

Constitution of Becalm Foundation: A Community Interest Company CIC

1. Name: The name of the Community Interest Company (CIC) shall be "Becalm Foundation."

2. Registered Office: The registered office of the CIC shall be RISC, 35-39 London Street RG1 4PS located in the United Kingdom.

3. Nature of Business: The Becalm Foundation is a non-profit Community Interest Company (CIC) that specializes in providing Social, Emotional, Mental Health (SEMH) support for schoolchildren, working in schools across the United Kingdom.

4. Purpose and Objectives: The objectives of the Becalm Foundation are:

4.1. To provide specialized SEMH support services for schoolchildren, addressing their emotional and mental health needs to improve their overall well-being.

4.2. To work in partnership with educational institutions, including schools, to promote and enhance the mental health and emotional resilience of students.

4.3. To conduct research and collaborate with relevant organizations to develop innovative and effective approaches to SEMH support for schoolchildren.

4.4. To raise awareness about the importance of mental health and well-being among schoolchildren and advocate for better SEMH resources in educational settings.

5. Assets and Income: 5.1. All income and property of the CIC, however derived, shall be applied solely towards the promotion of the objectives of the CIC as set out in this governing document.

5.2. The CIC shall not undertake any activity that is not in line with its primary social objectives.

6. Board of Directors

6.1. The CIC shall be governed by a Board of Directors, referred to as "Directors," who shall have overall responsibility for the management and administration of the CIC.

6.2. The Board of Directors shall consist of a minimum of three and a maximum of twelve members, appointed based on their expertise and commitment to the objectives of the CIC.

6.3. The Directors shall serve for a term of three years and can be reappointed.

7. Decision Making:

7.1. Decisions shall be made by the Board of Directors through regular meetings, either in person or virtually, and by a majority vote.

7.2. In the event of a tied vote, the Chairperson shall have the casting vote.

8. Conflicts of Interest:

8.1. Directors must declare any conflict of interest that may arise in connection with the CIC's activities.

8.2. A Director with a potential conflict of interest shall not participate in discussions or decisions relating to the matter in question.

9. Finances:

9.1. The financial year of the CIC shall be from [start date] to [end date].

9.2. The Directors shall ensure that proper financial records are maintained and that annual accounts are prepared and independently examined.

9.3. The CIC shall comply with all relevant financial regulations and reporting requirements.

10. Amendments to the Governing Document:

10.1. Amendments to this governing document shall require approval by a special resolution at a General Meeting of the CIC.

10.2. A special resolution requires a majority vote of not less than 75% of the Directors present and voting.

11. Dissolution 11.1. In the event of the dissolution of the CIC, any remaining assets after settling all debts and liabilities shall be transferred to another charitable organization with similar objectives, as determined by the Directors.

12. Adoption of the Constitution: This governing document was adopted by the Board of Directors on 30.05.25 and shall come into effect immediately.

We, the undersigned, certify that this is a true and accurate copy of the constitution of the Becalm Foundation.

Director: Louis Pugh Signature: *L PUGH* Date: 30/05/25

Director: Martin Lee Signature: *M LEE* Date: 30/05/25

Director: Nataniel Peters Signature: *N PETERS* Date: 30/05/25