

Charity number: 1180991 (04/12/2018)

**SALTASH LIONS CLUB**

**CONSTITUTION**

for a

**Charitable Incorporated Organisation registered with  
the Charity Commission of England and Wales**

Adopted on *4<sup>th</sup> December* 2018

**Vision statement**

*To be the global leader in community and humanitarian service*

**Mission statement**

*To empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions Clubs*

*Chartered under the jurisdiction of*

***THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS***

*Notes:*

This standard form is recommended for adoption by the Lions Clubs in Multiple District 105 (British Isles) and this model is for use in England & Wales only. The Charity Commission require this standard form constitution to be adopted without amendment (other than where there are "blanks" to be filled in or options within the document). Any other amendments are likely to be queried by the Charity Commission and will delay registration.

Immediately upon registration as a charity, the secretary needs to add the charity registration number and date of registration and file a permanent copy of this constitution and the by-laws in his/her record book.

24 FEB 2022

Claire Hartley MSc FCII  
Client Advisor

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## To Whom It May Concern

31 August 2021

Dear Sirs,

### CONFIRMATION OF INSURANCE – Lions Clubs International MD105 – British Isles

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

#### Employers Liability

**INSURER:** Aviva Insurance Ltd  
**POLICY NUMBER:** 100685724CCI  
**PERIOD OF INSURANCE:** 1 September 2021 to 31 August 2022  
**LIMIT(S) OF LIABILITY:** GBP 10,000,000 any one claim including all costs and expenses

#### Public & Products Liability

**INSURER:** Chubb European Group Ltd & Aspen Insurance UK Ltd  
**POLICY NUMBER:** IECANA03504 and B0901CU2022880000  
**PERIOD OF INSURANCE:** 1 September 2021 to 31 August 2022  
**LIMIT(S) OF LIABILITY:** GBP 10,000,000 any one claim in respect of Public Liability & in the aggregate in respect of Products Liability

#### Medical Malpractice

**INSURER:** Ecclesiastical Insurance Office plc  
**POLICY NUMBER:** 100685724CCI  
**PERIOD OF INSURANCE:** 1 September 2021 to 31 August 2022  
**LIMIT(S) OF LIABILITY:** GBP 1,000,000 any one claim and in the aggregate

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.



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This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with the law of England and Wales and any disputes as to its terms shall be submitted to the exclusive jurisdiction of the courts of England and Wales.

Yours faithfully,

A handwritten signature in red ink, appearing to be 'CH', is written over a red grid pattern.

**Claire Hartley MSc FCII**  
**Client Advisor**