



This DECLARATION OF TRUST is made the Twenty second day
of May One thousand nine hundred and eighty by
MAURICE SLAPAK of Abbey House Itchen Abbas near Winchester
Hampshire Consultant Surgeon DAVID CLIVE OLIVER of 70 Parkstone
Avenue Southsea Hampshire Solicitor MICHAEL WILLIAM WHITESIDE
of 68 St. Helens Road Alverstoke Gosport Hampshire Managing
Director BRIAN HALL of 36 Stanley Avenue Copnor Portsmouth
Hampshire Deputy Director Leisure Services of Portsmouth City
Council and TIMOTHY ROBERT MARKHAM COOPER of 42 Penk Ridge
Bedhampton Havant Hampshire Assistant Bank Inspector (hereinafter
called "the Trustees") which expression shall where the context so
permits include the Trustee or Trustees for the time being of this
Deed _____

NOW THIS DEED WITNESSES and it is hereby agreed and declared as
follows :-

1. THE CHARITY hereby founded shall be called "The Transplant
Olympics Association of Great Britain" (hereinafter called "the
Association") _____

2. THE OBJECTS of the Association are :-

(a) To advance the study of biological and clinical problems of
organ transplantation to facilitate co-operation between persons
concerned with organ transplantation and to make new knowledge
available for the general benefit of this community _____

(b) To preserve and protect the physical and mental health and
rehabilitation of persons who have undergone transplant surgery by
the provision of facilities for recreation and other leisure time
occupation for such persons _____

(c) The advancement of the education of the public relating to
organ transplantation _____

3. IN FURTHERANCE of the above objects but not further or
otherwise the Association shall have the following powers:

(a) To organise an annual sporting event known as the Transplant

Olympics_____

(b) To raise funds and invite and receive contributions from any person or persons whatsoever by way of subscriptions donation and otherwise provided that the Association shall not undertake any permanent trading activities in raising funds for its primary charitable purposes_____

4. THE TRUSTEES shall cause proper accounts to be kept of all monies received and expended on account of the charity hereby created and of the assets and liabilities thereof and shall employ and pay auditors to prepare for their examination a balance sheet once in every year_____

5. THE TRUSTEES may appoint a Secretary and pay to such person not being a Trustee such reasonable salary as the Trustees shall think fit and may at any time terminate such an appointment_____

6. THE POWER of appointing new Trustees hereof shall be vested in the surviving or continuing Trustees for the time being excluding any retiring Trustee and the number of Trustees shall not be less than four and not more than eight without prejudice to any other power of appointing new trustees whether contained elsewhere in this Deed or conferred by statute or otherwise a new Trustee may be appointed by resolution of a meeting of the Trustees and whenever a Trustee is so appointed a memorandum of his appointment shall be prepared and signed and sealed by the person presiding at such a meeting and attended by three other persons present_____

7. THE FOLLOWING regulations shall govern the procedure of the Trustees :-

(a) The Trustees shall hold meetings at least once in every calendar year and at other such times and in such places as they shall from time to time decide and any Trustee or the Secretary may at any time convene a special meeting of the Trustees upon at least seven days notice being given to the other Trustees of the matters to be discussed_____

(b) There shall be a quorum when three Trustees are present at any meeting_____

(c) Subject to these provisions the Trustees shall regulate the conduct of their business_____

(d) The Trustees shall at their first meeting and thereafter as necessary appoint one of their number to be Chairman who shall hold

office for three years or for such longer period as they shall think fit and he shall have a second or casting vote_____

(e) A resigning Chairman may continue to be a Trustee_____

(f) The Trustees shall provide and keep a Minute Book in which shall be entered the proceedings of the Trustees and which shall be signed by the Chairman at the conclusion of each meeting or at some future meeting if the minutes shall be duly confirmed_____

8. IN THE execution of the trusts hereof no Trustee shall be liable for any loss to the property of the charity arising by reason of any improper investment made in good faith (so long as he shall have sought professional advice before making such investment) or for the negligence or fraud of any agent employed by him or by any other Trustee hereof although the employment of such agent was strictly not necessary or expedient or by reason of any mistake or omission made in good faith by any Trustee hereof or by reason of any other matter or thing other than wilful and individual fraud on the part of the Trustee who is sought to be made liable_____

9. TRUSTEES may from time to time open and maintain in the name of the Charity a bank account or accounts at such Bank or Banks as they shall from time to time decide and may at any time pay any money forming part of the Trust Fund to the credit of any such account or accounts or place the same on deposit with any Bank or Banks and all cheques or orders for payment of money shall be signed by not less than two Trustees_____

10. (a) The day to day management of the Association shall be vested in a Committee of Management (hereinafter called "the Committee") which shall be comprised of the Trustees for the time being of the Association and not less than six nor more than nine other members provided always that all acts and proceedings of such committee shall be reported back to the Trustees as soon as possible_____

(b) The members of the Committee other than the Trustees to take up office on the adoption of these rules shall be appointed by the Trustees and thereafter by the Committee with the approval of the Trustees_____

(c) The Trustees shall appoint the members of the first Committee to take office on the day this Deed comes into force as follows :-

Three members to be appointed for one year_____

Three more members to be appointed for two years and the remaining members to be appointed for three years_____

(d) Subject to paragraph (c) of this clause the members of the Committee other than the Trustees shall hold office for a period of three years from the date of appointment expiring at the end of the first meeting of the Committee held after three years from the date of their appointment.

(e) A retiring member of the Committee shall be eligible for re-appointment_____

11. THE COMMITTEE subject to the approval of the Trustees shall have power to appoint a secretary a treasurer and such other officers as it shall think fit and pay to such persons not being Trustees such remuneration as they shall think fit and may at any time terminate such appointments_____

12. A CASUAL vacancy in the office of the Committee other than a Trustee may be filled by a meeting of the Committee at any time_____

13.(a) The Committee shall hold at least two meetings in each year and a meeting may be summoned at any time by any four members upon seven days notice being given to all other members of the matters to be discussed_____

(b) The Chairman of the Trustees from time to time shall be Chairman of the Committee provided that if the Chairman is absent from a meeting of the Committee for a period exceeding twenty minutes the members present shall before any business is transacted choose one of their number to preside at that meeting_____

(c) There shall be a quorum when any four members of the Committee including at least one Trustee are present at a meeting_____

(d) At meetings of the Committee every matter shall be determined by the majority of members present and voting on the question PROVIDED that in the case of equality of votes the Chairman of the meeting shall have a second or casting vote_____

(e) Within the limits imposed by this Deed the Committee shall have full power from time to time to regulate the conduct of their business

14. THE COMMITTEE shall have power to appoint such sub-committees of the Committee and the Chairman thereof as they may from time to time decide to deal with special matters and may determine their powers and

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terms of reference and any such sub-committee shall have power to co-opt members with the approval of the Committee provided always that all acts and proceedings of such sub-committee shall be reported back to the Trustees as soon as possible

15.(a) There shall be an ADVISORY COUNCIL of not less than eight and not more than twenty-four people of eminence who will act in an advisory capacity to the Committee in pursuance of the objects of the Association

(b) Membership of the Advisory Council shall be by invitation of the Committee and in making such invitation the Committee will take into account apart from eminence and distinction the support and belief of such persons in the aims of the Association

(c) Members of the Advisory Council maybe co-opted from time to time to advise on particular aspects of the administration of the Association

(d) The Advisory Council will not hold meetings nor shall it have governing authority within the Association

16. (a) The Committee shall appoint the Chairman of a Regional Organising Committee on each occasion that a sporting event known as the Transplant Olympics is sponsored under clause 3 of this Deed

(b) The Regional Organising Committee will consist of as many members co-opted by its Chairman as may be held necessary for the effective administration of the Transplant Olympics in that region provided always that all acts and proceedings of the Regional Organising Committee shall be reported back to the Trustees as soon as possible

(c) Four members of the Committee of Management of the Association shall be nominated as ex-officio members of the Regional Committee in (b) above A majority of these four members acting in concert shall have the power of veto on decisions made by the Regional Committee which are held by them to be in conflict with the objects of the Association

17. (a) The Committee of Management of the Association may admit to Membership of the Association any person who wishes to contribute to the aims and objectives of the Association and there shall be no restriction on the number of Members so admitted

(b) The Committee may from time to time establish a fee to be paid by all Members on admission and for such fee as may be established to be paid annually by each Member

18. (a) A General Meeting shall be held once in every calendar year at such a time and place as may be determined by the Committee Such General Meetings shall be called ordinary meetings All other General Meetings shall be called Extraordinary Meetings_____

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(b) ~~The Committee may call an Extraordinary Meeting~~ whenever they think fit subject to there being fourteen days notice specifying the place and day and hour of the meeting_____

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(c) No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business and the quorum shall be ten members personally present_____

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19. THE financial year of the Association shall end on the thirty first day of March in each year and the audited accounts shall be presented by the treasurer to the Committee and to the Trustees as soon as reasonably practicable after that date_____

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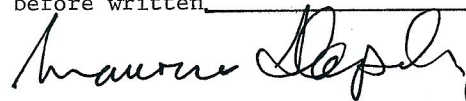
20. THE Committee shall not be bound in any case to act personally but shall be at full liberty to employ any Agent or Servant to transact all or any business of whatever nature required to be done in furthering the purposes of the Association and shall be entitled to be allowed and be paid all charges and expenses incurred by them in the administration thereof and shall be responsible for the defaults of any such Agent or Servant or any loss occasioned by his employment_____

21. THE Trustees may by supplemental deed vary any of the provisions of this Deed other than those in clause 2 and clause 3 hereof but so that no such variation shall enable any part of the Trust Fund to be applied for non charitable purposes_____

22. IF at any time the Trustees shall decide that the purposes of the Association cannot in the circumstances continue to be carried out they may by resolution determine that the cash investments and other property held on account of the Association shall after the payment of the debts and liabilities of the Association be transferred to another charitable institution or institutions with similar objects_____

IN WITNESS whereof the parties hereto have hereunto set their hands and seals the day and year first before written_____

SIGNED SEALED and DELIVERED by the said)
MAURICE SLAPAK in the presence of :-)



M. P. Greenshields
Fair Arches,
Horncliff Rd,
Leamington, Hants.

Housewife

SIGNED SEALED and DELIVERED by the said)
DAVID CLIVE OLIVER in the presence of :-)



Oriell G. Young
THE LODGE
QUEENS RD
WATERLOOVILLE HAUNTS
GOVERNMENT SERVICE

SIGNED SEALED and DELIVERED by the said)
MICHAEL WILLIAM WHITESIDE in the)
presence of :-)



Oriell G. Young
THE LODGE
QUEENS RD
WATERLOOVILLE HAUNTS
GOVERNMENT SERVICE

SIGNED SEALED and DELIVERED by the said)
BRIAN HALL in the presence of :-)



D. J. WILLIAMS
114 MILTON ROAD
COPNOR
PORTSMOUTH. Secretary

SIGNED SEALED and DELIVERED by the said)
TIMOTHY ROBERT MARKHAM COOPER in the)
presence of :-)



M. P. Greenshields,
Fair Cross,
Hamdean Road,
Lansdown, Haunts. Housewife

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