

THE PROGRESS PARTY

BYE LAWS

DONATIONS, FINANCIAL GIFTS, FUND RAISING

The Donation Committee

The Treasurer, Leader and Party Chair shall form and maintain a Donation Committee (the "Donation Committee") for the purposes of verifying, accepting and recording donations. financial gifts (in excess of £250 or the minimum excess as may be determined by the Public Elections (Expenditure and Donations)(Jersey) Law 2014 from time to time) and funds raised.

Donations

Any Member offered a donation or a gift whether this is financial, by way of services or otherwise (the "Contribution") for the Party shall notify the Treasurer to that effect with detail of the name and address of the donor or offeror and the amount offered.

The Treasurer shall refer the offer of the Contribution to the Donation Committee to decide whether the Contribution shall be accepted.

The Donation Committee has discretion as to whether to accept any Contribution within agreed limits set by the Executive Committee but they shall always take in to account the following when making such decision:

- The reputation of the donor or offeror and the impact of acceptance of such Contribution on the independence of the Party
- The source of such funds which shall include money laundering or proceeds of crime sources.

Anonymous donation and or financial gift

Any offer to a Member of an anonymous Contribution shall not be accepted.

The Donation Committee shall not accept anonymous Contribution.

Acceptance of Donation and or financial gift

All Contribution's offered and accepted by the Donation Committee shall be logged in a register kept and maintained by the Treasurer. The register shall contain (for each Contribution) details of the:

- Name and address of the Donor / Offeror
- Amount
- Brief reason for acceptance
- Such other information considered to be appropriate by the Donation Committee at the time of acceptance of the Contribution

Rejection of Contribution

The Donation Committee may at its discretion provide an adequate response to a donor or offeror whose Contribution is not considered appropriate to accept.

Fundraising

The Donation Committee shall ensure all fundraising for the Party is carried out in an appropriate and reasonable way.

Details of all fundraising on behalf of the Party shall be logged in a register kept and maintained by the Treasurer. The register shall contain (for each) information concerning:

- The type of fundraising
- The names and address of fundraisers
- The amount raised
- Such other information as considered appropriate by the Donation Committee from time to time at their discretion

DONATIONS LAW

Public Elections (Expenditure and Donations) (Jersey) Law 2014 (the “Donations Law” as amended from time to time)

All Members whether a Selected Candidate or an Elected States Member or otherwise must abide by the Donations Law

Failure to do so shall render the Member liable for disciplinary action by the Party subject to the appeals procedure.

REVIEW

In circumstances where the Secretary receives notice of the convening of an extraordinary meeting to consider whether a review is required in relation to Contributions and or fundraising activities the Secretary shall report the same to the Executive Committee and they shall convene to consider and approve 3 parties whom would be appropriate to review the Contributions and or fundraising activities of the Party. This will include requesting estimate of costs.

The Executive Committee shall provide the names of said parties and costings to the Members prior to the extraordinary general meeting.

At the extraordinary general meeting the Members shall vote on:

- (a) Whether the Contributions and or fundraising activities of the Party should be reviewed; and if so
- (b) Whom of the three reviewers should carry out said review (the “Appointed Reviewer”)

The Appointed Reviewer shall produce a report on fundraising, donations or acceptance of financial gifts as determined by the members at the meeting (the “**Report**”);

The Report shall state whether in the Appointed Reviewer’s opinion the Party’s fundraising, and or Contributions activities and or processes have been dealt with appropriately.

It shall be the duty of the Appointed Reviewer, in preparing the Report, to carry out such investigations as will enable the Appointed Reviewer to form an opinion as to the following matters:

- whether fundraising and or Contributions have been properly and legitimately carried out by the Donations Committee,

If the Appointed Reviewer is of the opinion that any fundraising and or acceptance of a Contribution, has not been properly and legitimately carried out the Appointed Reviewer shall state that fact in his report to the Party Chair and or provide recommendations;

The Appointed Reviewer shall have a right of access at all reasonable times to any books registers and or accounts of the Party relating to fundraising, donations or acceptance of financial gifts, and shall be entitled to require from the Donation Committee and or anyone involved in fundraising such information and explanations as the Appointed Reviewer believes necessary for the performance of the duties of the Appointed Reviewer;

If the Appointed Reviewer fails to obtain all the information and explanations which, to the best of the Appointed Reviewer knowledge and belief, are necessary for the purposes of the review, the Appointed Reviewer shall state that fact in the Report;

Bye-laws adopted at the inaugural AGM 1 December 2021