

Love Africa Youth Reg. Nr: 36292180 Addr: Thorsgade 55, 8700, Horsens Denmark

Tel: 0045 42 46 19 26

Email: lee@loveafricayouth.org

Constitution of Love Africa Youth

1. Name:

Love Africa Youth (the Organisation)

2. Organisation's Origin

Denmark

3. **Aim**:

Every human being is born with the potential to become an Albert Einstein, an Isaac Newton, a Michael Angelo, a Shakespeare or a Mozart.

Neuroplasticity, a science of the brain, has demonstrated that the mind, which controls the brain, is the most powerful entity in the universe and capable of immense creativity. It does not matter what the background of the person is or what trauma they have experienced.

The Organisation aims to impact impoverished and underprivileged communities worldwide, focusing firstly on children, then on widows, refugees, the elderly and the disenfranchised, enabling them to reach their maximum potential.

The Organisation will not discriminate on the basis of ethnic origin, ability, sex, belief or political affiliation.

The initial focus will invariably be on the children. As the children flourish so will the rest of the community.

- Provide nourishing food, clothing, shelter or accommodation, primary, secondary and tertiary education, encouraging and enabling them to reach their maximum potential.
- In education an emphasis is placed on the latest developments and advancements worldwide, which have already empowered children and caused them to achieve high standards in the fields of academics, literature, music, science or engineering not dreamed of previously.
- Provide computer literacy and knowledge of information technology from the fundamentals to very advanced levels.
- Nurture the children's spiritual needs.
- Empower them to become self-sufficient and self-confident citizens through social development and sustainable income generating activities in their communities.
- Assist communities to create an environment that promotes development of knowledge.

4. **Objectives**: This is how the Organisation fulfils its Aim:

- Provides nourishing food for pre-schoolers. Where no government food is provided at schools, school-going children will also be fed.
- Develops and utilises crèches, orphanages, schools and after-school study centres/community development centres.
- Sets exceptionally high academic standards for its crèches, after-school study centres, orphanages and schools.
- Provides teachers and teaching materials, including right brain development material, computers, printers, scanners and television sets together with digital teaching material.
- Utilises volunteers to develop support and undergird teachers and other trainers of the Organisation.
- Provides teacher training and development programmes.
- Encourages the development of vegetable gardens, where appropriate, by providing guidance, the requisite material, seeds. Where water is scarce or unavailable, solutions will be found and methods such as drip irrigation will be taught.
- Provides micro loans / economic support to community members to start businesses.
- Provides loans/ economic support to communities to start businesses, to purchase goats and/or cattle and/or geese and ducks, where appropriate.
- Provide economic support for persons in dire need.

- Where possible, financial assistance from government programs is utilised.
- Carries out and promotes both environmental improvement and practical conservation, educates, encourages and supports the local population in environmental practice and also works with statutory and non-statutory agencies.
- Promotes sport, community recreation and play facilities.
- Works with similar groups and exchanges information and advice with them.

4. Members

Anyone who has paid his membership fee to the association, and who agrees and joins with the association's purpose and mission, is a member of the association.

A member who does not respect the statutes or resolutions adopted by the General Assembly, may be expelled by the board.

An expulsion must be approved by the next following general meeting.

5. General Assembly

The General Assembly is the highest authority.

The annual general meeting is held once a year, latest in March, with 14 days warning via e-mail to its members.

The agenda of the Annual General Meeting shall include at least the following points:

- 1) Election of chairman
- 2) Directors' report on the association's activities in the past year
- 3) The audited accounts submitted for approval
- 4) Any proposals
- 5) Determination of membership fees
- 6) Election of Board members
- 7) Election of auditor if deemed necessary
- 8) Other

Proposals for consideration under agenda item 4, shall be submitted to the chairman 14 days before the general meeting.

Extraordinary general meetings may be held when the board considers it necessary or if one third of the voting members submit a written request.

If a request is submitted by one third of the members an extraordinary General Meeting must be held no later than 60 calendar days after the request has been submitted to the Board of Directors.

Notice for an extraordinary general meeting is eight calendar days. General Assembly agenda announced at point of notice.

All resolutions at a general meeting shall be taken by simple majority vote. Legally conducted General Meeting decisions are valid. Only members with proof of paid membership may vote at the meeting.

No one can by proxy at the general meeting represent more than one member.

A protocol of the general meeting shall be recorded and signed by the Chairman.

6. Management:

The Association is managed by a board of 5-7 members elected for two years at a time. At the first annual general meeting after the foundation's establishment, three directors are up for election. The order by lot.

The board elects its own chairman, vice chairman, treasurer.

The Board shall adopt its rules and take the decisions necessary for the association's operations.

The association is bound by the signatures of two directors, one of whom shall be the chairman or the deputy chairman.

The purchase, mortgaging or sale of real estate requires, however signatures of the entire Board.

There may be granted procuration to individuals.

Board members are exempt from membership fees.

7. Liability:

Members of the organisation and the board have no personal liability.

8. Financial year:

Financial year runs from 1 January to 31 December. At each annual general meeting set next year's contingent by the General Assembly.

Revision takes place once a year after the reporting period. The Association's general meeting has decided to apply the reduction of the audit obligation. The annual report must be reviewed by the treasurer and approved by the Board of Directors. Therefore, the organisations annual reports will not be audited by an auditor unless deemed necessary. The necessity is determined by the board.

9. Amendments to the Statutes and dissolution of the association:

Changing these statutes require 2/3 of the association's members vote. If 2/3 of the members are not present, the Board may convene a new general meeting which may be held not earlier than five weeks after.

Proposals must be explained at point of notice of general meeting to be held. At the new general meeting statutory amendment is adopted if 2/3 of the votes were represented.

In case of dissolution any net worth must be distributed to charitable causes that are a natural extension of the association's purpose. To be decided at dissolution meeting.

Thus adopted at the founding meeting on 28.01.2015

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Chairman

a Larsen Byl Lee-Anne Larsen

Board member

Benjamin Noer Larsen