

### REPUBLIC OF VANUATU

# CHARITABLE ASSOCIATIONS (INCORPORATION) ACT [CAP 140]

## Charitable Associations (Incorporation) Regulation Order No. 112 of 2015

# **Arrangement of Sections**

1	Forms	2
2	General requirements for documents	3
3	Fees	
4	Fines	
5	Annual Report	3
6	Commencement	4
SCHI	EDULE 1	5
SCHI	EDULE 2	14
SCHI	EDULE 3	15

# REPUBLIC OF VANUATU

## CHARITABLE ASSOCIATIONS (INCORPORATION) ACT [CAP 140]

# Charitable Associations (Incorporation) Regulation Order No. 112 of 2015

In exercise of the powers conferred on me by subsection 16(2) of the Charitable Association (Incorporation) Act [CAP 140], I, the Honourable WILLIE JIMMY TAPANGARARUA, Minister of Finance and Economic Management, make the following Regulation.

To provide for forms and fees for the purposes of registration of Charitable Associations.

#### 1 Interpretation

In this Regulation, unless the contrary intention appears:

Act means the Charitable Associations (Incorporation) Act [CAP 140];

**Registrar** means the Registrar of Charitable Associations for the purposes of the Act;

#### 2 Forms

- (1) The forms as set out on Schedule 1 of this Regulation repeals the forms in Schedule 1 of the Act.
- (2) The prescribed forms are as set out in Schedule 1.
- (3) A person applying for incorporation of a committee of a charitable association must:
  - (a) provide the Registrar with a valid email address and mobile phone number for the purposes of receiving notifications by the office of the Registrar; and
  - (b) notify the registrar of any changes to the email address or mobile phone number.
- (4) A person applying for incorporation of a committee of a charitable association who is not a citizen of Vanuatu must provide the Registrar with a copy of his or her passport when incorporating a committee of a charitable association or when requested by the Registrar.

#### 2 General requirements for documents

- (1) All documents prepared to be registered or to be delivered, sent, or forwarded to the Registrar must be easily readable by the Registrar.
- (2) If a document is required to be signed:
  - (a) the signature must be an original signature; and
  - (b) the name of the signatory must be clearly typed, printed, stamped or written adjacent to the original signature.
- (3) The Registrar is to accept documents in electronic forms and must determine the requirements, including any requirements in respect of signature, that apply in respect of documents provided in electronic form.
- (4) Subclause (1) and (2) apply to documents that are provided in electric form subject to any modifications determined by the Registrar.

#### 3 Fees

- (1) The prescribed fees are as set out in Schedule 2.
- (2) All prescribed fees under this Regulation are to be paid to the Registrar.

#### 4 Fines

- (1) Subject to Subclause (2), the amounts specified in Schedule 2 are payable (in addition to any standard fee payable) by way of fine for failure to deliver a document to the Registrar within the time prescribed by the Act.
- (2) Despite subclause 4(1), if any document is delivered to the Registrar after the time specified in the Act, the Registrar is satisfied that:
  - (a) the omission to deliver the documents within the time limit was accidental; or
  - (b) it was due to an oversight; or
  - (c) it is just and equitable to do so;

the Registrar may remit wholly or partly the fee payable in respect of the late delivery of the document.

#### 5 Annual Report

- (1) The annual report must report on the operations of the Committee for the preceding year, including details of:
  - (a) whether it had operations only in Vanuatu, or in Vanuatu or in Vanuatu and other countries; and

	(b)	whether it undertook activities in all or any of the following sectors:		
		(i)	Religious;	
		(ii)	Educational;	
		(iii)	Cultural;	
		(iv)	Scientific;	
		(v)	Sports;	
		(vi)	General social welfare and community development;	
		(vii)	Political Party;	
		(viii)	Other object the main purpose of which is not a financial profit which the Minister declares to be charitable for the purposes of this Act.	
	(c)	financ	ial accounts as set out in Schedule 3; and	
	(d)		uest of the Registrar, documentation supporting the details sed in paragraphs (a), (b) and (c).	
6	Comn	nencem	ent	
This Regulation commences on the 31 of August 2015.				
		(d) <b>Comn</b>	(i) (ii) (iii) (iv) (v) (vi) (vii) (viii)  (c) finance (d) on req disclose  6 Commencem	

Honourable WILLIE JIMMY TAPANGARARUA Minister of Finance and Economic Management

### **SCHEDULE 1**

# FORM 1 | APPLICATION FOR INCORPORATION OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

Section 4 Charitable Associations (Incorporation) Act [Cap. 140]		For office use only  Document number	
Note If there is insufficient space on the fo information, attach a separate sheet set out in the prescribed format.  The information on this form must be		Pla	ace barcode here
1. The name of the committee Note: The name must end in 'Com	tee when incorporated will be:		
2. Addresses			
Registered Office This must be a physical address in Vanuatu at which any legal process can be served.			
0	Province or Municipality:		
Postal address of the Association (if any) Postal address to which communications from the Registrar may be sent (this may			
be the same as the registered office only if the postal service delivers to that address).	Province or Municipality:		
Email address:			

#### SCHEDULE 1 FORM 1 | APPLICATION FOR INCORPORATION OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

2	C		B //	
5.	Lom	mittee	ivien	nners

Full name:	Occupation:
Usual residential address:	
Email address:	Nationality:
Date of election/appointment*:	Gender:
Full name:	Occupation:
Usual residential address:	
Email address:	Nationality:
Date of election/appointment*:	Gender:
Full name:	Occupation:
Usual residential address:	
Email address:	Nationality:
Date of election/appointment*:	Gender:

\* The members must have been elected/appointed in accordance with the articles/rules/constitution of the association. The Registrar may require evidence confirming the validity of the election/appointment.

5.11	
Full name: Occu	cupation:
Usual residential address:	
Natio	tionality:
Email address:	*
Date of election/appointment*:	nder:
Full name: Occu	cupation:
Usual residential address:	
Natio	tionality:
Email address:	
Date of election/appointment*:	nder:
Full name: Occur	5.4
Occui	cupation:
0.515280 324 44	
Usual residential address:	
	tionality:
Email address:	
Date of election/appointment*:	nder:

#### SCHEDULE 1 FORM 1 | APPLICATION FOR INCORPORATION OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

4. (	Objects	of	the	Committee	of the	Charitable	Association
------	---------	----	-----	-----------	--------	------------	-------------

The objects are as contained in the attached articles/rules/constitution.

5. Applicant signatures	
By signing below, the applicant(s) declares to the best of the application is correct.	eir knowledge and belief that the information provided in this
The application must be signed by not less than half of the members be signed by at least 3 members).	s of the Committee making the application (eg if there are 6 members, it must
Full legal name of applicant*:	Full legal name of applicant*:
Signature:	Signature:
Date://	Date://
Full legal name of applicant*:	Full legal name of applicant*:
Signature:	Signature:
Date:///	Date://
5. Lodged by	
•	Other contact details:
Name:	Telephone:
Address:	
	Email:

#### SCHEDULE 1 FORM 1 | APPLICATION FOR INCORPORATION OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

7. Checklist	
he following must accompany this form:	
A statement of the assets and liabilities of the association signed by the applican	nts.
A certified copy of the articles/rules/constitution which includes:	
The manner of appointment and removal of committee members;	
The manner of changing the articles/rules/constitution;	
The manner of dissolving the association;	
The manner of disposal of assets on dissolution or cancellation of certificat	ion of incorporation.
Please deliver documents to Vanuatu Financial Services Commission, Companies House, Rue	Bougainville, PMB 9023, Port Vila,

## FORM 2 | APPLICATION FOR CHANGE OF DETAILS OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

Note If there is insufficient space on the fo			Document number	
required, attach a separate sheet co set out in the prescribed format.	ntaining the information			***************************************
The information on this form must b	e either typewritten or printe	ed legibly.	Place barcode here	
1. Change of name of Chari	table Association Con	mmittee		
The current name of the Commit	tee:			
The new name of the Committee Note: The name must end in 'Commi				
NOTE: If the name has changed,	a new copy of the Constitu	ution must also be a	ittached.	
2. Change of Address Detail	ls			
New registered office: This must be a physical address at which any legal process can be served.				
	Province or Municipality:			
Postal address of the Association (if any) Postal address to which communications from the Registrar may be sent (this may				
be the same as the registered office only if the postal service delivers				
3. Change of Committee Me	embers			
Committee Members resigned or	removed:			
Full name (including any former name):		Full name (including an	y former name):	THE RELEASE OF THE PERSON OF T
Reason (eg resignation or removal):		Reason (eg resignation	or removal):	
Date of resignation or removal:		Date of resignation or re	emoval:	

#### SCHEDULE 1 FORM 2 | APPLICATION FOR CHANGE OF DETAILS OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

#### New Committee Members elected or New Committee Members elected or appointed:

Full name (including any former name):	Full name (including any former name):	
Reason (eg resignation or removal):	Reason (eg resignation or removal):	
Date of resignation or removal:	Date of resignation or removal:	
Full name (including any former name):	Occupation:	
Usual residential address:		
Email address:	Nationality:	
Date of election/appointment*:	Gender:	
Full name (including any former name):	Occupation:	
Usual residential address:		
Email address:	Nationality:	
Date of election/appointment*:	Gender:	

#### 4. Change in details of any existing Committee Members

Only complete this section if there are any updates to Committee Member details.

Full name (including any former name):	Occupation:	
Usual residential address:		
Email address:	Nationality:	
Date of election/appointment*:	Gender:	
Full name (including any former name):	Occupation:	
Usual residential address:		
Email address:	Nationality:	
Date of election/appointment*:	Gender:	

#### 5. Changes in the articles/rules or constitution of association

A certified copy of the amended articles/rules or constitution of the association must be attached to this form.

<sup>\*</sup> The members must have been elected/appointed in accordance with the articles/rules/constitution of the association. The Registrar may require evidence confirming the validity of the election/appointment.

#### SCHEDULE 1 FORM 2 | APPLICATION FOR CHANGE OF DETAILS OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

#### 6. Applicant signatures

By signing below, the applicant(s) declares to the best of their knowledge and belief that the information provided in this application is correct.

The application must be signed by not less than half of the members of the Committee making the application (eg if there are 6 members, it must be signed by at least 3 members).

Full legal name of applicant*:	Full legal name of applicant*:
Signature:	Signature:
Date:	Date://
Full legal name of applicant*:	Full legal name of applicant*:
Signature:	Signature:
Date://	Date:///
7. Lodged by	
Name:	Other contact details:
Address:	Telephone:
Address:	Telephone:
Address:	
	Telephone:
Address:  8. Checklist  The following must accompany this form:	Telephone:  Email:
8. Checklist	Telephone:  Email:
8. Checklist  The following must accompany this form:  A certified copy of the amended articles/rules/constitution (wh	Telephone:  Email:  ich must also be attached if there is a change of name)

Please deliver documents to Vanuatu Financial Services Commission, Companies House, Rue Bougainville, PMB 9023, Port Vila, Efate, Vanuatu

The manner of disposal of assets on dissolution or cancellation of certification of incorporation.

The manner of dissolving the association;

# FORM 3 | ANNUAL REPORT OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

Section 8A Charitable Associations (Incorporation) Act [Cap. 140]

#### Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

The information on this form must be either typewritten or printed legibly.

1. Name of Charitable Association Committee	
Number of Charitable Association Committee	
2. Applicant signatures	
By signing below, the applicant(s) declares to the best of provided in this application is correct.	their knowledge and belief that the information
<ul> <li>If the Committee of Charitable Association has articles/rules/constitution, it must complete Form 2.</li> </ul>	s changed any of its details, including updating its
<ul> <li>The application must be signed by not less than half (eg if there are 6 members, it must be signed by at le</li> </ul>	of the members of the Committee making the application teast 3 members).
Full legal name of applicant*:	Full legal name of applicant*:
Signature:	Signature:
Date:/	Date://
Full legal name of applicant*:	Full legal name of applicant*:
Signature:	Signature:
Date:	Date://

### SCHEDULE 1 FORM 3 | ANNUAL REPORT OF THE COMMITTEE OF A CHARITABLE ASSOCIATION

3. Lodged by	
Name:	Other contact details:
Address:	Telephone:
	Email:
4. Checklist	
The following must accompany this form:	
Prescribed fee.	
Copy of the annual report in prescribed form.	

## **SCHEDULE 2**

## FEES AND FINES

Column A – Description of Matters incurring a fee payable to Registrar	Column B – Amount payable if the task is administered by the user through the online registry (VT)	Column C - Amount payable if the task is administered outside of the online registry (eg paper form or via email) (VT)
Application for incorporation	10,000	12,000
Certification of documents	No fee	500
Inspection of register and documents filed with Registrar	No fee	500
Change of Name	1,000	1,500
Filing of Annual Report	5,000	5,000
Fine for failure to file Annual Report within 3 months anniversary of incorporation of the Committee	5,000	5,000

## **SCHEDULE 3**

# FINANCIAL STATEMENTS

Income Statement		
Income/receipts		
a. Government grants		
b. Donations and bequests		
c. Other income receipts		
d. Total income receipts (a+b+c)		
Expenses/Payments		
e. Employee expenses payments		
f. Grants and donations made by the entity outside of Vanuatu as per the entry's objectives		
h. Other expenses payments (e+f+g+h)		
i. Total expenses/payments (e+f+g+h)		
j. Net surplus (d – i)		
Balance Sheet		
k. Total assets		
I. Total liabilities		
m. Net assets/liabilities (k-l)		