

(UNGH PROTECTION ORGANIZATION)

UN-Ecosoc NGO Organization For Community Projects Development, Women & Child Rights Advocates, ADR, Illegal Immigrant & Drug Addict Education, Job Recruitments & Financial Support, Awards & Events Organizers, Democracy Protection & Corruption Fighters

<u>A COMPANY LIMITED BY GUARANTEE (REGISTRATION NUMBER CG184302015</u>

<u>TIN: C0005572185)</u>

THE CONSTITUTION

Registered Office:

UNGH PROTECTION ORGANIZATION

House No 1189, H.A. Golighter street.

Near Gewah Hospital Ltd

Weija - Gbawe Top Base.

P.O. Box, WJ 301, Weija-Accra Ghana

Website: www.unghanaprotection.org.

Email: abpcighana@gmail.com / unghanaprotection@gmail.com

Contact: +233244306001 / 0209979994

VISION / MISSION

This organization is For Community Projects Development, Easing Poverty of the People by Giving Scholarships, Job Recruitments, Training, Women Empowerment & Financial Support, Illegal Immigrant, Drug Addict Education, ADR, Women & Child Rights Advocates, Democracy Protection & Corruption Fighters, Helping The Needy, Medical Assistance, widows & Orphans. Awards & Events Organizers

This Constitution shall be the supreme law of UNGH PROTECTION ORGANIZATION and any other law found to be inconsistent with any provision of this Constitution shall, to the extent of the inconsistency, be void.

ARTICLE 1: NAME

The name of the organization will be UNGH PROTECTION ORGANIZATION, hereafter referred to as UNGHPO.

ARTICLE 2: OBJECTIVES

The objectives of UNGH PROTECTION ORGANIZATION shall be to:

- ➤ Do our best to assist any emergency situations in Africa and the world at large.
- ➤ Give medical assistance to grown-ups 50 years and above and the needy
- ➤ Provide educational assistance to intelligent but needy children.
- ➤ Provide ADR service and consultation to the general public and the needy.
- Prosper the community in which we live in, Ghana and West Africa.
- ➤ Donate to where ever we the members and the Executives of the NGO will decide. Example: Prisons, Hospitals, Children's Homes, Widows, Scholarships and the needy, Human & Child Rights Advocates etc.
- ➤ Provide free skills and training periodically and certificate will be given.
- > Support any affected member in case of marriage, funeral (spouse, mom, and dad).
- A member can propose a project to be funded by in their area through donations and other support from the society and members contributions.

ARTICLE 3: FINANCE

a. The income and property of UNGH PROTECTION ORGANIZATION howsoever derived shall be applied solely towards the promotion of the objectives of UNGHPO as set forth in the immediately preceding articles, no portion thereof shall be paid or

- transferred, directly or indirectly by way of dividend, bonus or profit to any person who is a Patron, Trustee or member of the Board of Directors.
- b. Nothing herein contained shall prevent the payment in good faith, of reasonable and proper remuneration to any Patron, Trustee or member of the UNGHPO Board in return for any services actually rendered to UNGHPO nor prevent payment on interest at a rate not exceeding six (10) percent per annum on money lent, or reasonable and proper rent for premises let to UNGHPO.
- c. No Patron, Trustee or member of UNGHPO shall be appointed to any salaried office of UNGHPO or an office of UNGHPO payable by fees.
- d. No renumeration or other benefit in money's worth shall be given by UNGHPO to any Patron, Trustee, Board Member or Executive except repayment of out-of-pocket expenses or interest of a rate aforesaid on money lent or reasonable and proper rent for premises let to UNGHPO.
- e. Funds of UNGHPO shall be derived from the following sources:
- Donations from Companies and Individuals
- Dues and subscription of the board and members.
- Grants from external donors.
- ❖ Accretions and other legal forms of acquisitions.
- Other sources of legitimate funding.
- f. The funds of UNGHPO shall be deposited at a recognized Commercial Bank agreed upon by the Board of Directors. UNGHPO shall operate Savings and Current accounts as well as a local and foreign Account. There shall be three signatories of which the President and any others as shall be agreed by the Board shall be cosignatories.

ARTICLE 4: AUDITOR

- a. The accounts of UNGHPO shall be audited annually by an accredited independent Auditing Firm to be determined by the Board.
- b. UNGHPO shall keep proper books and records of accounts and this will be kept at its registered office, together with records of names and addresses of its members articled to vote.

ARTICLE 5: MEMBERSHIP

- a. Subscribers of these regulations and such other persons as the Board of Directors or Executive shall admit to membership shall be members of UNGHPO.
- b. The Executive members in a general meeting may by ordinary resolution prescribe qualifications for membership of UNGHPO and unless the resolution otherwise provides, no person shall thereafter be admitted to membership by the Board of Directors unless he has the prescribed qualifications.
- c. UNGHPO, General meeting may resolve by ordinary resolution that the Board may admit to honorary membership of UNGHPO, any person, whether or not an ordinary or associate member of UNGHPO who in the opinion of the Board has rendered special service to UNGHPO or to any of the objectives which UNGHPO was formed to promote.
- d. An honorary member, unless also admitted as an ordinary member, shall have the same rights as an associate member, and if also admitted as an ordinary member shall have the same rights as an ordinary member but shall not be liable to pay any subscription to UNGHPO.

e. MEMBERSHIP CATEGORIES:

Membership Cards shall be in 3 categories, that is

- Silver
- **❖** Gold
- Platinum

The cards have been categorized according to your performance in support of the aims and the vision of the organization. The cards are given based on regular payment of dues, your availability on meeting days, your effort of being a peace maker and socialist leader in your community, your willingness in support of eliminating poverty in your community. Any of these cards comes with rewards and benefits. The good news is that every registered member of the organization automatically becomes a silver card member. This card will be renewed every two years. And within the two years the president and the executive members of this organization will follow your activities towards the growth of the organization closely that at the time of renewal they will reward base on your performance to become either a gold card holder or a platinum card holder.

TO BECOME A GOLD CARD HOLDER

One must be active for two years and should be productive.

BENEFITS OF A GOLD CARD HOLDER

- ❖ A memorial project will be done in your community.
- ❖ You will be selected as a representative of the NGO in your community

TO BECOME A PLATINUM CARD HOLDER

Someone who has been a gold card holder for three years with good conduct and has been professional and productive will become a platinum card holder.

BENEFITS OF THE PLATINUM CARD HOLDER

- ❖ A platinum card holder shall be selected to represent the organization in the UN-ECOSOC meeting annually Worldwide with support
- ❖ A memorial project will be done in your community.

ARTICLE 6: EXCLUSION OF MEMBERS

Subject, in case of ordinary members, in compliance with section (1) of the companies' code 1963 (ACT 79)

- a. Any ordinary, associate or honorary member may resign his/her membership by notice in writing to the Executive council.
- b. The Executive council with the advice from the advisory Board may in its discretion exclude from membership of UNGHPO any ordinary or honorary member if:
 - The subscription payable to UNGHPO by such ordinary or associate member shall be unpaid six months after the same shall have become due and payable or
 - In the opinion of the Executive council and advisory Board the continued membership of such person would be detrimental to the interest of UNGHPO or to the furtherance of its objectives.

ARTICLE 7: VOTES OF MEMBERS

Each ordinary member present at any general meeting shall have one vote on a show of hands or a poll and if a postal ballot is directed in accordance with an article thereof, each ordinary member whether present or not at a meeting shall have one vote.

ARTICLE 8: GOVERNANCE

For the proper management of the affairs of UNGHPO, there shall be:

A. National Executive Council

A (1) The Executive council shall be responsible for formulating UNGHPO policy and overseeing the implementation of the same.

A (2) The national executive positions of the organization shall be as follows:

- 1. The Chairman / President
- 2. Vice Chairman / Vice President
- 3. Lawyers / Legal Advisors
- 3. General Secretary
- 4. Assistant Secretaries
- 5. Accountant / Financial officers
- 6. National Coordinator
- 7. Regional Coordinators
- 8. Community Coordinators
- 9. National Organizer
- 10. Regional Organizers
- 11. Community Coordinators
- 12. Security Coordinators
- 13. Women Representatives all Sectors
- 14. Protocol Officer
- 15. International / Local Media Representatives
- 6. There shall be two persons appointed as advisers to the Executive Council from our Patrons and Legal Advisors
- A (3) Any vacancy occurring in these offices shall be filled in at the next meeting of the executive of the vacancy or an acting position will be put in place until new appointment.

B. MODEOF ELECTION

All Executive positions except that of the advisers shall be by nomination among standing members and subsequent election of the nominees by all card bearing members.

Election is won by simple majority of all valid votes cast.

C. INTERIM LEADERS

❖ In the interim, the patron and founder of this organization shall in consultation with members, appoint five member panel of executives to serve as executives for the first two (2) years. Members of the panel have a one year renewable term.

There shall be two persons appointed by the panel as in clause 8(A) above to serve as advisors of the interim leaders.

The Founder shall be a non-voting member of the Interim Leadership.

❖ Interim leaders shall as in clause 8(c) above be appointed to oversee the activities of newly established branches of the UNGHPO until substantive leaders are nominated and elected as in clause 8(B) above. The makeup of branch interim leadership shall not be more than 10 persons.

D. ADVISORY BOARD

There shall be an advisory board to supervise the workings of the Executive Council. The Advisory Board shall constitute the Founder, The Chairman / President, The General Secretary and one other member of the Executive council in addition to not less than two (2) but not more than four (4) other persons appointed by the founder.

Advisory board meetings shall be organized quarterly to advise and scrutinize the activities of the executive council. Special Emergency meetings can be called when the need arises.

E. BRANCHES

- a. Branches of the organization shall be set up in consultation with the national executives and the national advisory board.
- b. Branches shall be governed by not more than 5 executives
- c. Branch executives shall include, The branch Chairman, The branch Secretary and the branch Organizers.
- d. All activities and workings of the Branch and its executives shall be under the supervision of the National Executives.
- e. Branch executive positions shall be by nominations and subsequently nominees shall be voted for, by all branch members. Winning of election shall be by simple majority of valid votes cast.
- f. Election of branch executives shall be supervised by national Executives.

F. GENERAL ASSEMBLY

- a. The general assembly shall constitute all members of the advisory board, national executives and all branch Executives.
- b. The general assembly shall meet Three times every year
- c. At the general assembly meeting, all branches must submit through their executives a report of all activities undertaken at the various branches.
- d. The founder / President of the organization shall chair the general assembly meetings.
 - e. In the absence of the Founder / President, the general assembly meeting shall be chaired by a member of the assembly appointed by the founder to act in his stead.
 - g. Extraordinary General Assembly Meetings may be convened by the Board whenever they think fit.

ARTICLE 9. PRESS AND MEDIA BRIEFINGS.

The executives shall in consultation with the advisory board release press statements of national issues as well as any other issue pertaining to this organization

ARTICLE 10. DUES AND FUNDS

- a. To pick a membership form, a specified amount shall be paid.
- b. Monthly dues of a specific amount of money shall be paid by every member of the organization.
- c. The amount of money to be paid as in 10(a) and 10(b) shall be determined by the Executive council and shall be reviewed yearly by the executives
- d. At the end of every year all members of the UNGHPO will meet at the headquarters (Gbawe Top Base) and raise funds in support of the aim and vision of the organization.
- e. Free will donations is also acceptable from willing members, Companies,
 Individuals, Philanthropist and international donors by way of helping the needy
 through UNGH PROTECTION ORGANIZATION (UN-ECOSOC NGO
 MEMBER ORGANIZATION IN GHANA)

ARTICLE 11: AMENDMENTS

- a. Amendments to this constitution must be approved by a simple two-thirds majority of members present and voting at a general meeting of the project.
- b. Notice of intention to move such an amendment must be given to the Executives and Advisory Board at least 30 days prior to the date of such meeting.
- c. Copy of such intended amendments shall be circulated to members 21 days prior to the date of such meeting.

ARTICLE 12: DISSOLUTION

- a. Each member of UNGHPO undertakes to contribute to the assets of UNGHPO in the event of its being wound up while he /she is a member or within one year after he /she ceases to be a member, for the payment of debts and liabilities of UNGHPO and of the cost of winding up such amount as may be required not exceeding One Hundred Ghana Cedis (GH¢100)
- b. Because we are a member of the UNITED NATIONS ECONOMIC AND SOCIAL COUNCIL (ECOSOC) all activities, our doings and transactions should always see the credibility of UN and respect as such, any member who goes contrary or does things against the vision and mission of UNGHPO will be automatically sack and remove him or her in any position until final investigation report has clear him or her,
- c. If upon the winding up or dissolution of UNGHPO, there remains after the discharge of its debts, liabilities and property of the project, the same shall not be distributed among members but shall be transferred to some other Non-Governmental Organization (NGO) or charity limited by guarantee having objects similar to the objects of UNGHPO or applied to some charitable object, such other organization or charity to be determined by ordinary resolution of members at a general meeting prior to the dissolution of UNGHPO

FOR GOD AND COUNTRY