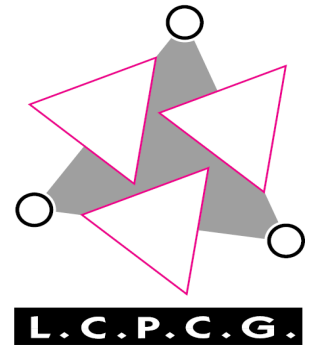


# Lewisham Community Police Consultative Group

*Working for a safer Lewisham for all*



## LCPCG ANNUAL GENERAL MEETING 2012

**Date:** Tuesday 27 March 2012  
**Venue:** Civic Suite, Lewisham Town Hall  
Catford, London SE6 4RU

**Times:** 6.15pm Networking and light refreshments  
7.00pm Meeting will commence

Members of the LCPCG are also called to attend the following LCPCG public meetings:

2012	26 June	2013	5 February
	9 October		26 March (AGM)
	4 December		

These meetings will be held at 7pm on a Tuesday evening, in the Civic Suite, Catford SE6, unless members are notified otherwise.

Item No	ORDER OF BUSINESS / CONTENTS OF AGENDA PACK	Page No.s
1.	Welcome from the LCPCG Chair, Jackie Addison Please display or distribute the attached poster to members of your organisations and any others who may be interested.	1
2.	Apologies for absence	
3.	Screening - LCPCG Stop & Search Film Competition winning entry We will show the winning entry to the Lewisham "Stop and Search - Know Your Rights" short film competition, submitted by a group of students from Lewisham College and awards will be presented by Gordon Glean, head of the LCPCG's Stop and Search scrutiny group.	
4.	Minutes of 2011 AGM To follow	
5.	Membership Application NCBI London have applied for membership and their application is being recommended by the LCPCG Strategy Group. Members will be asked to approve this application at the AGM. Please consider the attached application form and Memorandum of Association.	2 - 14

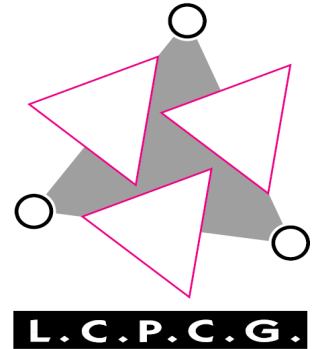
6.	<p><b>Presentation of LCPCG Annual Report 2011-12</b></p> <p>The LCPCG Strategy Group have produced an Annual Report so that our members, residents of the borough, our funders at the Mayors Officer for Policing and Crime and other interested parties, can read what we hope is a balanced, interesting, and informative report of our achievements throughout the year,.</p> <p>Please view or download a copy of the LCPCG Annual Report 2011-12 from our website - <a href="http://bit.ly/zdbKdZ">http://bit.ly/zdbKdZ</a>. Some hard copies will be available at the meeting.</p>	
7.	<p><b>Elections</b></p> <p>The nominations received for LCPCG Officer positions were unopposed as follows: Chair - Jackie Addison; Vice Chair - Tayo Disu; Treasurer - Joanne Hall. Four nominations were received for the Strategy Group positions (in order of receipt) Phil Turner, Gordon Glean, Florence Emakpose, David Michael. Unfortunately another community member of the Strategy Group has had to withdraw from the group, and there are now four positions available, so all four nominees will be elected. Elections will still take place to decide on allocation of length of term. Please see documentation for the nominees' personal statements and other details. All nominations were received by noon 28-02-2012 and each nominee also submitted a personal statement by the same deadline. The attached documents cover details of nominations and the election process, as well as personal statements from all nominees.</p> <p>Please note - only names on the current membership list are entitled to vote in the 2012 LCPCG elections. The list is available online at <a href="http://bit.ly/zdbKdZ">http://bit.ly/zdbKdZ</a></p>	15 - 20
8.	<p><b>Remarks from Borough Commander</b></p> <p>Lewisham Police Borough Commander, Detective Chief Superintendent Jeremy Burton.</p>	
9.	<p><b>Remarks from Lewisham Crime Reduction Service</b></p> <p>Strategic Crime Reduction Manager, Gary Connors</p>	
10.	<p><b>Luke Roberts - Keynote Speaker</b></p> <p>Luke has worked across London in a range of roles using and training others to use Restorative Justice. He has delivered workshops and presentations at numerous national conferences and joined the Board of Trustees of the Restorative Justice Council in 2009.</p> <p><a href="http://www.restorativejustice.org.uk/">http://www.restorativejustice.org.uk/</a></p>	
11.	<p><b>Closing remarks from LCPCG Chair</b></p>	

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**Date:** Tuesday 27 March 2012  
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London SE6 4RU

**Time:** 6.15pm Networking and light refreshments  
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Jackie Addison, LCPCG Chair, and  
the LCPCG Strategy Group invite you to the

### **Lewisham Community Police Consultative Group Annual General Meeting 2012**

#### **KEYNOTE SPEAKER**

**Luke Roberts, Restorative Justice Council**

Before the main meeting there will be a finger buffet and an  
opportunity for LCPCG members and guests to network.

#### **Launch of our Annual Report 2011-12**

#### **LCPCG Annual Elections**

#### **Screening of the winning short film competition entry**

'Stop and Search - Know Your Rights'

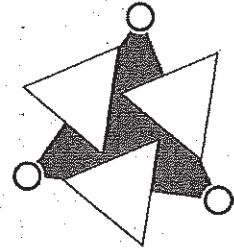
**All communities are welcome, if you have any special communication or access requirements please contact us in advance - Daisy Cairns, LCPCG Co-ordinator on (020) 8314 8975 or by email to [cpcg@lewisham.gov.uk](mailto:cpcg@lewisham.gov.uk)**

The LCPCG is an *independent community forum* which meets to discuss aspects of policing and community safety which matter to local people. There will be an opportunity for those participating in the meeting to ask questions. [www.lewisham.gov.uk/lcpcg](http://www.lewisham.gov.uk/lcpcg)

**LEWISHAM UNITED AGAINST VIOLENT CRIME**

# Agenda Item 5

## LEWISHAM COMMUNITY POLICE CONSULTATIVE GROUP



L.C.P.C.G.

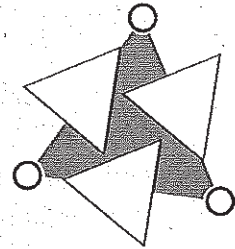
APPLICATION FOR MEMBERSHIP BY COMMUNITY ORGANISATION  
(Which will form part of the next agenda)

<b>Name of organisation:</b> NCBI London	
<b>Name and title of nominated representative of organisation:</b> Mr royston John	
<b>Telephone Number:</b> [REDACTED]	<b>Mobile Number:</b> [REDACTED]
<b>E-mail address:</b> [REDACTED]	
<b>Address to which communication should be sent:</b> [REDACTED]	
<b>Name and title of Deputy:</b> Valerie Power	
<b>Telephone Number:</b>	<b>Mobile Number:</b> [REDACTED]
<b>E-mail address:</b> [REDACTED]	
<b>Address: (if different from above)</b> [REDACTED]	
<b>Purpose/aims of organisation:</b> NCBI is a non profit leadership training organisation, founded in 1984, teaching people from every walk of life to see themselves as leaders and change agents who can take initiative to counter mistreatment. We support and develop teams, individuals and organisations toward a just, inclusive society. We seek to develop emotional intelligence, self-esteem and well-being. We also endeavour to reduce conflict by developing leadership in individuals, organisations and the community at large. We develop individuals to a level of self awareness and activism whilst providing them with life skills as a basis for conflict resolution, coalition building and improving leadership skills that combats inter-group, as well as external conflicts.	



TO CONFORM TO DATA PROTECTION RESTRICTIONS PLEASE NOTE THAT A COMPUTER SYSTEM WILL BE USED TO MAINTAIN  
LCPCG RECORDS WHICH WILL BE USED FOR THE PURPOSES OF LCPCG WORK ONLY

# LEWISHAM COMMUNITY POLICE CONSULTATIVE GROUP

APPLICATION FOR MEMBERSHIP BY COMMUNITY ORGANISATION  
(Which will form part of the next agenda)



**L.C.P.C.G.**

Year founded: 2002		
Name and title of Secretary: Valerie Power, Chair & Secretary		
Address: 		
Number of individual members: 17	Number of affiliated members:	
We are affiliated to:		
The following organisations are affiliated to us:-		
A copy of our constitution is attached		
If your constitution is not attached, please indicate here, the reason for this.  Attached		
Signed: 	Position:  Director	Date:  5 February 2012
Return this application form together with your organisation's own constitution to: LCPCG Co-ordinator, 2 <sup>nd</sup> Floor Civic Suite, Lewisham Town Hall, Catford, London SE6 4RU or by email to: <a href="mailto:cpcg@lewisham.gov.uk">cpcg@lewisham.gov.uk</a> Please find attached a copy of the LCPCG constitution.		

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## **The Companies Act 1985 & 1989**

### **Company Limited by Guarantee and not having a Share Capital**

#### **MEMORANDUM OF ASSOCIATION**

Of NCBI London Ltd

1. The name of the Company is "NCBI London Ltd".

2. The registered office of the Company will be situated in England.

3. The objects for which the Company is established are:-

(i) To advance education by training the public to recognise factors which give rise to prejudice and discrimination by reason of gender, class, physical ability, nationality, ability, racial, religious, sexual orientation, social or educational backgrounds, as well as teaching them the skills and strategies needed to resolve and eliminate unfair or unreasonable prejudice and discrimination.

In furtherance of the said objects, but not further or otherwise, the Company shall have powers:

(a) to cause to be written, and printed or otherwise reproduced and circulated, gratuitously or otherwise, periodicals, magazines, books, leaflets or other documents or films or recorded tapes;

(b) to hold exhibitions, meetings, lectures, classes, seminars, conferences and courses either alone or with others;

(c) to foster and undertake research into any aspect of the objects of the Company and its work and to disseminate the useful results of any such research;

(d) to co-operate and enter into arrangements with any authorities, national, local or otherwise;

(e) to accept subscriptions, donations, devises and bequests of and to purchase, take on lease or in exchange, hire or otherwise acquire and hold any real or personal estate maintain and alter any of the same as are necessary for any of the objects of the Company and (subject to such consents as may be required by law) sell, lease or otherwise dispose of or mortgage any such real or personal estate;

(f) to issue appeals, hold public meetings and take such other steps as may be required for the purpose of procuring contributions to the funds of the Company in the shape of donations, subscriptions or otherwise;

(g) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts;

(h) to borrow or raise money for the objects of the Company on such terms and (with such consents as are required by law) on such security as may be thought fit;

(i) to take and accept any gift of money, property or other assets, whether subject to any special trust or not, for any one or more of the objects of the Company;

(j) to invest the moneys of the Company not immediately required for its objects in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided;

(k) to make any charitable donation either in cash or assets for the furtherance of the objects of the Company;

(l) to establish and support any charitable association or body and to subscribe or guarantee money for charitable purposes calculated to further the objects of the Company;

(m) to employ and pay any person or persons to supervise, organise, carry on the work of and advise the Company;

(n) to insure and arrange insurance cover for and to indemnify its officers, servants and voluntary workers and those of its members from and against all such risks incurred in the course of the performance of their duties as may be thought fit;

(o) subject to the provisions of Clause 4 hereof to pay reasonable annual sums or premiums for or towards the provision of pensions for officers or servants for the time being of the Company and their dependants;

(p) to amalgamate with any companies, institutions, societies or associations which are charitable at law and have objects altogether or mainly similar to those of the Company and prohibit the payment of any dividend or profit to and the distribution of any of their assets amongst their members at least to the same extent as such payments or distributions are prohibited in the case of members of the Company by this Memorandum of Association;

(q) to pay out of the funds of the Company the costs, charges and expenses of and incidental to the formation and registration of the Company;

(r) to establish where necessary local; branches (whether autonomous or not);

(s) to do all such other lawful things as shall further the above objects or any of them.

PROVIDED THAT;

(i) in case the Company shall take or hold any property which may be subject to any trusts, the Company shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.

(ii) the objects of the Company shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.

(iii) the Management Committee of the Company shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Management Committee have been if no incorporation had been effected, and the incorporation of the Company shall not diminish or impair any control or authority exercisable by the Chancery Division of the High Court over such Management Committee but they shall as regards any such property be subject jointly and separately to such control or authority as if the Company were not incorporated.

4. The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in the Memorandum of association 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 members of the Company.

PROVIDED THAT nothing herein shall prevent any payment in good faith by the Company;

(a) of reasonable and proper remuneration to any member, officer or servant of the company for any services rendered to the Company;

(b) of interest on money lent by any member of the Company or of its Management Committee at a rate per annum not exceeding the minimum lending rate prescribed for the time being by a clearing bank selected by that Management Committee;

(c) of reasonable and proper rent for premises demised or let by any member of the Company or of its Management committee; and

(d) to any member of its Management Committee of out-of-pocket expenses.

5. The liability of the members is limited.

6. Every member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding one pound.

7. If upon the winding-up or dissolution of the Company there remain, 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 Company, but shall be given or transferred to some other institution or institution having objects similar to the objects of the Company, and which shall prohibit the distribution of its or their income and property to an extent at least as great as it imposed on the company under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Company at or before the time of dissolution, and in so far as effect cannot be given to such provision, then to some other charitable object.

WE, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

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Names and addresses of Subscribers

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Fletcher Kennedy Nominees Ltd  
7 Petworth Road  
Haslemere  
Surrey  
GU27 2JB

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Dated this        4<sup>th</sup> day of October 2005



## **The Companies Act 1985 & 1989 Company Limited by Guarantee and not having a Share Capital**

### **ARTICLES OF ASSOCIATION**

OF NCBI London Ltd

1. In these Articles:-

"the Act" means the Companies Act 1985 & 1989 including any statutory modification or re-enactment thereof for the time being in force.

"clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect.

"the Seal" means the common seal of the Company.

"Secretary" means any person appointed to perform the duties of the Secretary of the Company.

"the United Kingdom" means Great Britain and Northern Ireland.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires words or expressions contained in these Articles shall bear the same meaning as in the Act.

#### MEMBERS

2. The Company is established for the purposes expressed in the Memorandum of Association.

3. The Number of Members with which the Company proposes to be registered is unlimited.

4. (a) The subscribers to the Memorandum of Association and such other persons as the Directors shall admit to membership shall be Members of the Company.

(b) The rights and privileges of a Member shall not be transferable.

(c) No person shall be admitted to membership unless that person is prepared to use best endeavours to assist in the advancement of the main objects of the Company.

5. A Member shall cease to be a Member of the Company:-

(a) (if a corporation) upon its having a winding up resolution passed or winding up petition presented or a receiver being appointed of any of its assets.

(b) upon giving notice in writing to the Company resigning from membership.

(c) upon a majority vote by the Directors of the Company giving the Member notice requiring the Member to resign from membership.

(d) (if an individual) upon dying, becoming of unsound mind, or bankrupt, or compounding with creditors.

#### REGISTERS

6. The Directors shall cause the following registers to be kept at the Registered Office of the Company:-

(a) a Register of Members.

(b) a register of the interests of the Directors in debentures of the Company or its associated Companies.

7. The directors shall cause such Registers as are kept under the provisions of Articles 6 hereof to be completed and made available for inspection in accordance with the provisions of the Act.

#### GENERAL MEETING

8. The Company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notice calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Provided that so long as the Company holds its first Annual General Meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Directors shall appoint.

9. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.

10. The Directors may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by Section 368 of the Act. If at any time there are not within the United Kingdom sufficient Directors capable of forming a quorum, any Director or any two Members of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors.

#### NOTICE OF GENERAL MEETINGS

11. An Annual General Meeting and a meeting called for the passing of a Special Resolution or a resolution appointing a person as a Director shall be called by twenty one clear day's notice in writing at the least, and a meeting of the Company other than an Annual General Meeting or a meeting for the passing of a Special Resolution shall be called by fourteen clear days' notice in writing at the least. The notice shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting, to such persons as are, under the Articles of the Company, entitled to receive such notice from the Company provided always that a meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this Article be deemed to have been duly called if it is so agreed:-

(a) in the case of a meeting called as the Annual General Meeting, by all the Members entitled to attend and vote therat; and

(b) in the case of any other meeting, by a majority in number of the Members having a right to attend and vote at the meeting, being a majority together holding not less than ninety five per cent of the total voting rights at that meeting of all the Members.

12. The accidental omission to give notice of a meeting to, or the non-receipt of notice by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

#### PROCEEDINGS AT GENERAL MEETINGS

13. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and that is transacted at an Annual General Meeting, with the exception of the consideration of the accounts, balance sheets, and the reports of the Directors and Auditors, the election of Directors in the place of those retiring and the appointment of, and the fixing of the remuneration of the Auditors.

14. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the meeting proceeds to business. Save as hereinafter provided on tenth of the total number of members or ten members personally present (whichever is the greatest) shall be a quorum.

15. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the Members present shall be a quorum.

16. The Chairman, if any, of the Board of Directors shall preside as Chairman at every General Meeting of the Company, or if there is no such Chairman, or if the Chairman shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act the Directors present shall elect one of their number to be Chairman of the meeting.

17. If at any meeting no Director is willing to act as Chairman or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the Members present shall choose one of their number to be Chairman of the meeting.

18. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of the original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

19. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded (a) by the Chairman or (b) by at least two Members present in person or by proxy or (c) by any Member or Members present in person or proxy and representing not less than one tenth of the total voting rights of all the Members having the right to vote at the meeting. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried if carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

20. Except as provided in Article 22 if a poll is duly demanded it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

21. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.

22. A poll demanded on the election of a Chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of a poll.

23. Subject to the provisions of the Act a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

24. If at any General Meeting any votes shall be counted which ought not to have been counted, or might have been rejected, the error shall not vitiate the results of the voting unless it be pointed out at the same meeting, and not in that case unless it shall, in the opinion of the Chairman of the Meeting, be of sufficient magnitude to vitiate the results of the voting.

#### VOTES OF MEMBERS

25. Every Member shall have one vote.

26. On a poll votes may be given either personally or by proxy.

27. The instrument appointing a proxy shall be in writing under the hand of the appointor or of the appointor's attorney duly authorised in writing, or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a Member of the Company.

28. The instrument appointing a proxy and power of attorney or other authority, if any, under which it is signed or a notarially certified copy of the power or authority shall be deposited at the registered office of the Company or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting, not less than forty eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll,

not less than twenty four hours before the time appointed for the taking of a poll, and in default the instrument of proxy shall not be treated as valid.

29. An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit:-

"I/We \_\_\_\_\_ of \_\_\_\_\_ in the County of \_\_\_\_\_, being a Member/ Members of the above-named Company, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the (Annual or Extraordinary as the case may be) General Meeting of the Company to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, and at any adjournment thereof Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_."

30. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

#### CORPORATIONS ACTING BY REPRESENTATIVES AT MEETINGS

31. Any corporation which is a Member of the company may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation represented as that corporation could exercise if it were an individual Member of the Company.

#### DIRECTORS

32. (a) The number of Directors shall be not less than two nor until otherwise determined by a General Meeting more than thirty.

(b) The subscribers to the Memorandum of Association shall be the first Directors of the Company.

33. The Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors shall not at any time exceed the number fixed in accordance with these Articles. Any Director so appointed shall hold office only until the next following Annual General Meeting, and shall then be eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at such meeting.

34. No person who is not a Member of the Company shall be entitled to hold office as a Director.

35. No Director shall vacate office or be ineligible for re-appointment as a Director nor shall any person be ineligible for appointment as a Director by reason only of having attained any particular age.

#### BORROWING POWERS

36. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party.

#### POWERS AND DUTIES OF DIRECTORS

37. The business of the Company shall be managed by the Directors who shall be its Committee of Management and Governing Body and who may pay all expenses incurred in promoting and registering the Company, and may exercise all such powers of the Company as are not, by the Act or by these

Articles, required to be exercised by the Company in General Meeting, subject nevertheless to the provisions of the Act or these Articles and to such regulations, being not inconsistent with the aforesaid provisions, as may be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made. In particular the Directors shall have power to make rules and bye-laws for regulating the use by Members and others of any property of the Company.

38. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine.

39. The Directors shall cause minutes to be made of all appointments of officers made by them, of the names of the Directors present at each meeting of the Directors and of any committee of the Directors, and of all resolutions and proceedings at all meetings of the Company, and of the Directors, and of committees of Directors and any such minutes if signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting shall be sufficient evidence without any further proof of the facts therein stated.

40. The Directors may act notwithstanding any vacancy in the Board but if the number of Directors is less than the minimum prescribed herein they may only act as Directors to admit persons to membership of the Company fill vacancies in the Board of Directors or summon a General Meeting.

#### DISQUALIFICATION OF DIRECTORS

41. (a) The office of Director shall be vacated if the Director:-

- (i) becomes subject to a receiving order or makes an arrangement or composition with creditors generally
  - (ii) becomes prohibited by law from being a Director or ceases to be a Director by reason of any provision of the Act or
  - (iii) Becomes of unsound mind or
  - (iv) resigns from office by notice in writing to the Company or
  - (v) is removed from office by a resolution duly passed pursuant to Section 303 of the Act or
  - (vi) ceases to be a Member of the Company or
  - (vii) is directly or indirectly interested in any contract with the Company and fails to declare the nature of such interest in the manner required by Section 317 of the Act.
- (b) A Director shall not vote in respect of any contract in which the Director is interested or any matter arising thereout and if the Director does so vote shall not be counted.

#### ROTATION OF DIRECTORS

42. (a) At the first Annual General Meeting of the Company all the Directors shall retire from office, and at the Annual General Meeting in every subsequent year one-third of the Directors for the time being or if their number is not three or a multiple of three, then the number nearest one third shall retire from office.

(b) The Directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who become Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

(c) A retiring Director shall be eligible for re-election.

(d) The Company at the meeting at which a Director retires in manner aforesaid may fill the vacated office by electing a person thereto and in default the retiring Director shall, if standing for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated

office or unless a resolution for the re-election of such Director shall have been put to the meeting and lost.

(e) No person other than a director retiring at the meeting shall unless recommended by the Directors be eligible for election the office of Director at any General Meeting unless, not less than three nor more than twenty one days before the date appointed for the meeting, there shall have been left at the registered office of the company notice in writing, signed by a Member duly qualified to attend and vote at the meeting for which such notice is given, of the Member's intention to propose such person for election, and also notice in writing signed by that person of that person's willingness to be elected.

(f) Provided that the number of Directors shall be not less than two The Company may from time to time by Ordinary Resolution increase or reduce the number of Directors, and may also determine in what rotation the increased or reduced number is to go out of office.

43. The Company may by Ordinary Resolution of which special notice has been given in accordance with Section 379 of the Act, remove any Director before the expiration of the Director's period of office notwithstanding anything in these Articles or in any agreement between the Company and such Director.

44. The Company may by ordinary resolution appoint another person in place of a Director removed from office under the immediately preceding article. Without prejudice to the powers of the Directors under Article 33 the Company in General Meeting may appoint any person to be a Director either to fill a casual vacancy or as an additional Director. The person appointed to fill such a vacancy shall be subject to retirement at the same time as if that person had become a Director on the day on which the Director in whose place that person is appointed was last elected as a Director.

#### PROCEEDINGS OF DIRECTORS

45. (a) The Directors may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairman shall have a second or casting vote. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of the Directors. It shall not be necessary to give notice of a meeting of Directors to any Director for the time being absent from the United Kingdom. The quorum necessary for the transaction of the business of the Directors shall be two Directors.

(b) The Directors may elect a Chairman of their meetings who shall be one of their number.

(c) A meeting of the Directors at which a quorum is present, shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Company for the time being vested in the Directors generally.

46. The Directors may delegate any of their powers to committees consisting of such Directors as they think fit; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Directors. All acts and proceedings of such committees shall be reported as soon as is reasonably practicable to the full body of Directors.

47. A Committee may elect a Chairman of its meetings; if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Members present may choose one of their number to be Chairman of the meeting.

48. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the Members present, and in the case of an equality of votes the chairman shall have a second or casting vote.

49. All acts done by any meeting of the directors or of a committee of Directors, or by any person acting as a Director shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

50. A resolution in writing, signed by all the Directors for the time being entitled to receive notice of a meeting of the Directors, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly convened and held.

#### THE SECRETARY

51. The Secretary not being a Director shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them.

#### THE SEAL

52. The Directors shall provide for the safe custody of the Seal, which shall only be used by the authority of the directors or of a committee of Directors authorised by the Directors in that behalf, and every instrument to which the Seal shall be affixed shall be signed by a Director and shall be countersigned by the Secretary or by a second Director or by some other person appointed by the Directors for the purpose.

#### ACCOUNTS AND DIRECTORS REPORT

53. The Directors shall cause proper books of account to be kept in accordance with the provisions of Section 221 of the Act with respect to:-

- (a) all sums of money received and expended by the company and the matters in respect of which the receipt and expenditure takes place
- (b) the assets and liabilities of the company and
- (c) all those matters required by the Act to be shown in the Accounts of the Company.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Company's affairs and to explain its transactions.

54. (a) The books of account shall be kept at the registered office of the Company, or, subject to Section 222 of the Act at such other place or places as the Directors think fit, and shall always be open to the inspection of the directors.

(b) The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of Members not being Directors, and no Member (not being a Director) shall have any right of inspecting any account or books or document of the Company except as conferred by Statute or authorised by the Directors or by the Company in General Meeting subject nevertheless to the provision of Clause 8 of the Memorandum of Association of the Company.

55. The Directors shall from time to time cause to be prepared and laid before the Company in General Meeting such profit and loss accounts, balance sheets and Directors' reports as are provided for in the Act.

56. A copy of every balance sheet (including every document required by law to be annexed hereto) which is to be laid before the Company in General Meeting, together with a copy of the Auditor's report, shall not less than twenty one days before the date of the meeting be sent to every Member of, and every holder of debentures of, the Company, provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

#### AUDIT

57. Auditors shall be appointed and their duties regulated in accordance with the Act.

#### NOTICES

58. A notice may be given by the Company to any Member either personally or by sending it by post to the Member or to the Member's registered address, or (if the Member has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied to the Company for the

giving of notice. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected at the expiration of twenty four hours after the letter containing the same is posted.

59. Notice of every General Meeting shall be given in any manner hereinafter authorised to:-

(a) every Member except those Members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notice to them.

(b) the auditor for the time being of the Company.

No other person shall be entitled to receive notices of General Meetings.

#### DISSOLUTION

60. Clause 7 of the Memorandum of Association of the Company shall have effect as if the provisions thereof were repeated herein.

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Names and addresses of Subscribers

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Fletcher Kennedy Nominees Ltd  
7 Petworth Road  
Haslemere  
Surrey  
GU27 2JB

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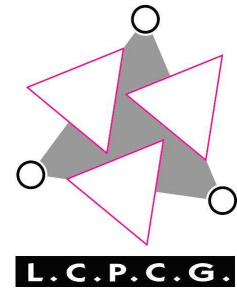
Dated this 4<sup>th</sup> day of October 2005



## LEWISHAM COMMUNITY POLICE CONSULTATIVE GROUP

### ELECTIONS

27 MARCH 2012



At the AGM on March 27, 2012, the membership of the Lewisham Community Police Consultative Group will be asked to elect Officers (Chair, Vice Chair and Treasurer) and members of the Strategy Group.

### Nominations

The following members were nominated and supplied supporting statements in time for the announced by deadline of 12 noon on 22 February 2011:

Position	Nominee
Chair	Jackie Addison
Vice-Chair	Tayo Disu
Treasurer	Joanne Hall
Strategy Group Member	Florence Emakpose
Strategy Group Member	Gordon Glean
Strategy Group Member	David Michael
Strategy Group Member	Phil Turner

### Vacancies and Terms of Office

The Officer positions of Chair, Vice Chair and Treasurer are all unopposed, and will therefore be elected for one year.

Regrettably, Tom Mann (CURV) has recently announced he is standing down from the Strategy Group, so there are now four Strategy Group vacancies. All four nominees will therefore be elected to the group, but elections will still be held to determine which nominee serves which length of term.

Two of the positions are for the full 3 year term.

One of the positions is for a 2 year term

One of the positions is for a 1 year term

## **The Election Process**

LCPCG members will be required to sign the register before receiving a coloured ballot paper for elections. When a show of hands is required, the coloured ballot paper may be raised, or not, to indicate assent, or otherwise. Only named representatives of legitimate LCPCG member organisations will be able to vote, as detailed in the nomination papers.

### Method of voting for Strategy Group Members

Each voter will be asked to rank the nominees for Strategy Group Member from 1 to 4, with '1' being the most preferred nominee, '4' the least preferred nominee. It is recommended to rank all nominees on the ballot paper.

### Calculating the outcome

When the votes have been counted, each nominee will have a score, calculated on the following basis: Each ballot paper is marked as follows

- Nominee marked 1 - receives 4 points,
- Nominee marked 2 - receives 3 points,
- Nominee marked 3 - receives 2 points,
- Nominee marked 4 - receives 1 points,

If there is no number next to a nominees name on the ballot paper they will get zero points. Finally the points from all the ballot papers will be added together to produce the final voting scores.

The nominee with the highest voting score, and the nominee with the second highest voting score will both be elected as Strategy Group Members with a three year term.

The nominee with the third highest score, will be elected for a two year term.

The nominee with the fourth highest score, will be elected for a one year term.

Ballot papers will be collected and the votes will be counted whilst the meeting continues. The meeting will be notified of the results at the end, when the Chair will announce the names of the nominees who will serve for which terms of office.

## **Further information about Nominees**

All the nominees for the LCPCG elections 2012 were asked to give a short description of what they hope to achieve within the LCPCG. Please see the attached documents.

## LCPCG members standing for Officer positions

### JACKIE ADDISON Standing for Chair 2012-13.

Once again I am seeking re-election as Chair of the LCPCG as I feel it is important, in this time of economic hardship and change, to maintain the stability and consistency of the LCPCG, especially when we are to have our funding halved in April 2013. We need to tailor our work programme to accommodate this and also to find other funding sources for new pieces of work.

Over the past two years I have worked hard to build a positive relationship with Lewisham Police, thus ensuring that the LCPCG membership and the broader public are kept informed as to changes and developments in policing both in Lewisham and London-wide. In particular I have organised meetings that show the work of the specialised units that work out of Lewisham Police Station so that we all understand the context in which policing decisions are made.

If re-elected I will continue to work to build up the strengths of our membership so that we can maintain our role as an effective organisation that monitors policing, represents all our communities' views and continues to help make Lewisham an even safer place to live.

#### **Positions held**

2009-12	Chair LCPCG
2004-9	Vice Chair LCPCG
2002-6	Vice Chair Stop & Search Group
2004	Treasurer LCPCG
2000-5	Chair of Steering Group on Youth/Policing Issues
2008-9	Chair Constitution Working Party
2000-12	Member of Strategy Group
2002-12	Member of Stop and Search Group
2002-6	Member of Brockley Sector Working Party
2008-12	Secretary of Crofton Park SNT Ward Panel

### TAYO DISU Standing for Vice Chair

I represent the Tabernacle Church, a member organisation on the Lewisham Community Police Consultative Group that have sustained several years of effective engagement with Safer Neighbourhood Panel and Lewisham community.

I have been a member of LCPCG strategy group since 2009 and Vice- Chair for the past year.

I believe in community cohesion, raising disciplined children in conducive, wholesome and motivating environment while creating and fostering good relationships among teenagers, family, school, police and the community at large. I am a committed and compassionate case worker empowering and working in partnership with the vulnerable and disenfranchised families and young people.

I am actively engaged in the Tabernacle Church outreach ministry (Restoration Empowerment and Community Help) The Reach ministry provides support programs such as care and share, pampering and drop-ins to the homeless, refuge and the elderly in the community. There is a strong youth participation element, with young leaders playing a significant part.

As well as being involved and supporting the Main LCPCG meetings and conferences, I have availed myself to acting chair and represent Lewisham at LCP2 network.

I look forward to continue strengthening the vision of LCPCG especially in areas of enrolling varied membership and to work with schools and youth offending service in areas of mentoring.

I solicit for your support and vote to retain me as the Vice-Chair of Lewisham CPG.

## JOANNE HALL Standing for Treasurer

I have been involved with Safer Neighbourhood (SN) policing since it's introduction in 2006 and I currently Chair the Lewisham Central SN Ward Panel and the Lewisham Town Centre Business Panel and my role is to represent local residents and businesses to ensure their views about local policing matters are recognised and actioned by their SN teams.

Until recently I also Chaired the Lewisham Borough Forum for Ward Panels and was a co-opted member of the Strategy Group. I have volunteered to stand as Treasurer as I would like to continue my involvement with this Group, to represent Ward Panel interest and to work with the LCPCG co-ordinator and Chair, to ensure the limited funds are spent wisely and appropriately.

The LCPCG has an important role to play in working together with Lewisham police and its Partners to ensure the best interests of the community are represented and I feel can contribute to this, as Treasurer, by ensuring that local residents views and concerns are always given due consideration.

## LCPCG members standing for Strategy Group membership

### FLORENCE EMAKPOSE Standing for Strategy Group Member

My name is Florence Emakpose, a founder and Project Coordinator of World of Hope. This is an organisation that provide various support services to young people aged 5-21 and their families. Our aim is to reduce youth crime by raising youth Ambassadors. Please check our web for further information [www.worldofhope.org.uk](http://www.worldofhope.org.uk)

I had good experience in responding to Community crisis and representing the LCPCG. On 2 occasions I was been appointed to attend briefing meetings at the New Scotland Yard as a means of consultation on achieving a peaceful Notting Hill Carnival. I was also appointed to represent LCPCG at New Scotland Yard to be a voice to Lewisham community about the riot that occurred in August 2011. This also involving myself and my team in World of Hope to engaged with young people and businesses to ensure calmness and avoid further damage to the community and businesses. During the recent shooting incident I have been on the street with my team to get the community views to be reported to the LCPCG with attending community meeting with the Police.

I believe strongly that my chance of been a part of strategic group will enable me to bring my organisational skills to the team and to work as a team to bring solution in promoting safety in Lewisham Borough. My experience of working with young people already will enhance me to bring the issues facing them and to suggest ideas in supporting them and families to overcome it. I also believe in increase in employment and youth crime reduction.

### GORDON GLEAN Standing for Strategy Group Member

Gordon Glean has worked for Lewisham Shopping Centre for over 18 years as the Centre's Security Manager. His primary role is the strategic planning of the security arrangements for the complex. As part of the Shopping centres policy on Social & Corporate Responsibilities Gordon has worked with a number of local community groups such as: Race Equality Councils, Victim Support, Independent Advisory Group, Schools & Tuition Centres, Community & Police Consultative Group (CPCG) for over 16 years. He has assisted in dealing with a broad selection of issues that affects the community in Lewisham and has a particular interest in Policing.

Gordon currently chairs the Stop & Search / Account Scrutiny group for the CPCG in Lewisham which is considered by the Metropolitan Police Authority (MPA) and the Metropolitan Police Service (MPS) to be one of the best in London. He was also involved in the central Stop & Search/ Account scrutiny group in Scotland Yard and the MPA's Community Monitoring Network. This year Gordon was invited by the MPS to deliver a presentation on community/police engagement to all 32 borough commanders, reflecting the work of the Lewisham Stop & Search Scrutiny Group.

### DAVID MICHAEL Standing for Strategy Group Member

David is the immediate past Chair of Lewisham CPCG, 2004-2009 and former Vice Chair.

He has been a local resident for 38 years and represents the Marsha Phoenix Memorial Trust that provides shelter, pastoral care and educational support for homeless young women in Lewisham.

As Chair of Lewisham CPCG, David was a member of the Safer Lewisham Partnership board. He represented the Group on the London-Wide CPCG Chair's Forum and a board member of London Community Policing Partnerships.

David was a member of the London CPS Community Involvement Panel.

He is a retired Detective Chief Inspector who completed 30 years Police duty. He served in Lewisham as a Police Constable and a Detective Sergeant.

David is a law graduate. He also holds Honorary Master of Laws and Honorary Doctor of Laws degrees.

As members will be fully aware, during his time as Chair, Vice Chair and a member of the Strategy Group, David was always visible, accessible and available to communicate with and respond to members of the Group, partners and local residents.

After a period of rest, David is ready again to serve the Group in one of the community vacancies on the Lewisham CPCG Strategy Group.

## PHIL TURNER

### Standing for Strategy Group Member

Improving relations between local communities and the police is a serious responsibility. My own professional experience is drawn from youth work, community development and adult education. I'm committed to building positive engagement with people of all ages including police officers, the local authority, youth centres, neighbourhood projects, schools and colleges.

Critical dialogue on policing issues must be informed by the widest possible range of first-hand community experience. The role of youth organisations is to encourage the participation of young people directly by addressing issues of serious concern - including, for example, the development of best practice in 'Stop and Search'. We also need to build the trust of young people as responsible and well-informed citizens.

Second Wave has eight years' experience of delivering workshops, outreach activities and wider discussions with the police. This is difficult but rewarding work. In March 2007, our young volunteers were awarded a Commendation for 'professionalism and commitment in working with the Metropolitan Police Service as a key member of Lewisham Community Police Consultative Group'.

I'm actively involved in the Stop and Search Scrutiny Group. I'm also committed to addressing issues of youth violence, hate crime, gangs, and improving inter-generational relations in matters of neighbourhood safety.

Phil Turner  
Development Officer, Second Wave Centre for Youth Arts