

THE CONSTITUTION OF THE TRIHEALTHON DEVELOPMENT NETWORK

PREAMBLE

We, the members of THE TRIHEALTHON DEVELOPMENT NETWORK 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 THE TRIHEALTHON DEVELOPMENT NETWORK

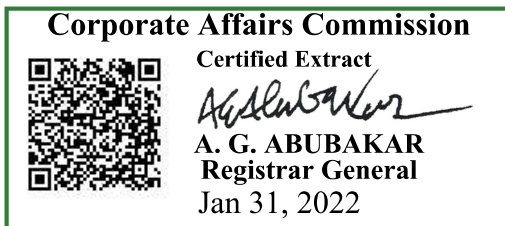
ARTICLE 2: ADDRESS

The address of the Association shall be : 3, WATERBOARD ROAD, OGHAREFE, , OGHARA, NIGERIA

ARTICLE 3: AIMS AND OBJECTIVES

SN	THE AIMS AND OBJECTIVES OF THE ASSOCIATION ARE:
1	TO REDUCE CHILDHOOD MALNUTRITION AND DIARRHEA IN AFRICA
2	END SEXUAL AND REPRODUCTIVE HEALTH INEQUITY IN AFRICA
3	TO BRIDGE THE GAP OF SEXUAL AND REPRODUCTIVE HEALTH INEQUITY IN AFRICA

ARTICLE 4: TRUSTEES



- A. The Trustees of THE TRIHEALTHON DEVELOPMENT NETWORK 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
- 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	(1) Business may not be transacted at a General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. (2) Except as otherwise set out in our constitution, half of the members present in person or by proxy or

Corporate Affairs Commission
 Certified Extract

A. G. ABUBAKAR
 Registrar General
 Jan 31, 2022



WITH
QUORUM.

representative is a quorum. (3) At adjourned meetings, two members present in person or by proxy or representative is a quorum.

ARTICLE 7: GOVERNING BODY

THE GOVERNING BODY SHALL COMPRISE OF ALL THE TRUSTEES AND THE EXECUTIVES.

ARTICLE 8: SOURCES OF INCOME

The sources of income for the Association shall include:

1. GRANT
2. DONATIONS

ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

FUNDS SHALL BE APPLIED SOLELY FOR THE AIMS AND OBJECTIVES FOR WHICH THE COMMUNITY IS REGISTERED.

ARTICLE 10: KEEPING ACCOUNT

1. THE COMMUNITY SHALL MAINTAIN AN ACCOUNT WITH ANY BANK OF ITS CHOICE. 2. THE SECRETARY SHALL KEEP ALL THE RECORDS OF THE PROCEEDINGS OF THE COMMUNITY. 3. THE FINANCIAL SECRETARY SHALL RECEIVE AND RECORD FAITHFULLY IN THE BOOKS OF THE COMMUNITY. 4. THE TREASURER SHALL RECEIVE ALL MONIES IN THE POSSESSION OF THE FINANCIAL SECRETARY NOT LATER THAN 24 HOURS AFTER COLLECTION AND HE MUST DULY RECORD AND LODGE SAME IN THE COMMUNITY'S AUTHORIZED ACCOUNT NOT LATER THAN 48 HOURS AFTER COLLECTION FROM THE FINANCIAL SECRETARY. THE COMMUNITY SHALL ENSURE THE ACCURATE KEEPING OF RECORD OF ALL INCOME AND EXPENDITURE.

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.

Corporate Affairs Commission



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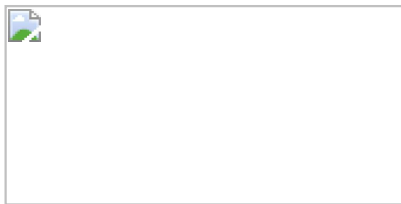
ARTICLE 12: AMENDMENT OF CONSTITUTION

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

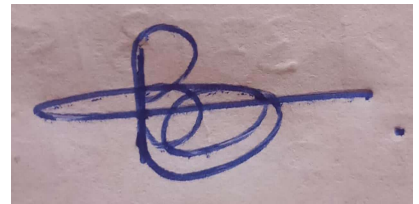
1. THE INCOME AND PROPERTY OF THE TRIHEALTHON DEVELOPMENT NETWORK shall be applied solely towards the promotion of the objective of the body as set forth in this RULES AND REGULATION/CONSTITUTION: and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or 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 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 31st **DAY OF** January 20 22





Jan 31, 2022

Signature of Chairman



Jan 31, 2022

Signature of Secretary & Date

Corporate Affairs Commission
 Certified Extract


A. G. ABUBAKAR
 Registrar General
 Jan 31, 2022

**AJARI BLESSING
ENOR
07067622958**

**Name of Secretary
& Tel. No.**

**Name of Chairman
& Tel. No.**

