the country's governance, its people, its achievements, its history and its vast potentials
2. To Establish a central repository, which can store information required for the socio-economic development of Nigeria
3. To provide an environment that enables and facilitates citizen and Government interaction in Nigeria
4. To Establish an interactive platform for citizen/government interaction in the Nigeria
5. Change and improve the social orientation of the nation one person at a time

ARTICLE 4: TRUSTEES

(A) The Trustees of **UNVEILING AND REBRANDING NIGERIA INITIATIVE** 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 25 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.

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- 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	<p>1. Notice of the Meeting shall be given to the members by the secretary either in person, in writing or via their official email address.</p> <p>2. In the case of an Annual general meeting a notice of 21 days shall be given. In case of an Extra Ordinary General Meeting a notice of 14 days shall be given.</p> <p>3. A meeting of the INITIATIVE notwithstanding the fact that it is called by shorter notice than that specified in this regulation shall be deemed to have been duly called if it is so agreed.</p> <p>4. Resolutions at Annual General Meeting shall be passed by a simple majority of the votes entitled to be cast by those present at the meeting.</p> <p>5. No business shall be transacted at any Annual General Meeting unless a quorum of members is present at the time the meeting proceeds, two-third of the members entitled to attend a meeting shall constitute a quorum</p> <p>6. Each member shall have one vote on every resolution</p>

SN	MEETING NAME	MEETING QUORUM
2	2. Monthly General Meeting	1. Notice of Meeting shall be given to the members by the secretary either in person, in writing or Via email 2. The monthly general meeting shall be held once every month.
3	3. Meeting of the Executive Council	1. Notice of Meeting shall be given to the members by the secretary either in person, in writing or via email.
4	4. Special General Meeting	1. Notice of Meeting shall be given to the members by the secretary either in person or in writing.

ARTICLE 7: GOVERNING BODY

A. They shall formulate policy for the INITIATIVE. b. They shall direct the opening of the INITIATIVE bank account and to appoint its three (3) signatories. Any two (2) signatories shall be valid for any withdrawal. One of such signatories shall be the CHAIRMAN. c. To receive and consider feed-back on the utilization of grants, scholarship etc., advance by the INITIATIVE. d. To examine the merit and demerits of application for grants, and to take appropriate on the applications.

ARTICLE 8: SOURCES OF INCOME

The sources of income for the Association shall include:

1. 1. Accept donations from individuals, Trustees, friends, charity Organizations and corporate bodies in Nigeria or elsewhere.
2. 2. Receive grants or assistance from individuals, Trusts and other charitable or philanthropic bodies in Nigeria or elsewhere.
3. 3. Collect monies and financial assistance from or by any other lawful source or means

ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

The funds shall be applied for the purpose of achieving the aims and objectives of the INITIATIVEThe funds shall be applied for the purpose of achieving the aims and objectives of the INITIATIVE

ARTICLE 10: KEEPING ACCOUNT

The INITIATIVE shall operate bank accounts in its name. The signatories to the account shall the Chairman, the Financial Secretary and the Treasurer. All monies must be paid into the account immediately upon receipt.

The Association shall ensure the accurate keeping of record of all income and expenditure

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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 UNVELING AND REBRANDING NIGERIA INITIATIVE 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 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, then the remaining property shall be transferred to some charitable object.

Dated this

09

day of

OCTOBER

2018

Signature of Chairman

D.B. Shaljiaba 09033664005

Name of Chairman & Tel. No.

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Signature of Secretary & Date

Rosemary Odjah Okoh 08065

Name of Secretary & Tel. No.

912555