

Constitution of Speakers for Africa, Inc. (Uganda)

# 1. Name and Legal Status

- 1. The name of the Organisation shall be Speakers for Africa, Inc. (Uganda) (hereafter the Organisation).
- 2. The Organisation shall be a Non-Governmental Organisation (NGO) registered under the Non-Governmental Organisations Act, 2016 and licensed by the Uganda NGO Bureau.
- 3. The Organisation is affiliated with Speakers for Africa, Inc., a nonprofit corporation duly registered in the United States of America.

## 2. Registered Office

The principal office of the Organisation shall be located at [Insert Full Address, Kiruhura District, Uganda].

The Organisation may establish branch offices in other districts of Uganda with Board approval and in compliance with NGO Bureau regulations.

# 3. Area of Operation

- 1. The Organisation has secured a Letter of Recommendation from the Chief Administrative Officer (CAO) of Kiruhura District in support of its registration.
- 2. The Organisation shall designate Kiruhura District as its primary area of operation.
- 3. The Organisation may extend its activities to other parts of Uganda with Board approval and in accordance with the NGO Act and its operating permit.

# 4. Objectives / Purposes

The objectives of the Organisation shall be:

- a. To empower vulnerable students to overcome obstacles to education.
- b. To improve access to safe and hygienic learning environments by constructing pit latrines, rehabilitating school kitchens, and supporting school infrastructure.
- c. To provide educational resources, including desks, materials, and technology.
- d. To partner with families, schools, district leaders, and community stakeholders in

Kiruhura District and beyond.

- e. To promote community health, sanitation, and welfare as complementary to education.
- f. To raise and manage resources, conduct advocacy, and strengthen accountability in all activities.

### 5. Powers

The Organisation shall have power to:

- Solicit and receive funds from donors, foundations, governments, and well-wishers.
- Own, lease, and manage property.
- Employ staff and engage volunteers.
- Collaborate with NGOs, community groups, government agencies, and international partners.
- Enter into contracts consistent with Ugandan law.
- Carry out all lawful activities consistent with its mission and the NGO Act.

## 6. Governance – The Board of Directors

- 1. Composition: The Board shall consist of at least seven (7) and not more than fifteen (15) members, with at least one-third (1/3) being female.
- 2. Current Board Officers:
- Gracious Taremwa Board Chair
- Penny Randell Secretary
- Lee Pulliam Treasurer
- Kyle Stevens Parliamentarian
- Chad Johnston, MD Medical Director
- Jacklyn Schnell Advisory Board & Committee Chair (Christian Outreach)
- 3. Executive Leadership (Ex Officio / Staff):
- Peyton Thomas Executive Director (non-voting, ex officio)
- Michael Reuter Regional Director
- Kareem Katuramu Communications Director
- Tasha Mirembe Compliance & Field Operations
- 4. Term of Office: Board members shall serve three (3) year terms, renewable once.
- 5. Meetings:
- The Board shall meet at least quarterly.
- Notice shall be given 14 working days in advance.
- Quorum shall be a simple majority of Board members.

#### 7. Officers' Duties

- Chairperson: Presides at meetings, ensures governance effectiveness, and represents the Organisation.
- Secretary: Keeps records, correspondence, minutes, and statutory filings.
- Treasurer: Oversees finances, prepares reports, ensures compliance and audits.
- Parliamentarian: Advises on procedures and governance compliance.
- Medical Director: Provides health guidance for community and school programs.

#### 8. Executive Director & Staff

- 1. The Executive Director shall manage daily operations, programs, and staff.
- 2. The Executive Director shall be an ex officio, non-voting member of the Board.
- 3. Other staff and volunteers shall be engaged as necessary.

### 9. Finance and Audits

- 1. Fiscal Year: January 1 December 31.
- 2. Banking: All funds shall be deposited in a recognised bank in Uganda. Withdrawals above UGX 10,000,000 shall require two authorised signatories.
- 3. Audits: Annual audits shall be carried out by an independent certified auditor.
- 4. Reporting: Annual returns, audited accounts, and work plans shall be submitted to the NGO Bureau, DNMC, and SNMC as required.

### 10. Conflict of Interest

 All Board members and staff must declare conflicts of interest. Persons with conflicts shall abstain from related decisions.

### 11. Dissolution

The Organisation may be dissolved by a two-thirds (2/3) vote of the Board. Upon dissolution, assets shall be transferred to another registered NGO with similar objectives, subject to NGO Bureau approval.

## 12. Amendments

This Constitution may be amended by a two-thirds (2/3) vote of the Board at a duly convened meeting with proper notice.

## 13. Compliance

The Organisation shall at all times comply with the Uganda NGO Act 2016, labour laws, tax laws, and directives of the NGO Bureau.

## **Adoption of the Constitution**

We, the undersigned founding mer adopt this Constitution on this1_			
Gracious Taremwa, (Co-Chairman	)		
Chad Johnston, MD, Vice-Chair			
Penny Randell, Secretary			
Lee Pulliam, Treasurer			
Peyton Thomas, Executive Directo	or (Ex Officio	))	
Michael Reuter, Regional Director			

Karin	ne Katuramu, Communications Director
Tasha	a Mirembe, Compliance and Field Operations Manage
Jackl	yn Schnell, Committee Chair
 Kyle	Stevens (Non voting advisory board - Parliamentaria