

Hennenman Sector 2
COMMUNITY POLICE FORUM



Partners in Policing

Empowering Citizens, Strengthening Safety:
Your Voice, Our Mission!

CONSTITUTION OF THE STATION COMMUNITY POLICE BOARD

1. PREAMBLE

Noting that Chapter 11 of the Constitution of the Republic of South Africa, 1996 provides for accountability of the South African Police Service to the communities they serve; and

NOTING that Chapter 7 of the South African Police Service Act, 1995 (Act 68 of 1995), provides for the establishment of Community Police Forums and Boards through which the South African Police Service can liaise with communities with a view to promoting efficient and effective service;

AND WHEREAS Section 19 of the South African Police Service Act of 1995 provides that a Provincial Commissioner shall, subject to the directions of the Member of the Executive Council, be responsible for establishing community police forums at police stations in the province, which shall be broadly representative of the local community;

AND WHEREAS Regulation 2 of the South African Police Service Interim Regulations for Community Police Forums and Boards of 2001 provides that a station Commissioner, take all responsible steps to establish a Community Police Forum which is broadly representative of the community in the station area under his or her jurisdiction;

AND WHEREAS Regulation 7 of the South African Police Service Interim Regulations for Community Police Forums and Boards of 2001 prescribes the contents of the Constitution of a Community Police Forum or Board;

AND WHEREAS Regulation 2 of the South African Police Interim Regulations for Community Police Forums and Boards of 2001 provides that at an inaugural meeting of all community based organisations, institutions, interest groups and the general public in the station area, a constitution of a Community Police Forum must be adopted by majority vote and a chairperson and Executive Committee elected in accordance with the procedure provided for in the constitution;

THEREFORE we as members of all community based organisations, institutions interest groups and the general public adopt this Constitution for the Station Community Police Board.

2. INTERPRETATION

In this Constitution, unless clearly inconsistent with or otherwise indicated by the context

"Constitution" means the Constitution of the Station Community Police Board (Forum) as set out in this document and the Appendices hereto;

"Community Police Forum" means the Community Police Forum Referred to in section 3 of the Constitution of the Station Community Police Board

"Department" means the Provincial Department of Police, Roads and Transport;

"Executive Committee" means the Executive Committee contemplated in Section 12 of the Station Community Police Board Constitution;

"Police Service" means the South African Police Service;

"Provincial Board" means the Free State Provincial Community Police Board established in terms of section 21 of the Act;

"The Act" means the South African Police Service Act, 1995 (Act 68 of 1995);

"The Regulations" means the South African Police Service Interim Regulations for Community Police Forums and Boards, 2001 (Published Under GN R384 in GG 22273 of 11 May 2001); and

"Youth representative" means a person between the age of 14 and 35 years elected in accordance with the procedure provided for in

"Ex-officio" means by virtue of his/her office

Words importing the singular shall include the plural, and vice versa, words importing the masculine gender shall include the feminine and neuter genders, and vice versa, and words importing natural persons shall include legal persons, and vice versa

3. LEGISLATIVE FRAMEWORK

- a) Constitution, 1996
- b) The South African Police Service Act, No.68 of 1995
- c) The South African Police Service Interim Regulations for Community Police Forums and Boards
- d) The National Crime Prevention Strategy, 1996 (NCPS)
- e) The Free State Crime Prevention Strategy, 2013 (FSCPS)
- f) The National Development Plan (Vision 2030)
- g) The White Paper on Safety and Security
- h) The White Paper on Transformation of Public Service
- i) Civilian Secretariat Act 2 of 2011

4. NAME AND LEGAL PERSONALITY

4.1 The Station Community Police Board is hereby established in terms of section 19 of the Act, hereinafter referred to as the Station Community Police Board.

4.2 The Board is a juristic person, non- profit making organisation which, notwithstanding any change of its members or management, will exist as a voluntary organisation with legal personality and which independently of its members owns assets, incurs losses and liabilities and institutes legal proceedings.

4.3 All immovable property or register able rights n immovable property obtained by the Station Board are registered in the name of the Station Board, and allegal acts performed by the Station Board are performed by members of the Board

4.4 No person has any right to any property obtained in any other way by the Station Board. No payment shall be made to any member of the Station Board; provided that the payment of bona fide compensation to any member or official or employee for services actually delivered is not prohibited

5. VISION

To create a crime free community through multi-disciplinary collaboration in the Free State

6. MISSION

To liaise with the South African Police Service at the Provincial level so as to support the objectives of all Community Police Forums and Boards as set out in section 18 of the South African Police Service Act, 1995, to achieve the objectives as stipulated in clause 7.1. Here under.

7. AIMS AND OBJECTIVES OF THE STATION CPF BOARD

7.1 The purpose of the Station Board is to support the Service to achieve its objects as defined in Section 205 (3) of the Constitution

7.2 The objective of the Station Board is to:

- Establish and maintain a partnership between the community and the Service;
- Promote communication between the Service and the community;
- Promote co-operation between the Service and the community in fulfilling the needs of the community regarding policing;
- Improve the rendering of police services to the community in the Station area;
- Improve transparency in the Service and accountability of the Service to the community; and
- Promote joint problem identification and problem-solving by the Service and the community:
- To monitor and evaluate the functionality and effectiveness of the Station Board and Station sectors in carrying out the legislative functions
- Promote respect for human rights
- Promote Police Community Relations by addressing factors that are causing dysfunctional perceptions and attitudes, against Police;

- Promote co-operation with business and all other organised interest groups in the Station area, to encourage and co-ordinate joint actions in issues of mutual concern,
- Institute any legal action which is reasonable and promotes the objectives of the Station CPF Board , on condition that such legal actions is not in contravention of this Constitution or any decision taken on a meeting of the Station CPF Board
- The power to decide on reasonable legal actions lies with the Provincial Board

8. MEMBERSHIP

8.1 Membership of the Board is constituted by the Station Sector chairpersons.

8.2 The Station Board Executive shall be elected from the Community Executives excluding the members of the service.

8.3 The following Office Bearers shall constitute the Station Executive Committee:

- The Chairperson of the Station CPF Board;
- The Deputy Chairperson of the Station CPF Board;
- The Station Commander of the SAPS, together with his executive management Free State Province, as ex-officio member, or a member designated by him / her;
- The Secretary;
- Deputy Secretary / Administrator (SAPS) (No voting rights);
- The Treasurer;
- The Public Relations Officer (PRO);
- The Station CPF Board may co-opt a member who is not a member of the Station CPF Board, for a restricted period, who has certain knowledge or skills on a subject related to the activities of the Board. Co-opted members may not vote at Committee Meetings,
- Vacancies which occur in the Station CPF Board Executive Committee may be filled by the Committee by co-opting a new member;

8.4 Membership of the Station CPF Board shall be subjected to screening by relevant authorities (SAPS);

9. FUNCTIONS OF THE STATION CPF BOARD

9.1 The Station CPF Board shall perform the functions it deems necessary and appropriate to achieve its objects contemplated in section 18, which may include the functions contemplated in section 221(2) of the Constitution and, in particular:

- 9.1.1 Promote the accountability of the Service to local communities and the
- 9.1.2 Co-operation of communities with the Service;
- 9.1.3 Advise the Station Commissioner regarding local Policing priorities; and;
- 9.1.4 Report the result of any evaluation regarding service delivery to the community and to the relevant managers within the Service at Station level. (If such reporting is to the Cluster Commander, it shall be done through the office of the Station Commander concerned and will allow the Station Commander an opportunity to submit his or her comments regarding the report and to address those comments).;

10. DUTIES AND FUNCTIONS OF STATION CPF BOARD OFFICE BEARERS

10.1 Chairperson

- Preside over meetings of the executive committee and Extended Station CPF
- Ensure execution of all decisions of the Station CPF Board and the Extended Station CPF Board
- Represent the Station CPF Board at relevant Meetings and Events,
- Report regularly on the functioning of the Station CPF Board to Cluster and provide feedback and directives received by the Cluster Board;
- Render reports reflective of the activities of the work of the Station CPF Board; and
- Supervise all work of the Station CPF Board in conformity with the Constitution, the relevant legislation and procedures agreed upon by the Station CPF Board.

10.2 Deputy Chairperson

- In the absence of the Chairperson, the Deputy Chairperson shall act as the Chairperson and all the functions of the chairperson shall devolve upon the deputy chairperson;

10.3 Secretary

- Take and compile the minutes in accordance with the provisions of this Constitution;
- Receive and dispatch correspondence to and from the Station CPF Board;
- Arrange all meetings in accordance with the meetings procedure
- Keep originals of letters received and copies of letters dispatched and correspondence;

- Perform official administrative functions normally associated with the Office of the Secretary; and
- Further the interests of the Station CPF Board, as directed by the Station CPF Board;

10.4 Deputy Secretary

- He/She shall be a police officer (CPO) seconded to the Station CPF Board by the Station Commissioner in agreement with the Station CPF Board. That person shall hold office for a term equivalent to the Station CPF Board's term of office, unless circumstances dictate otherwise.

10.5 Treasurer

- Responsible for the finances of the Station CPF Board and ensure strict compliance with generally accepted accounting procedures;
- Together with the Chairperson and Secretary of the Station CPF Board operate a banking account on behalf of the Station CPF Board;
- Keep books of account and other records necessary to clearly reflect The financial position of the Station CPF Board, which shall include assets belonging to the Station CPF Board; and
- Table a financial report at every annual General Meeting of the Station CPF Board and annual financial report and budget at every AGM;

10.6 Public Relations Officer

- Act as liaison between the Station CPF Board and the media on projects and other activities undertaken by the Station CPF Board and other local structures;
- Promote co-operation between the Station CPF Board and the Communities;
- Promote awareness of community policing within the communities
- Execute these duties in co-operation with the SAPS communication Capacity assigned to the Station CPF Board;
- Marketing of the Station CPF Board to a broader spectrum of stakeholders which include the media, business and other Governmental Departments;

11. POWERS AND DUTIES OF THE STATION CPF BOARD

- 11.1 Station CPF Board will, in the execution of its functions have the following powers and duties change of font
- 11.2 The Station CPF Board will have the power to manage and control the affairs of the Station CPF Board, including the power and authority to attend to any matter that could or might be attended to by the Station CPF Board. except where a matter is specifically reserved in this Constitution to be dealt with by a general meeting of members. The Station CPF Board may at a general meeting repeal, approve or amend any decision of the Executive Committee: Provided that no such decision by the Station CPF Board will invalidate any action taken by the Station CPF Board, Without in any way limiting the powers and authority of the Station CPF Board, the Committee will have the following powers;
- 11.3 To pass any resolution or take any decision, that may be necessary or
- 11.4 Expedient in order to achieve the objects of the Station CPF Board: Provided That the Executive committee may not pass: a resolution or take a decision that is or the Constitution of the, inconsistent with this Constitution, or any resolutions or decisions of a general meeting of the Station CPF Board passed or taken prior to the date of the resolution or decision by the executive committee:
- 11.5 To form or appoint sub-committees for special or general purposes and To delegate to any such subcommittee all or any of the powers Conferred on the Station CPF Board by this Constitution;
- 11.6 At such intervals as the Station CPF Board may require, but at least once in each financial year, to cause the accounting records of the Station CPF Board to be certified as in accordance with Generally Accepted Accounting Practices and as a true reflection of the income expenditure, assets and liabilities of the Board by a duly elected accounting officer (as contemplated in section 60 of the Close Corporations Act, 1984(Act No. 69 of 1984)):
- 11.7 To approve any expenditure related to the remuneration of the External Auditors for auditing purpose;
- 11.8 To institute, conduct, defend, oppose, settle or abandon any legal proceedings by and against the Station CPF Board, or otherwise concerning the affairs of the Station CPF Board and also to settle and allow time for payment in satisfaction of any debts due, and of any claims or demands by or against the Station CPF Board;
- 11.9 To utilize the assets and funds of the Station CPF Board for the objects of the Station CPF Board, as set out in this Constitution: and

11.10 To do all such other things as may be necessary for the proper carrying out of the objects of the Station CPF Board Board;

11.11 The Chairperson shall cause

- Record to be kept of the names of the members of the Station CPF Board present at any meeting; and
- Minutes to be kept of all resolutions taken and all proceedings at such Meeting;

11.12 Minutes kept in accordance with subparagraph 11.1.1 must be duly entered into books properly kept and provided for that purpose. Any such minutes or any extract there from, signed by the Chairperson shall be prima facie evidence (proof) of the matters therein stated;

11.13 A resolution, in writing, which is signed by all the members of the Station CPF Board and inserted in the minute book of the Station CPF Board shall be as valid and effective as if passed at a meeting of the Station CPF Board. Any such resolution may consist of several documents in the same form, each of which is Signed by one or more of the members of the Station CPF Board and shall be deemed (unless the contrary appears from the resolution) to have been passed on the date it was signed by the last member of the Station CPF Board entitled to sign it.

11.14 Station CPF Board shall cease to hold office as such if
He or she

- Resigns his or her office by notice in writing to the Station CPF Board;
- Is or becomes of unsound mind;
- Is convicted of an offence which involves dishonesty;
- Being absent from three consecutive meetings of the Station CPF Board without special leave of absence given by the Chairperson, or without good Reason given to the Station CPF Board; or
- ceases to be a member of the Board;
- The Station CPF Board shall have the right to co-opt any member of the Station CPF Board as a member of the Station CPF Board to fill anyvacancy should a member cease to hold office
- No voting by proxy shall be permitted

12. TERMINATION OF MEMBERSHIP

- 12.1 In the event of a Station CPF Board member, or his / her representative failing to attend three (3) consecutive meetings without written explanation acceptable to the Executive Committee, the Executive Committee shall be empowered to suspend or terminate such membership in terms of disciplinary procedure provided for in clause 23 of this Constitution on the basis of misconduct or contravention of the code of conduct;
- 12.2 If a member of the Station CPF Board, is found guilty of a criminal offence or misconduct, after due investigation, his / her membership will be deemed to be
- 12.3 terminated;
- 12.4 The Station CPF Board may suspend members pending investigation into any criminal case or misconduct in which such member is implicated;
- 12.5 A member of the Station CPF Board, who wishes to resign as member, must do so in writing, and give at least one (1) month notice of his / her intention to resign. If a member of the Station CPF Board wishes to resign, he or she must give notice in writing at least two months in advance to enable the Station CPF Board to elect a new member on the Executive Committee to ensure uninterrupted business of the Station CPF Board. A member of the Station CPF Board, who resigns, must ensure that any responsibilities he / she had towards the Station CPF Board must be properly finalized or carried over to a member competent to finalize / execute such duties / responsibilities;
- 12.6 Member of the Community Policing Board who is serving as a reservist should relinquish his/her membership of the Community Policing Board;

13. TERM OF OFFICE

The term of office for the Board shall be five (5) years

14. ELECTION OF PROVINCIAL BOARD EXECUTIVE COMMITTEE

- 14.1 Station CPF Board will be elected at a Elective General Meeting or Special General Meeting of the Station CPF Board, specially called for this purpose consisting of all community members read with paragraph 16.5 herein under
- 14.2 All decisions on membership shall be decided by a two-thirds vote. Any decision of the Station CPF Board with regard to membership will be final;

15. FACILITATION OF THE STATION BOARDS ELECTIONS

The Office of the District Commissioner shall facilitate elections of the Station CPF Board;

16. MEETINGS OF STATION CPF BOARD

- 16.1 The Station CPF Board determines its own procedure and shall conduct its meetings as within the context of equality of opportunity;
- 16.2 The majority of the members of the Station CPF Board shall constitute a quorum at all meetings, including an Annual General Meeting;
- 16.3 The Station CPF Board Committee shall meet once every month or as
- 16.4 determined by the Station CPF Board Committee from time to time; or as determined by the Station CPF Board Committee from time to time;
- 16.5 An Annual General Meeting shall be held during each year before the end of June with a view to approve the minutes of the preceding annual general meeting, the Certified financial report, amendments of the constitution and to consider the keynote address of the Chairperson and the annual report of the Secretary, and after each five years for the purpose of the elections of the Station CPF Board members;
- 16.6 The Chairperson may, on reasonable notice, convene a Special Meeting of the Station CPF Board;
- 16.7 A special meeting may also be convened by the chairperson if upon request of one third of the members of the Station CPF Board, when urgent matters of concern need to be discussed;

17. NOTICE OF MEETINGS

- 17.1 The Secretary shall, in writing, give notice to all members of all meetings at least 14 days (except special meetings) prior to the date of the meeting concerned;
- 17.2 The Secretary shall, in writing, give notice to all members of an Annual General Meeting at least 21 days prior to the date of the meeting;

18. CORRESPONDENCE

- 18.1 All documents and correspondence of the Station CPF Board Committee shall be signed by the Chairperson and/or Secretary;
- 18.2 The language variety of the Republic of South Africa shall at all times be taken into consideration in correspondence, with a view to improve effective communication.

19. FINANCES

- 19.1 The policy of the Station CPF Board shall be formulated in accordance with the Public Finance Management Act by the Executive Committee.
- 19.2 Signatories to the banking account of the Station CPF Board shall be Chairperson, Treasurer and Deputy Secretary of Station CPF Board.

20. FINANCIAL POLICY

- 20.1 The Station CPF Board may raise funds in order to support or perform its activities. It must manage its financial affairs in accordance with generally acceptable accounting practices applicable in the Republic and an income and expenditure statement must be presented at each general meeting of the Board
- 20.2 All financial records of the Board must be audited by an independent auditor on an annual basis.
- 20.3 The Station CPF Board is a non-profit, community-spirited body that performs its functions in order to achieve the objects, set out in section 18 of the SAPS Act, in the interest of the communities in respect of which they were established and membership and participation in the activities of a Board by any member of a community is voluntary and no member of Board is entitled to any remuneration on account of his or her membership or participation in the activities of such Board.
- 20.4 The Station CPF Board may not establish itself as a section 21 company, in terms of the Companies Act. The financial year of a Board shall commence on 1 April of every year and shall end on 31 March of the next year
- 20.5 The policy shall take into account the guide lines for the funding and sustainability of CPF's as developed by the Provincial Secretariat.
- 20.6 The funds of the Station CPF Board may only be utilised in accordance with this Constitution and the financial policy, to promote the objectives for the Board

20.7 No money / funds of the Board may be utilised to the advantage of any member or group of persons except for an honorarium to a person (other than a member of the Board) with specific skills who executes specialised functions or in accordance with an agreement for services rendered to the Board

21. AMENDMENT OF THE CONSTITUTION

21.1 This Constitution may only be amended by way of two-third majority vote on an Annual General Meeting or Special General Meeting, provided that:

21.1.1 If the amendment will be proposed at an already called meeting, written notice of such proposed amendment must reach the secretary at least 7 days before the date of the called meeting;

21.1.2 If a meeting has not been called yet, a meeting can be convened for the purpose of amending the Constitution, provided that notice of the intention to alter the Constitution must be sent to the secretary by registered post or given by hand to him / her;

21.1.3 The secretary has the following duty on receipt of a paragraph 21.1.1 notice:

21.1.4 In the case of a notice referred to in 21.1.1, the secretary must furnish each member with a copy of the notice at least 5 days before the meeting:

21.1.5 In the case of a notice referred to in 21.1.2 the secretary must call a Special General Meeting for the purpose of the amendment of the constitution, within 14 days after receipt of the notice in 21.1.2;

21.1.6 On the meeting for the amendment of the constitution, the secretary cannot vote;

21.1.7 For the amendment of a of a specific provision of this constitution, a quorum as referred to in clause 16.2 is required;

22. CODE OF CONDUCT

The members of the Board will accept the Code of Conduct; attached to this Constitution with shall be annex as an addendum to this Constitution. Members are subject to and will abide by the provisions of the Code of Conduct

A community police board is a non-political entity and no member of such a board may

- a) Wear any insignia, or identification mark in respect of any political party, Organization, movement or body while attending a meeting of a community police forum, sub-forum or board; or
- b) Utilize his or her membership of a community police board to further or prejudice party-political interest.

23. MISCONDUCT AND DISCIPLINARY ACTION FOR PROVINCIAL BOARD

23.1 The Executive Committee of the Board, respectively reserves the right to conduct disciplinary proceedings against any member who commits or is alleged to have committed misconduct.

23.2 Misconduct is defined as any conduct which is in contravention with the aims and objectives of this Constitution and or which threatens to harm or prejudice the reputation of the Station CPF Board or its aims and objectives

23.3 In instances of alleged serious misconduct, the Station CPF Board may suspend a member's membership until the finalization of the Disciplinary enquiry against the member in question.

23.4 Serious misconduct will include, but is not limited to, the following:

- wilful interference with or hampering the activities of the Station CPF Board In a manner that undermines the proper functioning of the Station CPF Board or the proper execution of a planned activity;
- Wilful destruction or damaging of the property of the Station CPF Board;
- Any act that constitutes an offence in terms of the Common law or statutory law (for instance, fraud, theft, assault, corruption, etc.)
- Any conduct which threatens the physical safety of any member of the Station CPF Board;
- being under the influence of liquor at any Meeting of the Station CPF Board.
- Abuse / misuse of property or moneys of the Station CPF Board;

23.5 Disciplinary Proceedings:

23.5.1 If it is alleged that a member has committed misconduct, the Executive Committee of the Station CPF Board must decide whether misconduct is of a serious nature.

23.5.2 If the misconduct is considered not to be serious. the Executive Committee may issue a written warning to the member who has committed the misconduct, after the member has been informed in writing of the allegations against him / her and given the opportunity to respond to the allegations.

23.5.3 If the misconduct is considered to be serious, the Executive Committee must inform the member in writing of the allegations against him /her and notify the member of a date and time at which a disciplinary hearing will be conducted;

23.5.4 If the nature of the misconduct justifies suspension of a member's membership until finalization of the disciplinary hearing, the Executive Committee may suspend the member by giving him/ her written notice of such suspension of membership:

23.5.5 A member against whom a disciplinary hearing is to be conducted, must be informed of the date and time of the intended hearing at least seven (7) days in advance in order to afford the member the opportunity to prepare for the hearing;

23.5.6 A member is not allowed to be represented by a legal representative at a disciplinary hearing but may be represented by any other member of the Board. In circumstances where the alleged misconduct may result in the termination of the membership of a member, such a member may enter a plea to be represented by a legal representative at a disciplinary hearing but the decision to grant such representation is at the discretion of the Executive Committee;

23.5.7 The Executive Committee must, for the purposes of conducting disciplinary hearing against a member, constitute a Disciplinary Committee, consisting of a presiding officer and other member, who will present the facts of the misconduct and the charges to the presiding officer. Both members of the Disciplinary Committee must be members of the Executive Committee

23.5.8 After having given the member being charged an opportunity to present his case and after having questioned the member in regard to the charges against him, the member being charged must be allowed an opportunity to present mitigating factors in regard to any pending sanction. The Disciplinary Board member responsible for stating the charges, will then be given an opportunity to present facts which may influence the sanction;

23.5.9 The presiding officer must make a decision whether the member being heard for misconduct, is guilty of the alleged misconduct or not. In case a decision of not guilty is made, no sanction will be imposed. in the event of a guilty decision, any of the following sanctions may be imposed depending on the seriousness of the misconduct:

- written warning;
- final written warning;
- suspension of membership for a maximum period of 3 months;
- termination of membership
- removal from the Executive Committee if the member serves on this Committee
- any other fair and fitting sanction.

23.6 A written warning will be valid against a member for a period of 6 months, after which period it may not be taken into account for any following misconduct sanctions. In the event that a member receives another written warning within the period of six after the previous written warning, such a written warning will be a final written warning. A final written warning will also be valid for six months. If the member is alleged to commit misconduct before the six months expires after a final written warning, a disciplinary hearing must be conducted to decide on a proper sanction.

24. APPEAL PROCEDURE

Any member of the Station CPF Board who feels dissatisfied with sanction meted against her/him resulting from the disciplinary action shall have the right to appeal the Station CPF Board in writing within 14 day upon receipt of the outcome of the Disciplinary Committee. The Station CPF Board Appeal Board will consider the member(s) appeal, and the decision of the Appeal Board will be final.

The Appeal Board may be constituted by the following officials:

The Chairperson of the Board, the Secretary or any other member of the Board who did not participate in the disciplinary hearing, the Station Commander or any member designated by him, the SAPS Legal Services or any member designated by him/her and an official from Station CPF Board.

25. LIABILITY FOR INJURY DURING TRANSPORT IN SAPS VEHICLES

In the event that a member of the Station CPF Board, who is not a member of the SAPS is injured while being transported in a vehicle of the SAPS, in the interest of the activities of the Station CPF Board; SAPS shall be held liable in terms of Section 56 of the South African Police Service Act for damages resulting from such transportation.

26. DISSOLUTION OF THE BOARD

26.1 The Board shall only be dissolved at an Annual General or Special General Meeting by a majority decision of two-thirds in favor of dissolution

26.2 At the dissolution of the Forum, all assets shall be audited in order to discharge all liabilities. All remaining assets shall be donated to an organisation/ Club / Forum with similar aims and objectives than the Board, decided upon by the meeting