

THE SUN IS RISING ON
A NEW SEASON FOR
AFRICA AND ITS PEOPLE



Constitution

CONSTITUTION OF THE ORGANISATION OF THE UNITED KINGDOMS OF AFRICA (UKA) PREAMBLE

Whereas the UKA has been established in April 2015 as an Advocacy Platform whose aim is to create a stable and enabling environment for investment and growth in all Kingdom Communities across the African Continent

Whereas recognition of the inherent dignity and of the equal and inalienable rights of all members of the human family is indispensable for freedom, justice and peace;

Whereas the said rights include the right of the individual to life, liberty and the pursuit of happiness, regardless of race colour, ethnic origin, sex, religion creed or social or economic status;

Whereas, we the members of the United Kingdoms of Africa (UKA), aware of our ethnic, cultural and religious diversity and determined to contribute towards the preservation thereof.

Whereas, the United Kingdoms of Africa (UKA) members will be comprised and represented from 54 African Countries, the beneficiaries who will be from all Kings, Chiefs, Sultans, Sheiks and Traditional Leaders of Africa.

Whereas, the United Kingdoms of Africa (UKA) in support of its social and economic development programme will exclusively execute its programme through the following founding implementing and supportive partners, namely;

Trade4Development (T4D):	Commercialisation Partner
Righteous Funds of Africa (RFOA):	Administrative, Fund Raising and Fund Managing Partner
Goals 4 Development (G4D):	Social Development Partner (Non Profit)
Ministry of Traditional Affairs:	(Government relations in each Country)

Whereas we the members of the United Kingdoms of Africa (UKA) -

are determined to adopt a Constitution which expresses for ourselves values and principles for a United Kingdoms of Africa;

desire to promote amongst all of us the dignity of the individual and the unity and integrity of the United Kingdoms of Africa (UKA) among and in association with the nations of the world;

that the Constitution will in the near future be replaced with a Trust Deed as soon as a Mega Trust is registered, all Royal structures such as Kingdoms and Chiefdoms will have individual trusts which will be beneficiaries of this Mega Trust

Now therefore, we the members of the United Kingdoms of Africa (UKA) accept and adopt this Constitution as the fundamental law and guiding principles of our Organisation.

PEACE



SOLIDARITY



TRUST

CHAPTER 1

1. NAME AND FORM OF ORGANISATION

There is hereby established a voluntary association to be known as the United Kingdoms of Africa (UKA) (hereinafter referred to as “the organisation”), which is a legal entity with limited liability and an existence separate from its members, and thereby an organisation with perpetual succession.

2. MISSION

Cognizant of provisions in the Universal Declaration under the United Nations (UN) for freedom of association, the United Kingdoms of Africa (UKA) is a non-political, non-commercial, social and economic development advocacy platform, which mission is to address, socio-economic opportunities through cultivating development goals by helping member communities to define their problems and identify solutions or ways to address them, but more importantly to economically empower and create sustainable development solutions for its members, i.e., Kingdom Communities across the African Continent.

3. VISION

To build a people-centred, inclusive and development-oriented environment for its members, where everyone can create, access, utilize and participate in the development of their communities, enabling individuals and communities to achieve their full potential in promoting their sustainable development and improving their quality of life by ensuring that the United Kingdoms of Africa (UKA) through its programme will accelerate and focus on its key priorities, which are listed under the UKA’s 10 Pledges.

PEACE



SOLIDARITY



TRUST

CHAPTER 2

4. AIMS AND OBJECTIVES

The objectives are to support the United Kingdoms of Africa's (UKA) development programme, its values and principles as set out in the preamble to the organisation's Constitution: The organisation shall have the following aims and objectives:

- (a) To work tirelessly to create a stable and enabling environment for investment and growth, and will respect all cultures, race and religious beliefs of our members;
- (b) Develop and increase the participation and representation of ethnic minorities, previously disadvantaged members of society, marginalized persons, youth, women, men, orphans, vulnerable children, people with disabilities and older persons within the United Kingdoms of Africa. (UKA).
- (c) The United Kingdoms of Africa (UKA) shall maintain its status as a Specified and Voluntary Associated Organisation in accordance with the Constitution of the United Kingdoms of Africa (UKA).
- (e) Serve as an umbrella body for Traditional Councils and Traditional Authorities in 54 African countries with its members being lawfully recognised Kings, Chiefs, Sultans, Sheiks, and Traditional Leaders representing members from different ethnic groups and from different countries.
- (f) Non-political and non-militant;
- (i) To promote one message and one common goal;
- (j) To be proactive by embracing similar initiatives;
- (k) Lobby community to support entrepreneurship under the United Kingdoms of Africa;
- (l) To raise strong youth and women involvement;
- (m) Respect the freedom of political association;
- (n) To pursue the establishment of the Royal Bank of Africa.
- (o) To promote unity among members of the United Kingdoms of Africa;
- (p) To optimize and lobby for opportunities across all sectors of business;
- (q) Set up and advancement of agricultural collectives as well as advanced farmers into village companies and introduce to them a more cost effective way of farming i.e. shared resources, machines and farm inputs);
- (r) Stand alone and stable power supply based on renewable, environment- friendly and alternative energy sources.
- (s) Set up and advancement of specific logistics and trade centre for a fair sustainable and legal raw materials and merchandise trade with Africa, Europeans and other nations in the effort to realize favourable turnovers.



- (t) Focus on Education through various activities – UKA Royal Academy, on-line platforms, Reaching Higher, etc.
- (u) The establishment of infrastructure as operational center that will “operate” as a governance structure. The United Kingdoms of Africa should identify a champion to “act/manage” on behalf of the sector:
- (v) Pursue the establishment of Kingdom Mobile Virtual Network Operator via T4D
- (w) Pursue the establishment of Kingdom Life Retail brands via T4D

Promote gender equality	UKA: Gender Sector
Promote responsible governance and optimal utilisation of natural resources	UKA: Natural Resource Sector
Promote Communication and Technology	UKA: Communication and Technology Sector
Promote entrepreneurship and leadership in the private sector for sustainable development	UKA: Economic Development and Investment Promotion Sector

Promote traditional leadership development for the preservation of culture, heritage and traditional value systems	UKA: Traditional Leadership Sector
Promote African Renaissance, peace and stability on the continent of Africa to stop and reverse migration and brain drain	UKA: African Renaissance Sector
Promote sustainable food security	UKA: Agriculture Sector
Promote access to basic healthcare	UKA: Health Sector
Promote corporate socio responsibility for corporate socio-investment and create a follow up mechanism to hold corporates accountable	UKA: CSI Sector
Promote education, youth development and skills transfer	UKA: Education Sector



CHAPTER 3

5. MEMBERSHIP

- 5.1 Membership of the organisation is open to all individuals who show an involvement and are committed to the activities and ideals of the organisation.
- 5.2 Full members: are lawfully recognized Kings, Chiefs, Sultans, Sheiks, and Traditional Leaders and are individuals who would like to take part in the organisation's continuing work. They will be expected to attend the regular meetings of the organisation and to assist with the regular activities of the organisation.
- 5.3 Associate members: Associate members are lawfully recognized Kings, Chiefs, Sultans, Sheiks, and Traditional Leaders who would like to support the organisation but are not able to make the time commitment to become full members. They are expected to make themselves available to the organisation from time to time, when called upon, so that the organisation may draw upon their skills and expertise. Associate members are welcome to attend regular meetings of the organisation and to participate in its activities, but will not be expected to do so on a regular basis.
- 5.4 Participation: Both Associate Members and Full Members are eligible to attend all meetings of the organisation, including the Annual General Meeting, but only the Full members may vote at such meetings.
- 5.5 Removal: The Management Committee may revoke an individual's membership by majority vote if the Committee finds that the member's behaviour or conduct is detrimental to the interest of the organisation.
- 5.6 Non – discrimination: The organisation will not discriminate in membership on the basis of race, colour, religion, national origin, ancestry, citizenship, sex, gender, sexual orientation, age or disability.



CHAPTER 4
6. ANNUAL GENERAL MEETING

- 6.1 An Annual General Meeting (AGM) of all members shall be held once in four years to evaluate the activities of the previous years and to set policy and plan activities for the year at hand.
- 6.2 Notice of the AGM shall be directed to all members (both associate and full) at their last-known telephone number, email address or postal address at least two weeks prior to the date of the meeting.
- 6.3 All decisions at the AGM shall be made by a majority (51%) of the members (full and associate) present at the meeting at which the decision is taken, unless otherwise specified.
- 6.4 Additional general meetings may be convened as necessary by the Chairperson of the Management Committee, with notice as provided in 6.2.
- 6.5 All meetings shall be chaired by the Founder or by a nominated representative.
- 6.6 Minutes shall be taken at each meeting by the Secretary. Minutes of each meeting shall be made available to all members prior to the following meeting.

PEACE



SOLIDARITY



TRUST

CHAPTER 5

7. EXECUTIVE MANAGEMENT COMMITTEE

- 7.1 The Management Committee shall be responsible for the overall control and management of the organisation.
- 7.2 The Management Committee shall be comprised of 11 members, and His Majesty King Tchiffi ZIE Jean Gervais who will occupy a permanent seat on the executive management committee as founder of the United Kingdoms of Africa.

The Executive Management Committee shall be comprised as follows:

- a. His Majesty King Tchiffi ZIE Jean Gervais as Founder and Permanent member.
- b. 2 Persons/members from North Africa
- c. 2 Persons/members from East Africa
- d. 2 Persons/members from West Africa
- e. 2 Persons/members from Southern Africa, and
- f. 2 Persons/members from Central Africa

At the Annual General Meeting, the members of the organisation shall elect by majority vote five members to serve on the Management Committee until the next AGM. Both full members and associate members are eligible to serve on the Management Committee.

Each member present at the AGM will have five votes for purposes of this election.

- 7.3 The Management Committee shall comprise:
- a. the Founder
 - b. the Secretary General
 - c. the Secretary
 - d. the Treasurer
 - e. the Legal advisor
 - f. the Technical Advisor
 - g. the Business Development Advisor
 - h. the Information and Mobilization officer
 - i. the Social and Community Mobilization Advisor
 - j. executive directors / special advisors from the four partners (RFOA, T4D, G4D)
- 7.4 The first Management Committee will be appointed by the founding members of the organisation and will hold office for 5 years. Thereafter, members of the Management Committee shall be elected annually at the AGM.
- 7.5 Each member of the Management Committee may serve up to three consecutive terms. Thereafter, additional terms of service may be authorised by a majority (51%) vote of members present at the AGM.
- 7.6 Management Committee members will be deemed to have resigned if they fail to attend four (4) consecutive meetings without a written apology.



- 7.7 If any member of the Management Committee resigns or is repeatedly unavailable to carry out his/her responsibilities, the Founder may convene a meeting of the full membership of the organisation in order to remove that Management Committee member and to elect a replacement. The Founder of the Management Committee, in consultation with the rest of the Management Committee, may alternatively decide to continue to the next AGM without electing a replacement.
- 7.8 The Management Committee or general membership of the organisation may convene meetings throughout the year as necessary. The time, date, and place of such meetings must be announced to all members of the Management Committee at least two weeks prior to the meeting.

PEACE



SOLIDARITY



TRUST

CHAPTER 6

8. GENERAL POWERS AND DUTIES OF THE MANAGEMENT COMMITTEE

- 8.1 The Management Committee shall manage the organisation and work to achieve the aims and objectives of the organisation. The Management Committee will have the duty to translate any policy decisions made by the membership into practice.
- 8.2 Decisions of the Management Committee shall be by majority vote of members present at any meeting where there is a quorum. A quorum will be half the members plus one (1).
- 8.3 Subject to the terms of this Constitution and any directions contained in resolutions passed by the members in general meetings, the Management Committee shall have the necessary powers and authority to manage the organisation and shall exercise its powers as it considers appropriate to achieve the objectives of the organisation.
- 8.4 The Management Committee shall not be personally liable for any acts and/or omissions, provided only that the said committee shall have acted in good faith.
- 8.5 The general duties of the Management Committee shall include the following:
- a) To act as a communication channel for and on behalf of its members
 - b) To ensure that the objectives of this Constitution are being fulfilled and maintained at all times
 - c) To create programs and activities that serve to fulfil the aims and objectives of the organisation
 - d) To control the organisation's finances and to guarantee the performance of contracts or obligations of the organisation
- 8.6 Founder: The Founder, His Majesty King Tchiffi ZIE Jean Gervais as is the Founder and a Permanent member, shall be responsible for the following:
- a) Convening of meetings on a regular basis and whenever required to do so by members
 - b) Has discretionary powers and power to veto
 - c) Chairing and providing overall direction to all the meetings of the organisation and of the Management Committee
 - d) Compiling of an annual report of the Annual General Meeting
 - e) Any other function necessary for the success of the organisation
- 8.7 Secretary: The Secretary shall be responsible for the following:
- a) Issuing notices concerning all meetings of the members to be forwarded to the members at least one week prior to the meeting
 - b) Recording minutes of all meetings of the members of the organisation and of the Management Committee
 - c) Conducting all correspondence on behalf of the organisation
 - d) Ensuring the safekeeping of all relevant documents of the organisation



- 8.8 Treasurer: The Treasurer shall be responsible for the following:
- a) Maintaining a record of all income received and expenditure incurred by the organisation
 - b) Opening and control of the organisation bank account
 - c) Issuing receipts for money received by the organisation
 - d) Ensuring that the organisation's funds are utilised in accordance with the organisation budget
 - e) Submitting financial reports to the Management Committee and the general membership as needed, but at least once per year
 - f) Safeguarding and management of all the assets of the organisation
 - g) Ensuring that no funds are made available to members as personal loans
 - h) Overseeing the financial auditing of the accounts of the organisation of the annual budget of the organisation
 - j) Presentation of an annual financial report and a budget for the following year at the AGM
- 8.9 All other responsibilities of the Management Committee may be delegated by the Committee to any Management Committee member.
- 8.10 Members of the Management Committee shall not receive remuneration for their service as Management Committee members but an allowance to be determined by the Founder.



CHAPTER 7
9. POWERS OF THE ORGANISATION



PEACE



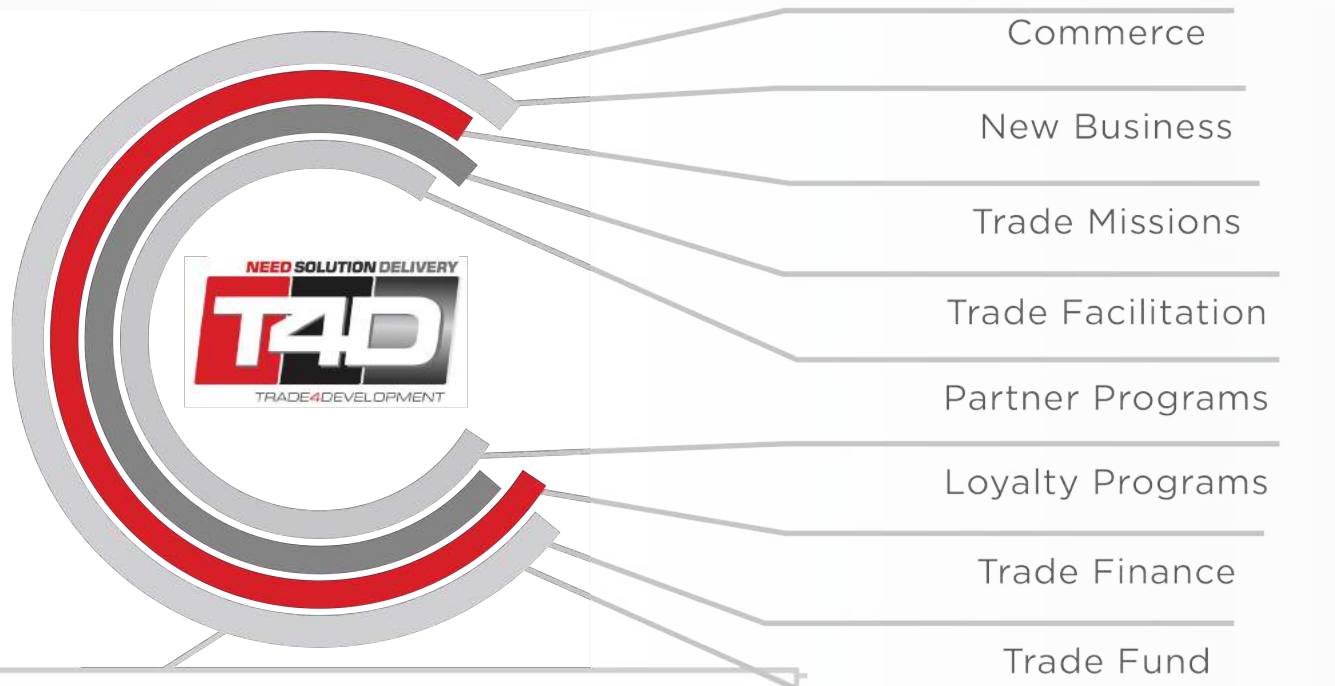
SOLIDARITY



TRUST



Touching lives and transforming communities by fulfilling a brokerage function to partners and alliances, focussing on Return on Investment and Value on Investment.



A premier, for profit, socially conscious and responsible company promoting economic and social development



CHAPTER 8
10. FINANCES AND NON-PROFIT CHARACTER

- 10.1 The organisation shall be organised as a non-profit organisation. The income and the property of the organisation shall be applied solely towards the promotion of the mission of the organisation as set forth in this Constitution and shall not be used for the personal benefit of any of the members of the organisation.
- 10.2 No portion of the income or property of the organisation shall be paid or distributed directly or indirectly to any person other than for services rendered to the organisation by persons other than members or in the ordinary course of undertaking any public benefit activity, or to any member of the organisation or Management Committee except as contemplated in Section 10.6.
- 10.3 The organisation shall open a bank account in the name of the organisation at a registered commercial bank in South Africa as directed by the Founder and Founder, His Majesty King Tchiffi ZIE Jean Gervais.
- 10.5 Cheques issued by the organisation shall be signed by the Chairperson of the Management Committee and countersigned by one other member of the Management Committee.
- 10.6 All services performed for the organisation shall be purely voluntary. Members, including members serving on the Management Committee, shall not receive any remuneration for services performed, except that they may be reimbursed for reasonable expenditures made on behalf of the organisation with the prior approval of the Chairperson of the Management Committee.



CHAPTER 8
11. DISSOLUTION

- 11.1 The organisation may be dissolved by a decision of a majority of members present at a meeting convened for this purpose provided that notice of this meeting has been directed to all members (both associate and full) at their last-known telephone number, email address or postal address at least two weeks prior to the date of the meeting.
- 11.2 In the event of dissolution, all assets of the organisation remaining after the payment of all outstanding debts and liabilities shall be donated to the G4D Master Trust with aims and objectives similar to those of the organisation. The organisation which is to receive such assets shall be selected by a majority vote of all members present at the meeting at which dissolution occurs.

12. JUDICIAL BODY

A judicial body will be established as disciplinary platform where members who “act out of order” or conduct themselves in an undesirable manner will be addressed. The judicial body will be headed by the Founder as Chairperson of the Disciplinary Committee and a Disciplinary committee will be established as directed by the Founder.

12. CONSTITUTIONAL AMENDMENTS

The Constitution of the organisation may be amended only by a two-thirds majority of those present at a meeting open to all members (both full and associate) or by agreement of two-thirds of all those members who respond (both associate and full) after circulation or written notice of proposed amendments to each member’s last-known email or postal address.

SIGNED:

DATE:



Founder of United Kingdoms of Africa (UKA)
His Majesty King Tchiffi ZIE Jean Gervais

5th of August 2015

