

DEED OF TRUST
OF
DUN LAOGHAIRE REFUGEE PROJECT

Registered Office: Haven, Crosthwaite Park South, Dun Laoghaire, Co. Dublin

1. Name

The name of the Trust is: *Dun Laoghaire Refugee Project*

2. Main Objects

The main objects for which the Trust is established are to benefit the community and to relieve poverty among Asylum Seekers and Refugees residing in the Dun Laoghaire area and among the Dun Laoghaire community by helping them to integrate into society, uphold their dignity and rebuild their lives.

3. Subsidiary Objects

In furtherance exclusively of the foregoing main objects, the Trust shall have the following subsidiary objects:

- (a) To provide English language teaching;
- (b) To provide advice on housing, health and social welfare matters and, when appropriate, direct assistance;
- (c) To assess education and training needs and assist in provision or placement;
- (d) To facilitate integration by organizing cultural and social activities, involving local community groups, voluntary agencies and private bodies and promoting understanding and positive attitudes in the community;
- (e) To liaise with relevant statutory and non-statutory bodies.

4. Powers

To the extent that the same are essential or ancillary to the promotion or attainment of the main objects of the Trust as heretofore set out, the Trust may exercise the following powers:

- (a) To receive by way of donation or otherwise movable and immovable property and to invest any funds under its control from time to time in such fashion as the members of the Trust shall determine in their discretion;
- (b) Generally to deal with the property and funds of the Trust for the objects of the Trust as set out above;
- (c) To raise funds, to administer and to apply such funds for the objects for which the Trust has been established, but on no account must funds be raised by borrowing;
- (d) To do all such things as may be necessary for or ancillary to the furtherance of the main objects.

5. Income and Property

The income and property of the Trust shall be applied solely towards the promotion of its main objects as set out in the Deed of Trust. No portion of the Trust's income and property shall be paid or transferred directly or indirectly by way of a dividend, bonus or otherwise howsoever by way of profit to members of the Trust. No Trustee shall be appointed to any office of the Trust paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Trust. However, nothing shall prevent any payment in good faith by the Trust of:

- (a) Reasonable and proper remuneration to any member or servant of the Trust (not being a Trustee) for any services rendered to the Trust;
- (b) Reasonable and proper rent for premises demised and let by any member of the Trust (including any Trustee) to the Trust;
- (c) Reasonable and proper out-of-pocket expenses incurred by any Trustee in connection with their attendance to any matter affecting the Trust;
- (d) Fees, remuneration or other benefit in money or money's worth to any Company of which a Trustee may be a member holding not more than one hundredth part of the issued capital of such Company.

6. Start-Up Assets

The start-up assets shall comprise the sum of I£5,000 (five thousand pounds Irish) and any other property which may be paid or transferred to the Trustees at any time to be held by them on the charitable trusts declared by this Deed and the investments from time to time representing the same.

7. Additions, Alterations or Amendments

No additions, alterations or amendments shall be made to or in the provisions of the Deed of Trust for the time being in force unless the same shall have been previously submitted to and approved in writing by the Revenue Commissioners.

8. Winding Up

If upon the winding up or dissolution of the Trust, there remains, after satisfaction of all its debts and liabilities, any property whatsoever, it shall not be paid to or distributed among the members of the Trust. Instead, such property shall be given or transferred to some other charitable institution or institutions having main objects similar to the main objects of the Trust. The institution or institutions to which the property is to be given or transferred shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Trust under or by virtue of Clause 5 hereof. Members of the Trust shall select the relevant institution or institutions at or before the time of dissolution and if and so far as effect cannot be given to such provisions, then the property shall be given or transferred to some charitable object.

9. Keeping of Accounts

- (a) The Trust shall open a banking account with a financial institution to be agreed by the Trustees into which account shall be paid all monies received by the Trust and from which shall be paid all amounts due by the Trust from time to time;
- (b) All cheques drawn on the banking account of the Trust shall be signed by any two Trustees;
- (c) The Trust shall keep a proper record of all financial transactions carried out in the name of the Trust;
- (d) Annual accounts shall be kept and made available to the Revenue Commissioners on request;
- (e) If in any financial year, income is in excess of I£20,000 (EUR25, 000), the annual accounts will be audited by a professional accounting firm.
- (f) The banking account must always contain a credit balance.

10. Trustees

The Trustees shall comprise not less than four members, one of whom shall act as Secretary, provided that, should the number fall below four, the remaining members of the Trust shall be entitled to act only for the purpose of co-opting a further member, such cooption to be by unanimous decision of the remaining members. The names of the first members are set out below.

11. Establishment of Charitable Trust

We, the undersigned, hereby constitute ourselves a Charitable Trust in furtherance of the objects and in the terms as set out above.

Signed

1. Gearoid Kilgallen

Trustee

Address: "Haven"
Crosthwaite Park South,
Dun Laoghaire, Co. Dublin

2. Niall Coleman

Trustee

Address: "Ashley"
Corrig Avenue
Dun Laoghaire, Co. Dublin

3. Eamon O Tuathail

Trustee

Address: 3 Marine Court
Crofton Road
Dun Laoghaire, Co. Dublin

4. Mary King

Secretary

Address: 45 South Park

Foxrock, Dublin 18

On this 25th day of October 2001 at Dun Laoghaire, Co. Dublin.