

Rule for the Society of St. Vincent de Paul, Ireland



Society of St Vincent de Paul



INTRODUCTION

This newly published Part 3 of the Rule for the Society of St. de Paul in Ireland is a result of a three-year reflection, consultation and discussion process involving all conferences in Ireland and was submitted to Paris in December 2008. The International Society required additions to the Internal Statutes for national councils.

These additions are now incorporated in the Rule as are the necessary changes as required by the Charities Act 2009 and / or the Charities Act (Northern Ireland) 2008 which were approved by the National Council in November 2010.

The Rule reflects the basic philosophy of the Society as well as developments in its outlook, organisation, and working methodology to enable it to meet the needs of those most in need in Irish Society effectively.

The Rule for Ireland complies with the International Society's Basic Requirements for Drafting the Internal Statutes.

The International Society has also published the following:

- The Rule of the International Confederation of the Society of St. Vincent de Paul. This is Part 1 of the Rule. Statutes of the International Confederation of the Society of St. Vincent de Paul. This is Part 2 of the Rule.
- It is important that every member is familiar with this Rule to ensure that his or her work with people in need is conducted according to the ethos of the Society with respect for those we work with and fellow members.

National Council

January 2012



PART I

RULE OF THE
INTERNATIONAL CONFEDERATION
OF THE SOCIETY OF
SAINT VINCENT DE PAUL

1. Origins of the Society and service to the poor

1.1 Origins

The Society of St. Vincent de Paul is a worldwide Christian community, founded in Paris in 1833, by a group of young Catholic lay people and an older person, who joined together to create the first Conference. The Society wishes to remember them all with gratitude, as they set an example of dedication to the poor and to the Church. From Le Taillandier, who received the first inspiration, to Blessed Frederic Ozanam, Paul Lamache, François Lallier, Jules Devaux, Félix Clavé, all of them knew, in their humility, how to seek the wise advice and support of the one who would become the first President General of the flourishing Society, Emmanuel Bailly.

The Holy Spirit was undoubtedly present in all of them at the founding of the Society, fostering the charisms of each one. Among them, Blessed Frederic Ozanam was a radiant source of inspiration.

The Society has been Catholic from its origins. It remains an international Catholic voluntary organisation of lay people, men and women.

Commentary

This first article seeks, in addition to making a firm declaration of its Christian and Catholic faith from its very origins, to make a hymn to the laity's capacity to honour the commitments acquired in Baptism. Those young people, whose names are quoted for the first time in our Rule, were more than one hundred years ahead of their time concerning the obligation of the laity to extend the Kingdom, which the Second Vatican Council would later emphasise.

The Holy Spirit was also present in the first Conference as a group, not only in each individual, as the bond of their unity, ensuring that the various charisms they were given were precisely those necessary for the Conference to achieve the mission willed for it by God. It is the founders' response to the Holy Spirit's inspiration, which enables the Society to help us, in our time, to grow every day, as human beings and spiritually, in devotion to the poor.

PURPOSE AND SCOPE OF OUR SERVICE

1.2 The Vincentian Vocation

The vocation of the Society's members, who are called Vincentians, is to follow Christ through service to those in need and so bear witness to His compassionate and liberating love. Members show their commitment through person-to-person contact. Vincentians serve in hope.

Commentary

Belonging to a Conference is a vocation in itself: a vocation of personal contact with Christ in the Poor. The predominant feature of this contact must always be compassion and the will to free people from their burdens: an effort to build the coming Kingdom. Personal contact with the suffering is the most obvious distinctive characteristic of the Vincentian ministry. We bring unconditional love to the poor and seek to love in the way Jesus loved, because "the first vocation of the Christian is to follow Jesus" (CCC 2232).

"Vincentians serve in hope"

What air is to the lungs, so is hope to the human spirit. We have a real hope that our work will make a difference, both in the lives of those we visit and in a mysterious way, in the world at large. If we go through difficulties, we remember that "(hope) affords us joy even under trial" (CCC1820).

1.3 Any form of personal help...

No work of charity is foreign to the Society. It includes any form of help that alleviates suffering or deprivation and promotes human dignity and personal integrity in all their dimensions.

Commentary

This is also one of the basic distinctive characteristics of the Conferences: any form of help. From its origins, the Society has claimed that the freedom of action of each Conference makes it possible to adapt to the specific needs of those it visits, serving through personal contact.

“promotes .. personal integrity”

“True development concerns the whole man. It is concerned with increasing each person’s ability to respond to his vocation and hence to God’s call” (cf. CA 29) (CCC 2461).

Poor is the one who has no option to choose.

1.4...to anyone in need

The Society serves those in need regardless of creed, ethnic or social background, health, gender, or political opinions.

Commentary

Members do not judge. To judge is reserved to God who sees deep into every person’s heart. We serve, considering what each person needs, in keeping with what they themselves consider they lack, which we will not always understand. Vincentians do not impose: they serve in hope and wish to be able to influence by the example of their lives. “Who does not know that among the poor, very often, emotional and spiritual suffering is more acute than material poverty? What saddens them most is that there should not be a friendly hand holding theirs, nor a heart beating with theirs” (Introduction to the Manual 1845).

We should avoid the danger of forgetting those closest to us: our family, other members and friends. There is the danger that, when attending the poor, we become insensitive towards the pain of those nearest to us.

1.5 To Seek Out the Poor

Vincentians strive to seek out and find those in need and the forgotten, the victims of exclusion or adversity.

Commentary

This article implies a positive initiative to seek and find the poor, rather than being content with the list of people we currently help. There is a clear need to visit “the forgotten”. We should not expect that the poor will come to us. On the contrary, it is we who should go to encounter them and devote ourselves to share their poverty and their sorrow. Vincentians should always retain their capacity to imagine and observe, working continuously to discover the new forms of suffering that threaten people at every moment.

1.6 Adaptation to a Changing World

Faithful to the spirit of its founders, the Society constantly strives for renewal, adapting to changing world conditions. It seeks to be ever aware of the changes that occur in human society and the new types of poverty that may be identified or anticipated. It gives priority to the poorest of the poor and to those who are most rejected by society.

Commentary

"To give priority to the poorest of the poor"

Indeed, the Conferences in their daily work must give priority to the poorest of the poor. To them, precisely to them, they have to bring comfort, to reach out and share their suffering. (See 1.5 and Commentary). Each Conference and each member, must not forget the difficulty of identifying who are the poorest of the poor. Sometimes, as stated elsewhere, not only financial poverty but emotional and spiritual suffering may result in people being rejected and becoming isolated.

OUR PERSONAL ENCOUNTERS WITH THE POOR

1.7 Prayer Before Personal Encounters or Visits

Vincentians pray that the Holy Spirit may guide them during their visits and make them channels for the peace and joy of Christ.

Commentary

We are unable to achieve anything of eternal value on our own, without the assistance of God Himself (Jn 15:5). Prayer, individual and communal, is a fundamental need when the Conferences and each Vincentian undertake any action. The Society's logo: "serviens in spe", always reminds us of the need for hope in our service: a service impossible without deep prayer and reflection, that should be fostered by the community that each Conference is.

The tradition in the Society, established by the first Conferences, shows us the great value of the "Visit before the visit", prior to personal contact: the Visit to the Blessed Sacrament in the House of God where, with a humble attitude, we will put ourselves at his disposal in order to be his eyes, his hands and his understanding in the subsequent contact with the poor. If that is not always possible, some moments of inner recollection are absolutely necessary: recollection to ask the Holy Spirit for his gifts: Wisdom to understand the situation, its priorities and the deeper needs; Fortitude to persevere, not to give up;

Counsel to tackle the problem appropriately; Piety to feel, to feel compassion, which is nothing other than feeling what the other feels; Reverence and awe of God to visit with humility, with the humility that recognises we are ourselves finite human beings who beseech Providence for those who are our brothers and sisters. Children of God and Temples of the Holy Spirit, they and we are, therefore, equal in dignity no matter what distress they feel or how much misery surrounds them.

1.8 Reverence for the poor

Vincentians serve the poor cheerfully, listening to them and respecting their wishes, helping them to feel and recover their own dignity, for we are all created in God's image. In the poor, they see the suffering Christ. Members observe the utmost confidentiality in the provision of material and any other type of support.

Commentary This joy should not be tarnished by the pain caused in us by the very suffering of the friend in need whom we are trying to comfort.

Cheerfulness is a Christian characteristic and each Vincentian should nurture it. Vincentians respect the views and aspirations of each of the human beings in need whom they encounter. It is their needs, their longings we seek to meet. Sometimes, they will even be far away from our own scale of values; from our scale of needs. Only gentleness and example will be useful to bring about a change; never any imposition. "Another point that also deserves our attention is the discretion that should accompany zeal for the salvation of souls. Fervour is not always holy, nor is it always inspired by God. Not every moment is appropriate for new ideas and Christian teachings to penetrate hearts; it is necessary to wait for God's time and to be patient, as He himself is" (Rule, 1835, PC)

1.9 Empathy

Vincentians endeavour to establish relationships based on trust and friendship. Conscious of their own frailty and weakness, their hearts beat with the heartbeat of the poor. They do not judge those they serve. Rather, they seek to understand them as they would a brother or sister.

Commentary

Sharing is not possible without friendship. The extension of the Kingdom is not possible unless we are aware of our own frailty. Let us be thankful for our faith; for the call we receive; for having the opportunity of becoming close to Christ in the poor we serve; for being able to avoid judging; for being always available to attend to our brothers' needs. "...the member mixes his tears with those of the poor and with patience and love he makes Christian friendship spring up in that heart." (Introduction to the Manual, 1845).

1.10 Promotion of self-sufficiency

Vincentians endeavour to help the poor to help themselves whenever possible, and to be aware that they can forge and change their own destinies and that of their local community.

Commentary

Conferences do not wish poverty to exist. For this reason, it is implied that they fight against this unjust situation. Nevertheless, the poor should be the ones to find their own path. We, Vincentians, will accompany them wherever they wish to go. Promoting self-sufficiency and the awareness by those who suffer, that they have the ability to overcome suffering, is a basic task which can never be given up by Vincentians. The ultimate empowerment is for the poor to gain the confidence and the skills to be able to forge and change the destiny of their local community (See 7.g).

1.11 Concerns for deeper needs and spirituality

Vincentians are sincerely concerned with the deeper needs and the spiritual well-being of those they help, always observing a profound respect for their conscience and the faith they believe in, listening and understanding with their hearts, beyond both words and appearances.

Vincentians serve in hope. They in discovering the spirit of prayer in the poor, for in the silence, the poor can perceive God's Plan for every person.

The acceptance of God's Plan leads each one to nurture the seeds of love, generosity, reconciliation and inner peace in themselves, their families and all those whose lives they touch. Vincentians are privileged to foster these signs of the presence of Risen Christ in the poor and among themselves.

Commentary

We encourage them to improve their life and we try to show them the existence of a different kind of life and spiritual values, always respecting their own values.

"profound respect" :

That does not mean complicity or silence when we witness situations that are intrinsically perverse or sinful. Respect for the Gospel obliges us to state, without imposition, without contempt, our own moral vision of the world, even when this is opposite to the values of the poor whom we are trying to serve. The Vincentian, despite a deep respect for the decisions of the poor person, cannot give up proclaiming the Word of Life. He cannot give up sharing with others the best of himself: his faith. "Let us avoid arguments with the poor, not being offended if they do not accept our advice nor try to oblige them to accept it with an air of authority: let us be satisfied with suggesting to them the pattern of behaviour that seems good to us, and having encouraged them to follow it, leave it to God to enable our words to bear fruit, if this is His Holy Will" (Rule, 1835, PR).

On the other hand, we cannot and we should not forget that very often when people call poverty God's will, it is not his will at all, but is only the product of our deficiencies when distributing the Earth's resources; the result of not loving each other as Christ Himself taught us to do.

"signs of the presence of the Risen Christ"

In the commentary on 1.8, the focus is on seeing "the Suffering Christ" in the sufferings of the people we visit.

In 1.11, Vincentians are encouraged to see the "signs of the presence of the Risen Christ" in the virtues of those we visit, especially when there has been a transformation of an attitude or of actions, which is a sure sign of grace, and a confirmation that "Christians ... participate in the life of the Risen Lord" (CCC1694).

1.12 Gratitude to those we visit

Vincentians never forget the many blessings they receive from those they visit. They recognise that the fruit of their labours springs, not from themselves, but especially from God and from the poor they serve.

Commentary

Many Conferences, at the end of their meetings, thank God for the good they receive from those who suffer. It is a great truth that, in our contact with the poor, we receive much more than we can bring them with our poor donations. Only the Lord's help, only His assistance obtained through deep prayer, individual and communal, can make us useful to those we try to serve. "Many times, the member gains more benefit himself from what he hears than is produced by what he says" (F. Lallier, circular to the Conferences, August 1837)

2. Vincentian Spirituality & Vocation

Faith in Christ and the Life of Grace "Since we are justified by faith, we have peace with God through our Lord Jesus Christ. Through Him we have obtained access to this grace in which we stand, and we rejoice in our hope of sharing the glory of God" (Rom. 5,1-2).

2.1 Love in Union with Christ

Convinced of the truth of the Apostle St. Paul's words, Vincentians seek to draw closer to Christ. They hope that someday it will be no longer they who love, but Christ who loves through them (Gal 2,20 "... I have been crucified with Christ; it is no longer I who live, but Christ who lives in me; and the life I now live in the flesh I live by faith in the Son of God"), and that even now, in their caring, the poor may catch a glimpse of God's great love for them.

Commentary

Our starting point is the conviction that the Lord is infinitely good, he who has given us the gift of salvation through His sacrifice. What can we do to repay, with all our imperfections, such devotion from God Himself? We can only try to be a pale reflection of His Love, trying to grow every day in that Love for all people which He taught us. We know that we will only manage to do so if every one of us, day by day, at every moment, tries to discover in each of our actions, what Our Lord himself would do in the specific situation with which we are faced. For this, it is necessary to know and pray the scriptures, where we find: "The Holy Spirit, which the Father will send in my name, .. will teach you all things, and bring to your remembrance all that I (Jesus) have said to you" (Jn 14:26).

2.2 The journey together towards holiness

Vincentians are called to journey together towards holiness, because true holiness is perfect union with Christ and the perfection of love, which is central to their vocation and the source of its fruitfulness. They aspire to burn with the love of God as revealed by Christ and to deepen their own faith and fidelity.

Vincentians are aware of their own brokenness and need for God's grace. They seek His glory, not their own. Their ideal is to help relieve suffering for love alone, without thinking of any reward or advantage for themselves.

They draw nearer to Christ, serving Him in the poor and one another. They grow more perfect in love by expressing compassionate and tender love to the poor and one another.

Therefore, their journey together towards holiness is primarily made through:

- Visiting and dedicating themselves to the poor, whose faith and courage often teach Vincentians how to live. Vincentians assume the needs of the poor as their own.
- Attending the meeting of the Conference or Council, where shared fraternal spirituality is a source of inspiration.
- Promoting a life of prayer and reflection, both at the individual and community level, sharing with their fellow members. Meditating on their Vincentian experiences offers them internal spiritual knowledge of themselves, others and the goodness of God.
- Transforming their concern into action and their compassion into practical and effective love

Their journey together towards holiness will be all the more fruitful if the members' personal lives are characterised by prayer, meditation on the Holy Scriptures and other inspirational texts and devotion to the Eucharist and the Virgin Mary, whose protection we have always sought, and to the teachings of the Church.

Commentary

"journey together"

This is, without doubt, one of the most fundamental articles in the Rule. It has to be read very slowly, meditated upon deep in our heart and shared with our fellow members. We are not walking alone. We are not called to be saved alone. Each member walks next to his brothers and sisters towards perfection. He is responsible for his own actions and, when appropriate, for the example and help he gives to his brothers and sisters. Nothing good is achieved outside the Conference, if the members do not love one another. No service to the poor is guaranteed if we, the members, are not aware of the service we owe to each other. The ignition of our love in the Conference is the fuel that will allow us, later, to devote ourselves to those who suffer. No one can give what he does not have.

"true holiness is perfect union with Christ and the perfection of love"

This definition of holiness comes from Vatican II. "We will be able to arrive at perfect union with Christ, that is, holiness," (LG 50) which is "expressed by those who .. strive for the perfection of charity" (LG39). The call to become someone who radiates perfect love is nothing less than a call to sanctity. 'For this is the will of God, your sanctification' (1Th 4:3; Eph 1:4) Vincentians are called to become saints!

2.3 Prayer in Union with Christ

In every Conference throughout the world and in their personal lives, Vincentians raise their prayers to God, united with the prayer of Christ, on behalf of one another and their masters the poor, whose suffering they wish to share.

Commentary

Alone, we cannot achieve anything of eternal value. The members' prayer, individual and communal, ensures our union with Christ and enables us to spread His Love. In this prayer, we should feel linked to the Holy Church's prayer and listen to what those who suffer have to teach us. They are undoubtedly our masters, who can teach us best the way of self-denial and of generous devotion. St. Vincent said: "Give me a man of prayer and he will be capable of everything." He proclaims that prayer is a "fountain of youth" which invigorates us.

2.4 The Spirituality of Blessed Frederic Ozanam

The spirituality of one of its founders inspires Vincentians profoundly. The Blessed Frederic Ozanam:

- Sought to renew faith, among all people, in Christ and in the civilising effect of the teachings of the Church through all time.
- Envisioned the establishment of a network of charity and social justice encircling the world.
- Attained holiness as a layman through living the Gospel fully in all aspects of his life.
- Had a passion for truth, democracy and education.

Commentary

The Conferences should take advantage of the teachings of one of our founders, maybe the most important one for Vincentian spirituality, and whose life of perfection has been acknowledged by the Holy Church. A layman, a family man, model husband, professional man and friend. We should not miss the enlightenment that our Lord gave us with the presence of Frederic Ozanam.

"Sought to renew faith ...in Christ"

Ozanam's words and example brought others to Christ. Vincentians are called to proclaim the Good News in word and deed (see Commentary to 1.11).

"a network of charity encircling the world"

Members share in this aspiration of Ozanam by contributing to Council General. One of its main functions is to help the Society in all nations to start new Conferences and Councils, providing financial help, volunteers and always, prayer (see Rule 4.1.2).

2.5 The Spirituality of St. Vincent

Having been placed under the patronage of St. Vincent de Paul by the founding members, members of the Society are inspired by his spirituality, manifest in his attitudes, his thoughts, his example and his words.

For Vincentians, the key aspects of St. Vincent's spirituality are:

- To love God, our Father, with the sweat of our brow and the strength of our arms;
- To see Christ in the poor and the poor in Christ;
- To share the compassionate and liberating love of Christ the Evangeliser and Servant of the poor;
- To heed the inspiration of the Holy Spirit.

Commentary

The founders chose St. Vincent de Paul as patron saint and life model: the great saint of Charity. How could we forget him? How could we not know his works in depth and try to follow in his footsteps? Vincent's holy audacity and creativity should be a permanent example for Vincentians when facing the difficulties that are sometimes entailed in helping people in need. Let us be imaginative in assisting them. Let us dream of new solutions that allow us to help them rise above their current condition. Let us dream as Vincent did, when he set up the Daughters of Charity, and sent them worldwide, without being bound to a convent. They were obliged only to serve the poor, in whom they could find Christ.

"To heed the inspiration of the Holy Spirit"

Through this text and those about charisms (1.1, 3.11) and prayer (1.7, 3.9), the Rule is calling on the Society to become more and more open to the spiritual light and energy of the Holy Spirit. We will not experience the 'more abundant life' Jesus came to give (cf. Jn 10:10), unless we are open to the 'release of the Holy Spirit', an expression of the Holy Spirit which will frequently become manifest in modest gifts not normally considered to be extraordinary graces. Nevertheless, this intervention and these modest and simple gifts will greatly enhance our service of the poor (Rom. 12:6-8; Eph 4:11; 1 Cor 12:8-10 & 12:28). "Today... to all Christians, I want to cry out: Be open and docile to the gifts of the Holy Spirit, ... the charisms that the Spirit never ceases to bestow" (John Paul II, May 1998).

2.5.1 Essential virtues

Vincentians seek to emulate St. Vincent in the five virtues essential for promoting love and respect for the poor:

- Simplicity – frankness, integrity, genuineness.
- Humility – accepting the truth about our frailties, gifts talents and charisms, yet knowing that all that God gives us is for others and that we can achieve nothing of eternal value without His grace.
- Gentleness – friendly assurance and invincible goodwill, which mean kindness, tenderness and patience in our relationship with others.
- Selflessness – dying to our ego with a life of self-sacrifice; members share their time, their possessions, their talents and themselves in a spirit of generosity.
- Zeal – a passion for the full flourishing and eternal happiness of every person.

Commentary

Read these words slowly. These virtues reveal the essence of what a Vincentian should be and how we should work. Is this difficult? Everything is possible with Love, in the encounter with God. " ...studying St. Vincent de Paul's most intimate actions and discovering the secrets of his thought, they know that, if he deserves the glorious title of Father of the poor, it is because he learned how to love them through loving our Lord Jesus Christ. If he provided them with bodily care, likely to elevate the deprived instead of humiliating them, it is because he honoured them as images and brothers of his Divine Master ... he considered himself as a gentle instrument of the Divine Providence, which he wanted to obey, but never to run ahead of, because he preferred that the good be done by others rather than by himself. He only appeared when the other workers left the field. After having worked hard with his arms and the sweat of his brow, his deep humility made him consider that he did nothing and that he was a useless servant." (Introduction to the S.S.V.P. Manual 1845)

2.6 A vocation for every moment of our lives

The Vincentian vocation affects all aspects of members' daily lives, making them more sensitive and caring in their family, work and leisure activities. Vincentians are available for work in the Conferences only after fulfilling their family and professional duties.

Commentary

We follow Christ as Vincentians, at every moment and in every situation of our life. Our belonging to a Conference should not be a separate department of our lives. On the contrary: our experience in the Conference and in the contact with the suffering, our prayer, individual and communal, should pervade all our life. Not only for a short time or one day a week: our whole life: as parents, as sons and daughters, as working people and professionals, as friends. We should strive to ensure that everything is presided over by the love we have for Christ.

"making them more sensitive and caring"

Vincentians should become known more and more as people who listen. This is how they will be viewed by their next-door neighbours, their colleagues at work and by anyone with whom they come into contact. Listening is another name for love.

3. Members, Conferences, Councils – Communities of Faith & Love

3.1 Membership

The Society is open to all those who seek to live their faith loving and committing themselves to their neighbour in need. (See Article 6.4 of the Rule).

Commentary

Open to everyone. We do not seek to be closed and isolated groups. On the contrary: only if we grow is there evidence that we are really giving witness and a witness that inspires love. Failure to attract new members should always be observed as an indication that something is wrong within the Conference. It could be a symptom that we are asleep; that we are no longer in touch with the needs that the society we serve regards as fundamental."... let us always move ahead and keep developing our modest Works; let us hope that every year a new idea springs up in us, a new improvement and let us, thereby, avoid the apathy which is easily contented with what has already been done" (Introduction to the S.S.V.P. Manual 1845)

3.2 Equality

The Society, in each of its Conferences (the primary basic unit of the Society of St. Vincent de Paul), makes no distinction regarding gender, wealth, occupation, social status or ethnic origin.

Commentary.-Does our Lord make distinctions? We do not aim at making them either. The "Gentile and the Jew" are the same. Men and women, the learned and the illiterate, the white and the black, everybody is the same in the Conferences, so far as they seek to serve God by devoting themselves to the poor in the community of the Conference. "... for all those who wish to do good, it is pleasant and charming to see men from all social levels, positions, views and ages, united by the sacred bond of faith, learning the lessons of charity..." (Introduction to the Manual, 1845)

3.3 Meetings of the Vincentian members

The members meet as brothers and sisters with Christ in the midst of them, in Conferences that are genuine communities of faith and love, of prayer and action. Spiritual bonds and friendship between members are essential, as is the common mission to help the poor and marginalized. The entire Society is a true and unique worldwide Community of Vincentian friends.

Commentary

"a worldwide community of friends"

It is recommended here that we re-read the commentary to 2.2. Very little is possible without the fellow members' love for one another. First, in their own Conference, later feeling they are members of a single immense Conference that includes all the members worldwide. "The meeting day was a celebration, because it was a reunion of those who had lived apart during the week." (Introduction to the Manual 1845) "Following faithfully the advice of our Divine Master and of his beloved apostle John, we will love each other. We will love one another now and for ever, far and near, from one Conference to another, from town to town, from nation to nation. This deep friendship will enable us to bear with each other's failings." (Rule, 1835, PC)

Members who do not live up to their vocation

"We will never believe an evil report of a brother but with great sorrow, and when we cannot reject the evidence of facts. Then, in order to conform ourselves to the will of Him who has confided to each one the care of his neighbour, in a spirit of charity, and with all the kindness and warmth of sincere friendship, we will ourselves counsel our failing, or fallen, brother or cause advice to be conveyed to him; we will help him to become stronger in good or to get up from his fall." (Rule, 1835, PC)

"with Christ in the midst of them"

Christ is in the midst when we are gathered "in his name," i.e. sharing the mind and heart of Christ, when love is present and the Conference is open to all the gifts of the Holy Spirit (see 2.5). Ozanam experienced all this in the first Conference and wrote: "God who draws the clouds together to scatter the lightening, also draws souls together to radiate love", implying an immense amplification of love, far beyond that which could be achieved by all the members as separate individuals.

3.3.1 Frequency of the meetings

The Conferences meet regularly and consistently, usually weekly, but at least every fortnight.

Commentary.-Friends wish to see each other frequently; the poor need us urgently. This article says that we should meet at least once a fortnight. But we strongly recommend that, whenever possible, a week would be the longest gap before meeting to talk about all the issues - concerning the poor, and concerning God. "Isolated virtues wither easily; together and intertwined they form immortal wreaths" (Blessed Frederic Ozanam, letter from Lyon to the Conferences of Paris, 1838).

3.4 Fraternity and simplicity

Meetings are held in a spirit of fraternity, simplicity and Christian joy.

Re-read the commentaries on 2.5 and to 2.5.1 How can it be otherwise?

Everything has been given to us. Nothing belongs to us: simplicity is required. "Our mutual kindness should be warm and without limits" (Rule, 1835, PR). "To have friends means to live twice" (F. Lallier, circular letter 1 March 1837)

3.5 Preserving the spirit

Members of all ages strive to preserve the spirit of youth, which is characterised by enthusiasm, adaptability and creative imagination. They are willing to make sacrifices and take risks for the benefit of the poor wherever they may be: by sharing their discomfort, needs, and sorrows and defending their rights.

Commentary.-We have already written concerning 2.5, about the need to dream. Youth is the period with a capacity for "daydreaming". Let us all be young and never lose the capacity to be surprised, by trying to discover new ways in the service required by the poor: seriously! Suffering is not something that we can accept without trying to eradicate it: always with charity, but without forgetting clarity.

People only become old when they lose the ability to teach or to learn. Let us not become old in the service of the poor (see also 1.9, 2.2, and 2.3).

3.6 Councils

Conferences are grouped under various levels of Councils.

Councils exist to serve all the Conferences they coordinate. They help the Conferences to develop their spiritual life, to intensify their service and to diversify their activities so that they may always be responsive to the needs of those who suffer.

Councils at appropriate levels are particularly called to: create new Conferences, to help existing Conferences to expand, to promote Special Works, to prepare training courses and encourage Vincentians to attend them, to foster interest in cooperation with the Vincentian Family, to promote cooperation with other organisations and Institutions, to develop friendship between members in the same area, to provide communication to and from Conferences and higher Councils. In summary, to promote the sense of belonging to a Society which encircles the world.

Commentary

Councils have an enormous importance in intensifying the Conferences' life and development. This article should be read carefully. Councils exist in order to serve, and the required service is perfectly explicit in the article. Let the Councils be diligent in their task and let the Conferences value the Councils' effort to serve; "...if there is a Council at their service, this is because the highest trust prevails among us and no one wants to rule over the rest. One heart and one soul: cor unum et anima una" (Introduction to the S.S.V.P. Manual, 1845).

3.7 Young members

Young members keep the Society young. They see with new eyes and often look far ahead. The Society works constantly to form Youth Conferences and welcomes young members into all Conferences. Their experience in a community of faith and love and their exposure to poverty deepen their spirituality, spur them to action and help them to grow as human beings. The senior members assume the responsibility of assisting them along their path of training, respecting their personal choices and their aspirations of Vincentian service.

Commentary

What a great mission for the senior members: to serve the youngest ones! It is not about leading them. It is not about commanding them. It is about serving them, being useful to them on the road they are beginning to travel – their own life - and which should be discovered by them with the support, example and humility of the senior members: just as it was when we were founded. Bailly, the first President General, was close to the young members, who dreamed of and desired the foundation of the Conferences. It was his example, his good work that convinced the students to join the first Conference. Let us do the same. Let us be at their disposal; making clear our opinion regarding their doubts and their aspirations but allowing them to find their own way.

3.8 Aggregation and Institution of Conferences and Councils

The visible unifying link within the Society is the Aggregation of the Conferences and the Institution of the Councils declared by the Council General.

Commentary

We are a "worldwide Christian community", says the first article in the Rule. Incorporation into the union of that universal fraternal community which is the Society of Saint Vincent de Paul, is called Aggregation for the Conferences and Institution for the Councils.

3.9 Subsidiarity and freedom of action

The Society embraces the Principle of Subsidiarity as its basic standard of operation. Decisions are made as close as possible to the area of activity to ensure that the local environment and circumstances (cultural, social,

political, etc.) are taken into consideration. In this way, the Society promotes local initiatives within its spirit. This freedom of action of Conferences and Councils, which has been kept faithfully since the origins of the Society, enables them to help the poor, spontaneously and more effectively, exempted from an excessive bureaucracy.

In exercising this freedom of action to face the challenge of poverty in their area, Vincentians feel called to pray together for guidance and strength and for that creative imagination which is the promised gift of the Holy Spirit, "Your old men shall dream dreams and your young men shall see visions" (Joel 3,1).

Commentary

A certain authority and certain functioning rules are, undoubtedly, necessary for a worldwide organisation. But even more important, the principle of Subsidiarity has been enjoyed by the Conferences from their beginning. Where are the needs of the suffering best known? In the local area. Therefore, all Conferences have total freedom to serve the deprived as they think best, within the spirit of the Rule.

But this does not mean that Conferences and Councils are autonomous in all ways. Conferences and Councils have an obligation to comply with civil law, to adhere to the Rule and Statutes of the Society, and to the policies and strategies of the National Council. It is also essential for the good name and transparency of the Society that National Councils require adherence to good but simple accounting and auditing practices, including, if appropriate, central banking and consolidated accounts for the entire Society.

3.10 Democracy

All decisions are made by consensus after the necessary prayer, reflection and consultation. The democratic spirit is fundamental at all levels of the Society and, when appropriate, matters are put to a vote.

Commentary

"consultation"

Is anybody cleverer or holier than the other members? We cannot be sure through whom the Holy Spirit will speak. Are we sure that we, like God, can see deep into the heart of each person? Obviously not. Let us consult, let us comment, with charity and clarity, about all the issues. Light will frequently arise from the one of whom we expect the least.

The Lord will enlighten whoever He wishes. A dominating leader will de-motivate some people, be a source of conflict and ultimately will harm the Society.

"consensus"

Let us take our decisions after listening to each other. 'Consensus' implies general approval with no one feeling strongly enough to continue advocating an alternative view.

3.11 Presidents as servant leaders

Following Christ's example, the Presidents at all levels of the Society endeavour to be servant leaders. They provide an encouraging atmosphere in which the talents, capacities and spiritual charisms of the members are identified, developed and put to the service of the poor and the Society of St. Vincent de Paul. The President of the Conference or Council will have special responsibility for promoting Vincentian spirituality.

Commentary

What is the Mission of the Presidents? To serve. It is as simple as that. As the President is, so is the Conference. Our tradition says that usually Conferences are what their Presidents are. This is not because they preside over them, nor because of what they demand, nor because of what they know. It is because of what they are able to elicit from each one of the members by listening to them, encouraging them and by accompanying them, by being concerned about them, all to achieve better service of the poor. Presidents are the key figure in the Conferences but usually this will not be obvious because of their humility. "(The President) is marked out to be the servant of the rest, to lead and direct Christian societies. He combines in himself the necessary knowledge and a sincere practice of his religion with a great spirit of prudence and conciliation. prudens est, regat nos" (E. Bailly, 1st President General, Circular Letter, 1 March 1844). A servant leader will ideally have that deep faith which is a silent influence for good.

3.12 Formation of members

It is essential that the Society continually promote the formation and training of its members and Officers, in order to deepen their knowledge of the Society and their spirituality, improve the sensitivity, quality and efficiency of their service to the poor and help them be aware of the benefits, resources and opportunities that are available for the poor. The Society also offers members higher training in order to better help to raise the cultural and social level of those who request this support.

Commentary

On-going training is a requirement in the life of each Conference. Continuous social changes, new legislation, new resources that become available, demand from each Vincentian the effort to keep up and constantly to enhance his formation. It is not possible to dispense with this almost daily "updating", that enables us better to serve those who suffer. "Is it not true that we must study steadily, if we want to carry out our works successfully?" (Introduction to the Manual, 1845)

"essential" is a strong word which implies that every National Council should develop a programme of formation and training, either alone or with the support of the rest of the Society.

3.13 The spirit of poverty and encouragement

Members of the Society are united in the same spirit of poverty and of sharing. They encourage one another to live a profound spiritual life and spirit of prayer. For this purpose, the role of a Spiritual Adviser is very important.

Commentary

Each Conference, whenever possible, aspires to enrich itself with the presence of a priest who encourages the members towards a life more and more perfect and devoted. But neither does a Conference forget the ultimate responsibility of the laity in the Conferences. This does not diminish the importance of the priest's contribution among us. On the contrary, we owe him the highest respect and consideration, and give his views special weight in matters of faith or morals. But this should never be the excuse for us to neglect or to leave in his hands the most serious decisions affecting our Vincentian work. The responsibility we acquire in Baptism demands from us our own commitment in matters regarding the poor entrusted to our care.

3.14 The use of money and property for the poor

Vincentians should never forget that giving love, talents and time is more important than giving money.

Nevertheless, the Society uses money and property to help relieve the suffering of those in need. The Society's funds must be handled with the utmost care, prudence and generosity. Money must not be hoarded. Decisions regarding the use of money and property are to be made after reflection in the light of the Gospel and Vincentian principles. Accurate records must be kept of all money received or spent. The Society may not allot funds to other

organisations, except occasionally for other branches of the Vincentian Family, save under exceptional circumstances.

Commentary

An old member used to call money, even though it was necessary, "the devil's dung". It should be used properly, of course, not in any way hoarded. We should firmly believe that God will provide everything we need, and instead of hoarding it in excess, the Conference should put it at the disposal of other Conferences having needs but inadequate resources. Sometimes, there can be situations of real scandal, due to the lack of a commitment to share. This is an issue about which each Conference should think seriously.

3.15 Communication

The vitality of the Society's network of charity depends on the regular and rapid exchange of news and information. Such communication broadens the members' horizon and enhances the interest of members in the experiences and challenges of their brothers and sisters throughout the world. The Vincentian response to communication is a willingness to learn and a desire to help.

Commentary

Without communication, we simply do not exist as an interdependent Society. It is one of the most frequent omissions committed by the Conferences. How can we not tell others of the things we do which we find makes it easier to serve and to tackle a specific poverty? How can we not pay attention to those things discovered by others? How can we properly serve the poor without exchanging experiences among us? Without telling what we do, is it possible to improve and to attract resources to assist the poor? Any country or Council publishing any kind of Magazine about the Society, should send it to other Vincentian nations and to the General Council itself, in order to contribute to this effort of communication.

4. Relationships Within The Vincentian & Catholic Network of Charity

4.1 Twinning

Conferences and Councils help others in need, both at the national and international level. This is one of the activities most cherished by the Society. The awareness of acute poverty in a great number of countries and the Vincentian preferential option for the poor spurs Conferences and Councils to assist others with less resources or in particular situations.

This direct link between two Conferences or Councils, consisting of sharing prayer, a profound friendship and material resources, is called Twinning. This activity contributes to world peace and to understanding and cultural exchange among peoples.

Commentary

Could a Christian, seeing another member of his community in the most absolute poverty, refuse to reach out to help? The negative answer, arising from faith in Our Lord Jesus Christ, compels us to be very attentive in providing help to the Conferences who need it. The amount sent every year by Vincentians to other poorer Vincentians in order to help them in their task, is huge. It cannot be otherwise, if we really understand the challenge of a globalised poverty, for the alleviation of which we are all responsible. The Conferences do not limit themselves to the care of poverty nearby. On the contrary, those Conferences which really feel the true nature of their mission, are always ready to send the necessary assistance so that members in other parts of the world with smaller economic resources, will be able to help the most deprived to release themselves from poverty. This is, perhaps, one of the most beautiful tokens of selfless love: to help the poor whom we only see with the eyes of faith through the work of other members in remote places of the world.

4.1.1 Prayer as the basis of friendship

Twining promotes spirituality, deep friendship, solidarity and mutual help. Funds and other material resources can be provided to enable a Conference or Council to help local families. Financial, technical, medical and educational support is given to projects which are suggested by the Society locally and which encourage self-sufficiency. Even more important is support given through prayer, as well as through mutual communication regarding what has been accomplished and what is happening among Vincentians in each area, including news about persons and families.

Commentary

If any kind of economic help is necessary, so is spiritual help through prayer. None of us is so poor that we cannot help someone else, and this applies even more to prayer, to offering small personal sacrifices, to help fellow members with whom we are not acquainted. We do not know them, but we feel linked to them by the universal work of bringing God's Love to all people.

4.1.2 Vincentians' personal commitment

The Society urges the Vincentians to consider undertaking a personal commitment for a particular period of time to work with Vincentians in other countries or to spread Conferences.

Commentary

Some Vincentians, when they find the time and the capacity, volunteer to bring their experience and knowledge to other places in the world. They are called "Vincentians for Peace". These groups of the Society's members, of different ages, commit themselves for a specific period of time, either to help the Conferences in general, or to work on specific projects helping to develop certain skills in other countries. This is a sort of Twinning where the donation generously offered is personal experience and devotion.

4.2 Emergency assistance

When disasters, war or major accidents occur, the Society launches emergency initiatives on the spot and provides funds for the local Society to help victims.

Commentary

The Society, through the Council General, always has bank accounts containing Emergency Aid Funds. For Conferences and Councils worldwide there is always a special responsibility to contribute to these accounts so that, faced with unforeseen situations of distress, the Council General, on behalf of the whole Society, can send the necessary assistance to the Conferences or Councils needing it. The action of Conferences in such emergency situations will always be to help the poor when larger organisations are not able to meet their individual needs.

4.3 The Vincentian Family

Members throughout the world, together with other communities inspired by the spirituality of St. Vincent de Paul and with those whom they help, form a single family. Gratefully remembering the support and encouragement the

first Conference received from Blessed Rosalie Rendu, the Society maintains and develops close relationships with other branches of the Vincentian family, while preserving its identity. It cooperates with them in spiritual development and common projects, as well as with the Church's charitable pastoral initiatives at every level, whenever this may be mutually enriching and useful to those who suffer.

Commentary

True to the wishes of the founders, the Conferences do not forget the inspiration of Vincent de Paul (Rule 2.5; 2.5.1). That inspiration leads us to share our efforts and challenges with the ecclesiastical institutions which share the spirituality of the Saint of Charity. With them, (The Daughters of Charity, Congregation of the Mission, Religious of Saint Vincent, International Association of Charity, Vincentian Marian Youth and MISEVI - Vincentian lay missionaries -, among others), we strive to serve the poor better by a coordination between consecrated and lay persons, which is always so necessary in the life of Holy Church.

Conferences do not forget the one who undoubtedly can be called our first Spiritual Adviser: the Blessed Rosalie Rendu, who knew how to stand by our young founders in the beginning, with her advice and her example, afterwards letting them walk on their own, in response to their lay vocation. She always remained at their disposal for everything they could need from her. She was an example of a mother who dreamed of the formal and responsible independence of those children who sought her help in the first moments of their journey.

5. Relationship with the Church Hierarchy

5.1 A close relationship

Faithful to the clear intentions of Blessed Frederic Ozanam and his companions, the Society has a close relationship with the hierarchy of the Catholic Church. Respect of the members for the hierarchy provides the foundation for harmonious reciprocal cooperation.

Commentary

Being part of a lay Society which takes seriously its responsibilities within the Church, the Conferences strive to maintain an absolute respect and love towards the Holy Church's hierarchy. The Society strives to scrupulously respect the Hierarchy's voice in everything that concerns it, whether from the Parish, the Diocese or the Holy See. The process is reciprocal. Canon law says, "(The laity) have the right, indeed at times the duty, in keeping with their knowledge, competence and position, to manifest to the sacred Pastors their views on matters which concern the good of the Church" (Canon 212.3). The Society also bears in mind that "associations and movements need to work in full harmony within both the universal Church" (NMI 46) and the dioceses.

5.2 Autonomy

The Society is legally autonomous as to its existence, constitution, organisation, rules, activities and internal government. Members freely choose their own officers and manage the Society's activities and assets with full autonomy, in accordance with their own Statutes and the legislation in effect in each country.

Commentary

The Society, usually a civil institution, legally constituted in most of the countries, is free in all its actions and does not need the formal authorization of any entity to develop its activities. The Society's autonomy has been recognised on many occasions by the Holy See, in particular in the decision dated 13th November 1920

5.3 Moral recognition

The Society recognizes the right and duty of the Diocesan Bishop to confirm that none of its activities is contrary to Catholic faith or morals. The Society, whenever possible, informs the diocesan bishops of its activities annually, as a sign of ecclesial communion.

Commentary

The Conferences, the Society of Saint Vincent de Paul, whose members wish to be faithful children of the Holy Church, acknowledge that it is each Diocese's Bishop with whom it should cooperate in the Diocesan Pastoral social welfare initiatives that the Bishop considers appropriate and which foster person-to-person contact with the poor.

In particular, it recognizes the Bishop's competence to confirm that the Society's activities in his Diocese are in keeping with Catholic faith and morals. "Let us never do anything new without having received the blessing of the Hierarchy at its different levels. Neither will we ever undertake any new and important work within an ecclesiastical jurisdiction, without consulting him who is at the head of it. We will do nothing in opposition to spiritual authority" (Rule 1835, PC)

6. Ecumenical & inter-Faith relationships

6.1 Every member should foster ecumenism

Each Vincentian should seek to deepen a personal commitment to ecumenism and to cooperation in works of charity and justice as a contribution towards the achievement of that full and visible unity of the Church for which Christ prayed, "that they may all be one. As you, Father, are in me and I am in you, may they be one in us so that the world may believe that you have sent me" (Jn 17:21).

Commentary

The Society, each Conference, even each Vincentian, does not forget the requirements of ecumenism as stated by the Holy Church. It is not possible to make this commitment as a duty, following a 'rule'. "There can be no ecumenism worthy of the name without a change of heart. For it is from newness of attitudes (cf. Eph 4:23), from self-denial and un-stinted love, that yearnings for unity take their rise and grow toward maturity (UR 7). It is prayer to the Holy Spirit which will open us to this change of heart (cf. CCC 1108).

"that the world may believe" - "Division openly contradicts the will of Christ, provides a stumbling block to the world, and inflicts damage on the most holy cause of proclaiming the Good News to every creature" (UUS 6). "Those belong to (the ecumenical movement) who invoke the Triune God and confess Jesus as Lord and Saviour, doing this not merely as individuals but also as corporate bodies." (UR1)

6.2 The Society is committed to ecumenical and inter-faith cooperation

Following the teachings of the Catholic Church, the Society of St. Vincent de Paul recognizes, accepts and encourages the call to ecumenical and inter-faith dialogue and cooperation which arise from its charitable activity. It is prepared to participate in the Church's ecumenical and inter-faith initiatives within each country, in harmony with the diocesan bishop.

Commentary

Being aware of this ecclesiastical requirement, the Society, everywhere in the world, abides by the guidelines of each Diocese. Each Conference understands that the Catholic response in each area should be characterised by harmony and, therefore, prior to any action in this delicate field, it listens to and acts in keeping with the indications of the local bishop. If this cooperation with people of other denominations is to be a witness to an unbelieving society, it is important that the public should observe an easy friendship and trust, and a oneness that is a reflection of the oneness of love, knowledge, will and mission at the heart of the Trinity.

6.3 The adoption of practical initiatives

Conferences and Councils should establish a dialogue with their counterparts in other Christian churches or ecclesial communities and other faiths, with regard to cooperation in charitable work, wherever this is appropriate.

Commentary

There are various circumstances in which the Conferences can be established in so many places around the world. The principle of Subsidiarity (refer to Rule 3.9), allows the different Conferences and Councils to decide locally with whom to cooperate in their service of the poor. Prudence will indicate on each occasion what advice to seek before commencing this cooperation, which must always be in keeping with the spirit of the Society (Rule 6.7).

6.4 Ecumenical and Inter-Faith membership

In some countries, circumstances may make it desirable to accept as members Christians of other confessions or people of other faiths who sincerely respect and accept the Society's identity and its principles insofar as differences of faith allow. The Episcopal Conference should be consulted.

Commentary

The world is big and many people feel the call to help the poor. The Conferences must be open to admit them. Having said that, the Society cannot forget that, in addition to trying to help people in need, those who suffer, each Conference is part of a worldwide Catholic community. The members who feel called to admit people of other beliefs must ensure they understand that whilst we will always have the utmost respect for the faith and conscience of such members, we will always preserve those prayers and other spiritual practices which are fundamental to the Catholic ethos of the Society. To protect ourselves from any possible danger to our ethos, the Rule underlines the need to consult the local Episcopal Conference. Let us submit to its criteria; that will always be good for the peace of our souls. (See also 3.1)

6.5 Preserving the Catholic credo and ethos

The Catholic beliefs and ethos of the Society of St. Vincent de Paul must be preserved. The President, Vice-President and Spiritual Adviser should, therefore, be Roman Catholic. They may, in certain situations depending on national circumstances, and after consultation with the local diocesan Bishop, be members of churches and ecclesial communities which share the Catholic belief in, among other issues, the real presence of Christ in the Eucharist, the seven Sacraments and devotion to Mary.

Commentary

In addition to the Spiritual Adviser, the President has an obligation to promote Vincentian spirituality and the Catholic ethos (see 3.11). This also applies to the Vice-President who, when necessary, fulfils all the duties of the President. Such an obligation should not be imposed on someone who cannot in conscience discharge it. The intention of the Society's 1999 General Assembly was to allow at least Catholic, Orthodox and High Anglican members to hold these offices. The Catholic hierarchy within each country will know whether there are other churches or ecclesial communities which meet these criteria. As other officers do not have a specific obligation to promote Vincentian spirituality, these offices, Secretary, Treasurer etc, are open to any member.

6.6 Affiliated groups can work very closely with us

The Society accepts the principle of affiliated groups. These groups consist mainly of members of other Christian churches and ecclesial communities who are attracted by the work of the Society and/or its spirituality. They are welcome to participate in the charitable work, appropriate Council

discussions and the fraternal life of the Society, but are not eligible for office in the Society. Groups from non-Christian religions may also be similarly affiliated.

Commentary

In some places, it can be appropriate to accept with an affiliated status, and with the limitations stated by the article, groups from other creeds or beliefs. The Society can admit them, but in its desire to remain Catholic, rules out their eligibility for representative offices.

6.7 Relationships with state agencies & other charities

When the problems they encounter are beyond their competence or capacity, Vincentians may contact State Agencies and other more specialised charitable organisations, provided that such action helps the Society in its struggle against injustice and respects the spirit of the Society.

Commentary

A more and more globalised world is also a more complicated world. The Conferences, through the appropriate Councils, can and should seek a ready collaboration with other organisations, agencies or institutions that could assist their work, with benefit to the most deprived.

A prudent, observant attitude, will keep us away from the scandal that could be implied by collaboration with groups or people having approaches opposite to the Holy Church' moral teaching. " ... it is necessary to avoid even the appearance of evil and everything that could cause scandal to the weak" (Rule 1835, PC)

7. Relationship with Civil Society – Work for Social Justice

7.1 The Society gives immediate help but also seeks mid-term and long-term solutions

The Society is concerned not only with alleviating need but also with identifying the unjust structures that cause it. It is, therefore, committed to identifying the root causes of poverty and to contributing to their elimination. In all its charitable actions there should be a search for justice; in its struggle for justice, the Society must keep in mind the demands of charity.

Commentary

The Society of Saint Vincent de Paul, and each of its Conferences, seeks the spiritual and material prosperity of each of the persons it helps. It seeks to prevent the extension of poverty in its various manifestations. It seeks to alleviate suffering. For this purpose, it uses as many means as possible to re-establish justice, always with Charity towards all men. "Peace is also the fruit of love, for love goes beyond what justice can achieve" (GS 78).

7.2 A vision of the civilization of love

Affirming the dignity of each human being as created in God's image, and Jesus' particular identification with those who are excluded by society, Vincentians envision a more just society in which the rights, responsibilities and development of all people are promoted.

As citizens of one world, Vincentians listen to the voice of the Church which demands their participation in creating a more equitable and compassionate social order, promoting the culture of life and the civilization of love. In this way, the Society shares the Church's mission to evangelise the world through visible witness, in both actions and words.

Commentary

It is not possible for Vincentians to remain solely interested in the effects of deprivation on individuals. We have to seek to remedy the causes as far as our modest possibilities allow. To evangelize, the inalienable mission of each Conference and each member means to proclaim the Good News and this includes the promotion of a civilisation of love. It is not possible to tell men that God loves them, without them seeing our determination to change the structures of society so they are founded on Love.

"As citizens of one world".

Of course, Vincentians are loyal citizens of their country but their concern for the common good embraces the world and we have a loyalty to the poor everywhere.

"culture of life"

Vincentians are committed to promote the right to life from conception to the natural end of earthly life.

7.3 Vision of the future

The Society's vision goes beyond the immediate future, looking towards sustainable development and protection of the environment for the benefit of future generations.

Commentary

The Society's Twinning projects foster **"sustainable development."**

"protection of the environment"

It is essential to respect the environment, as a consequence of our faith in its creation by God for the benefit of human beings, who are the stewards of creation and must care for it and nurture it for future generations. The environmental crisis "is truly trans-national and intergenerational, the first of such kind ever to face humanity as a whole" (To the UN 11/91).

7.4 The practical Vincentian approach to social justice

The distinctive approach of Vincentians to issues of social justice is to see them from the perspective of those we visit who suffer from injustice.

Commentary.-There are no two ways about it. Our outlook is that of the poor, of the oppressed, of the persecuted, of the hungry, the exploited... Others may defend other views and other options. Ours is the viewpoint of the poor.

7.5 A voice for the voiceless

The Society helps the poor and disadvantaged speak for themselves. When they cannot, the Society must speak on behalf of those who are ignored.

Commentary.-Let us help them to tell their truth, to reveal their suffering, to explain their needs. Let them feel responsible for achieving their goals. When this is not really possible, only then, let us become the voice of the voiceless ones. Only then.

7.6 Facing the structures of sin

Where injustice, inequality, poverty or exclusion are due to unjust economic, political or social structures or to inadequate or unjust legislation, the Society should speak out clearly against the situation, always with charity, with the aim of contributing to and demanding improvements.

Commentary

"speak out clearly .. with charity"

We cannot pretend that the structures of sin do not exist. They do exist. We should point them out, even with our modest resources, but with the full conviction and vigour that derives from a life shared with the poor. Charity towards everybody will help us to achieve this with the least possible offence to those responsible. To challenge what is wrong in society was seen by Ozanam as essential; "What evil is done in the world through the inconsistency and timidity of good people!" But, he reminded us: "kindness will be the character of Christian controversy."

"Whatever insults human dignity, such as subhuman living conditions, arbitrary imprisonment, deportation, slavery, prostitution, the selling of women and children; as well as disgraceful working conditions, where men are treated as mere tools for profit, rather than as free and responsible persons; all these things and others of their like are infamies indeed. They poison human society" (GS 27). "There exist also sinful inequalities that affect millions of people". (CCC 1938)

7.7 Striving to change attitudes

Vincentians oppose discrimination of all kinds and work to change the attitudes of those who view the weak or those who are different with prejudice, fear or scorn, attitudes which gravely wound the dignity of others. The Society strives, with charity, to foster new attitudes of respect and empathy for the weak, so that all are able to understand, recognise and defend the right of each person to be responsible for his or her own life. The Society promotes understanding, cooperation and mutual love among people of different cultures, religions, ethnic origins and social groups, and so contributes to the peace and unity of all peoples.

Commentary

The poor are our friends: regardless of their colour, of their medical condition, of their poverty, of their weakness, of their defects. Let us introduce them to the world as Children of God: as our brothers, as beloved friends.

"opposes discrimination .. promotes understanding"

To be misunderstood and discriminated against is a severe form of poverty because it humiliates, reduces self-esteem and reduces opportunities for work. Let us encourage sympathy and tolerance.

7.8 Political independence of the Society

The Society does not identify with any political party and always adopts a non-violent approach.

It is good that some members follow and fully participate in their political vocation in such a way that they bring Christian values to political matters. Those members who hold political offices will be asked, always with charity, not to hold any mission of representation in the Society during their term of political office.

Commentary

From its foundation, the Society has taken extreme care not to identify itself with any political party or political option. It even advised that there should be a total absence of party-political conversations within each Conference. Of course, the Society understands and praises the members who wish to take the Christian message into active politics. But these dear members, in order to avoid misunderstandings of any kind, are begged to relinquish any representative service in the Society while they are in a period of direct political activity. This is a small sacrifice that will undoubtedly be welcome and understood by all of them.

"The spirit of charity, together with Christian prudence, shall further induce us to banish party-political discussions for ever from both general meetings and ordinary meetings. (Rule 1835, PC)

7.9 Working with communities

The Society should work not only with individuals in need but also with families and communities. It can help an excluded or deprived local community to develop a sense of responsibility and solidarity which leads it to improve its economic, social or environmental well-being, always retaining the personal contact of members with those who suffer.

Commentary

It frequently becomes necessary to go beyond simple personal help, as has been mentioned so often in this Rule and in its commentaries. We referred in 1.10 to the empowerment of individuals to help forge the destiny of their community. In this article, 7.9, it is envisaged that in a deprived community in which Vincentians already visit the poor, members may be able to help gather together people in the community who want to find ways to improve their lives. Vincentians could help them to discern their most pressing problems, to decide on the relative priorities and to develop a plan to raise public awareness and achieve change.

Any action of the Society, to be fully justified from a Vincentian point of view, always has to arise from personal contact with the individuals who suffer. It is far from our intention to become simply pressure groups. The Society and each Conference must first live close to those who suffer, and only then build on this experience by helping them to overcome difficulties.

ABBREVIATIONS

DOCUMENTS QUOTED IN THE COMMENTARY TO THE RULE

| | |
|---------------|--|
| CCC 125 | Catechism of the Catholic Church, paragraph 125 |
| NA | Nostra Aetate, Second Vatican Council, 1965 |
| UR | Unitatis Redintegratio, Decree on Ecumenism, the Vatican, 1964 |
| GS | Gaudium et Spes (The Church in the Modern World), Second Vatican Council, 1965 |
| CA | Centesimus Annus - The Hundredth Year, Pope John Paul II, 1991 |
| EV | Evangelium Vitae - The Gospel of Life - Pope John Paul II, 1995 |
| EJA | Economic Justice for All: Catholic Social Teaching and the U.S. Economy U.S. Bishops, 1986 |
| UUS | Ut Unum Sint, Pope John Paul II, 1995 |
| Canon 212.3: | Code of Canon Law, 1983, Canon 212, paragraph. 3 |
| Rule,1835, PC | Preliminary Considerations to the S.S.V.P. Rule, 1835 |

Introduction to the Manual, 1845: **Introduction to the Society of St. Vincent de Paul Manual**, 1845 to the UN Statement of the Vatican to the United Nations, November 1991



PART II

STATUTES
OF THE INTERNATIONAL
CONFEDERATION OF THE
SOCIETY OF
SAINT VINCENT DE PAUL

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1. The Confederation, Head office and Members

1.1 The Confederation

At international level, the Society of St. Vincent de Paul is united in its spirituality and management through an International Confederation of the Society of St. Vincent de Paul (hereinafter referred to as the “Confederation”), which is presided over by the President General.

Commentary

So that the Society can establish more fruitful official links with many other international and national organisations and agencies, including the United Nations, it is necessary that the Society should be established legally as a Confederation, whose „legal members are defined in 1.6. The Confederation is now established¹, appropriately, within the French legal system. It is a Non-Government Organisation (NGO).

Although it is a Confederation by law, the Society of St. Vincent de Paul in its essence remains, as it has always been, one, unique, worldwide community, one family. The phrase “Society of St. Vincent de Paul” should, therefore, normally be used in the Society’s communications unless legal precision requires the use of the term „Confederation”.

1.2 The name of the Society

The International Confederation of the Society of St. Vincent de Paul is the sole owner of the Society’s name. Only the Council General may, on behalf of the Confederation, authorise or prohibit the use of its name.

1.3 The international head office

The Confederation’s head office is based in Paris, France, the city where the first Conference was founded.

The head office may be transferred to any other location in the world by resolution of the Council General Assembly; this resolution shall be adopted by a majority of two thirds of the votes of the members present and represented.

In order for this resolution to be validly adopted by the Assembly, the point must have been included on the agenda prepared previously and sent to the members of the Council General.

Commentary

The possibility of moving the Head office was allowed for in the previous Rule, also requiring a two-thirds majority.

It recognises that we are an international Society and that a change of location for the central administration may at some time become desirable or necessary, either to Rome or even to another continent. A proposition to make such a change will, of course, be notified several months before an Assembly, together with details of the costs involved and of the benefits envisaged from such a move.

¹ Registered n°: -1911.

Paris will, however, always be recognised as the main focus of pilgrimage for the Society's members, with its many sacred places which have their place in Vincentian history, including the final resting place of Blessed Frederic, St. Vincent, St. Louise de Marillac and Blessed Rosalie Rendu, among others.

1.3.1 Other international Confederation centres

Other work centres may be established in different cities around the world.

Commentary

The enormous extension of the Society may necessitate the establishment of other offices, as Council General decides, anywhere in the world. It is also probable that a President General who lives outside Paris will need some auxiliary staff in the place where he or she lives.

1.4 Official language

In recognition of the establishment of the first St. Vincent de Paul Conference in France, the official language of the Confederation is French. All the Confederation's official documents shall be drafted in this language.

Commentary

This does not imply that the first draft of an official document must be in French, as it is likely to be drafted in the language of one who begins the drafting process, from which it will be translated into French.

1.4.1 Other co-official languages

The co-official languages of the Confederation are English, Spanish, Portuguese and Chinese. The Confederation undertakes to publish most of its documentation in all the co-official languages.

Commentary

Publication in different languages of key documents such as the Rule and Statutes with the commentaries opens up new and exciting possibilities for the Society.

1.5 The Assembly of the Council General

The supreme democratic body of the Confederation is the Council General, which meets in ordinary or extraordinary Assembly and is presided over by the President General.

Commentary

The General Assembly has fulfilled this function from the earliest days of the Society.

1.6 Legal members

Each Superior or Assimilated Council that duly joins the Confederation, and is instituted accordingly, shall become a legal member of the Confederation's Council General.

They must be constituted within the scope of their national legislations as non-profit or similar organisations, and duly Instituted by the Council General.

Although the tradition of our Society prefers to use the term "Superior Councils", which is used throughout the wording of the Statutes, special provisions in legislation or other circumstances may warrant the use of the term "National Council".

Commentary

The identification of "legal members", defined above, was a necessary condition for establishing the Society as a legal entity in French law in such a way that its legal status would be recognised internationally.

The Statutes re-establish the term "Superior" which was an old traditional term. In fact, from the origin of the Society this term was used to define the highest level of

representation within a country. „Superior” meant superior in serving each member, Conference and Council. It meant superior in the obligation to fulfil this mission.

Returning to this term was necessary for two reasons :

The first one is the possibility, facilitated by the Statutes, to have this kind of Council coordinating Conferences from more than one country. For instance, two adjacent regions of two different countries, with strong links of mutual cooperation, and which depend on the same Council to serve the poor better (see article 1.8 of these Statutes).

The second reason is that the term „national” is a narrow one and could lead to the concept of nationalism, which is something which the Society should strongly avoid. We are unified in the name of Jesus Christ who leads us to a personal service together towards the poor.

If the term **“National Council”** is preferred, all the Society’s documents printed in the country may use that term instead of the term ‘Superior Council’.

1.6.1 Representatives on the Council

The Council General is formed by the duly elected Presidents of the Superior or Assimilated Councils, which they represent, and which are instituted in the different countries and clearly-defined regions around the world.

Commentary.-“duly elected” – by secret ballot and conforming to the requirements of B.R.11 of the Basic Requirements for Drafting the Internal Statutes for Superior, Assimilated or Associated Councils.

“clearly-defined regions” – see commentary on 1.8

1.6.2 Definition of Assimilated Councils

Assimilated Councils are Councils that have been Instituted or Conferences that have been Aggregated, and which are legally constituted within the scope of their national legislations as non-profit organisations representing a country or region in which a Superior Council has not yet been Instituted.

Commentary

It is not intended that **“Assimilated Councils”** remain with that status, but that they develop their membership and network of Conferences and Councils steadily but prudently until it is sensible to establish a Superior Council. It is an aim of the Society to be able to provide some practical help to facilitate this development, whenever possible.

“or Conferences” - It is a lovely tradition of the Society that a country can be represented and have a vote even if it has only a few members gathered in one or more Conferences, if it is legally constituted as defined above. If it is small in numbers, it may still be great in spirit!

Associated Councils, not legally constituted in this way, may also be represented with a right to speak but not to vote (see 1.10.1, 1.11), except that they have a vote in the election of the President General (see 3.3), and they have a vote on the Permanent Section if it is not meeting as the Board of Directors of the Confederation (see 5.2.1), whenever their President attends.

1.7 Affiliation to the Confederation

Any Superior, Assimilated or Associated Council (as defined in Article 1.10.1 of the International Statutes) of the Society around the world that wishes to join the Confederation must request this in writing and submit such request to the President General of the Confederation.

Commentary

A standard form to facilitate this request by new members of the Confederation is available from the head office of Council General.

1.7.1 Requirements for the affiliation

The abovementioned written request for affiliation to the Confederation must state that such Council complies, pursuant to national legislation, with the provisions established in Article 1.6 of the International Statutes of the Society of St. Vincent de Paul, and must also indicate the area for which it is responsible.

Likewise, it shall expressly accept all aspects of the Rule and Statutes of the Society of St. Vincent de Paul, which consists of three parts:

The Rule of the Society of St. Vincent de Paul; The Statutes of the International Confederation of the Society of St. Vincent de Paul; The Basic Requirements for Drafting the Internal Statutes for Superior, Assimilated or Associated Councils.

Commentary

The adoption and acceptance of the principles of the Rule and Statutes of the Society is very important. It ensures that we are a unified Society of St. Vincent de Paul spread throughout the world with the same values.

1.7.2 Legal liability

Under no circumstances shall the Confederation or any of its governing members, by virtue of the affiliation described above, be liable for events occurring without their full and proven knowledge. The Superior, Assimilated and Associated Councils shall, for all legal purposes, be the highest and ultimate bodies responsible, before any type of national or international jurisdiction, for events occurring within their jurisdictional areas.

Commentary.-This article, which has been included by legal necessity, has its counterpart in B.R. 18 of the Basic Requirements for Drafting the Internal Statutes for Superior, Assimilated or Associated Councils, to protect Council General against being involved unnecessarily and unjustly in litigation which is properly the responsibility of other Councils.

1.8 Institution of Superior Councils

In order to achieve a better service for members and the poor in the same country, two or more Superior Councils may be Instituted in accordance with the provisions contained in Article 1.9 of the International Statutes.

Commentary

“better service for members and the poor” – both these conditions, which relate to our vocation, are essential, together with the other conditions stated in 1.8 and 1.9. Organisational theories and structures must serve our vocation and never constrain it, and sustained prayer to the Holy Spirit for guidance would be essential.

The options are now totally flexible. It is possible to have:

- a) a single Superior Council in a country
- b) a single Superior Council in a state which embraces more than one country
- c) a single Superior Council which crosses state boundaries (see 1.9.2)
- d) More than one Superior Council in the same country with a very large Vincentian membership. This option could only be invoked if it is requested by the existing single Superior Council. The unity of our Society and the harmony between its Councils is essential, so Council General would have to be confident that possible dangers of discord have been thoroughly investigated and eliminated. Potential difficulties of two sets of policies and representation before a single State or Church hierarchy will also need to be addressed, before two Superior Councils can be a proved. This possibility completes our flexibility options.

1.8.1 The conditions

The following conditions must be met in order to justify this need:

- a) Excessive territorial scope.
- b) Difficulties in communication
- c) Large number of Conferences and Councils
- d) Large number of members and Special Works

1.9 Procedures for instituting new Superior Councils

The following conditions must be met in order for a new Superior Council to be instituted in a country where there is already a Superior Council:

1.9.1 Establishment on the request of a Superior Council

- a) Existence of more than 3,000 Conferences working in the country of the applicant Superior/Assimilated Council.
- b) The new Council which is the object of the institution request has more than 1,000 Conferences.
- c) The request is presented by the existing Superior Council, authorising the institution of the new Superior Council.
- d) The legislation in the country in question permits the institution of two Superior Councils in that country, with different jurisdictions.
- e) Favourable report by the Territorial Vice-President.
- f) Express authorisation from the Council General through its Permanent Section

1.9.2. Institution following an official request

The Council General, through its Permanent Section, may officially institute Superior or Assimilated Councils for specific regions around the world, regardless of the frontiers of the countries in question, whenever socio-political, geographic reasons or the service make this necessary.

When the Institution of these Councils affects already Instituted Superior Councils duly aggregated to the Confederation in accordance with the provisions established in Article 1.6 of these International Statutes, the aforementioned Council must be consulted beforehand. This consultation obligation shall be binding on the Permanent Section of the Council General.

Commentary

The International Statutes try to be open to all possibilities which could result in a better service to the poor and to the members themselves. But they also do not forget to include the necessary guarantees which avoid harmful decisions and which ensure that decisions have been taken carefully.

1.10 Other members of the Council General

Different circumstances may mean that there are other members of the Council General, in accordance with the following classification:

1.10.1 Associated Councils

These are Councils that cannot achieve full legal member status due to limitations in their national legislations or to the fact that they have availed themselves of legal instruments governing legal members other than those established in Article 1.6 of these International Statutes.

Commentary

There are some countries where the Society has to pursue its mission of charity in silence. There are places where belonging to a Conference may represent a risk. For such circumstances, the category of “Associated Councils” has been established. Also, on some occasions, the Conferences are only recognised by the Church, but do not have a civil recognition. In summary, faced with the variety of situations, the Internal Statutes establish different options.

1.10.2 Temporary Members

These are members appointed by the President General in countries or regions where the Society is not present and until the corresponding Superior or Assimilated Council can be instituted.

The same shall apply to the provisional Presidents of the Superior Councils instituted by the Council General, in accordance with the provisions contained in Article 6.5 of these International Statutes.

Commentary

This article reflects the encouragement given to members from countries where the Society is trying hard to establish itself and grow (see the commentary on 1.6.2). It is a tool at the disposal of the President General which may be useful to help in the spreading of the Conferences.

1.10.3 Missionary Members

These shall be members appointed by the President General to perform specific tasks and services. They shall always include members that have served as International Presidents General.

Commentary

“Missionary” – because they carry out specific missions.

“International Presidents General” – they will have gained immense experience during the time when they had the privilege of serving the Society as President General.

It is in keeping with Vincentian custom and our spirit, to invite them to attend the General Assembly with a right to speak, so that this experience enables better decisions to be made by the voting members.

There are great advantages in democracy and in restricted terms of office, so that there is the energy and openness to new possibilities which will enable the Society to adapt to changing needs. There is, however, a danger that vital experience could be cast aside, with the danger of „re-inventing the wheel” or failing to see the best way forward. This article ensures this will not happen at the Assembly level. It is, therefore, recommended that at other Council levels, the possibility be allowed in the Internal Statutes, for a President to invite and appoint one or more of his predecessors, and/or one or two members who are well respected and have exceptional qualities, to be available for consultation, either during key meetings or by conversation or correspondence.

For this to bring definite benefits to the Society, such consultation would need to be prompt, so decisions were not delayed, and the President would select only such Consultors as he could work with in a spirit of friendship. Consultors would require certain qualities in addition to experience – the wisdom that comes from a life of prayer, humility (in being content to contribute and to encourage the elected President to make his/her own distinctive contribution), willingness to be open to new ideas and methods and loyalty. Loyalty implies that they would be prepared to explain to others the positive reasons for decisions made, even when these were not the decisions they themselves would have made.

By the appointment of a few Consultors, a wise and fruitful balance can be achieved between dynamic leadership (often younger members) and experience (often older members). This reflects the ideal in the Rule (article 3.11) that a President who is a servant leader identifies the “natural talents and spiritual charisms” of members, which can then be “put to the service of the poor and the Society”

1.11 Right to speak but not to vote

All the other members of the Council General, that is: Associated, Temporary or Missionary members shall be entitled to speak but not to vote at Council General Assemblies.

Commentary

See the exceptions stated in the Commentary to article 1.6.2.

1.12 Related Special Works

Special Works related to the Society that may use the Society's logo in the places and situations that are considered appropriate, shall be deemed to be those Special Works in which the Society of St. Vincent de Paul participates at any level of the organization; the aforementioned participation shall enable the Special Work to be controlled by Vincentian members on an effective, majority and real basis.

Commentary

“controlled” - this means that the majority of voting members of the management committee or Conference which runs the Special Work are active Vincentians. There are other works where, reflecting our desire to cooperate with other organisations in projects, Vincentians participate on the management committee but do not have voting control. Such works are not Special Works, but could be referred to as Special Activities and whilst they would not carry the logo of the Society, they could be helped financially, always in accordance with what is stipulated in the Rule 3.14.

1.12.1 Use of the Society's logos

Every Superior or Assimilated Council shall authorise the use of the Society's logos within its jurisdiction in accordance with the provisions established in the previous paragraph.

Commentary

The Superior or Associated Council must be particularly careful in granting this authorisation.

1.12.2 Employees

The employees of these Special Works and in general those employed by the Confederation may not hold Offices on the Councils of the Society, with the exception of the technical and executive position corresponding to them at the Special Work or Council where they render their services.

Commentary

This is a wise provision to maintain the voluntary character of the Society and to avoid conflicts of interest.

“with the exception” – employees may, when invited, attend meetings of the Council to which they report, and participate in discussions relevant to their function, without, of course, having a right to vote (see also B.R. 12 of the Basic Requirements).

2. The Council General Assembly

2.1 The General Assembly of the Confederation

The senior body of the Confederation is the Council General, which meets in a General Assembly as provided in Article 1.5 of these International Statutes. Each Superior Council and Assimilated Council which is a legal member is represented by one vote. The President General shall likewise have one vote which, if the case may be, shall be considered the casting vote.

Commentary

“if the case may be” refers to a situation of equal votes for and against, in which case the President General’s vote shall determine the outcome.

2.1.1 Quorum and voting

The valid adoption of resolutions by the General Assembly shall require the attendance or representation of at least 30% of its full members. Should a second call be necessary, this shall be issued at least 24 hours later, and shall be considered as validly constituted regardless of the percentage of members present or represented. Resolutions shall be validly adopted by a simple majority.

Commentary

“Full members” are the “legal members” referred to in 1.6.

“at least 30%” - the fraternal and democratic spirit of the Society impels us to make every effort to encourage and make it financially possible for many more than 30% of the full members to attend, and also the Presidents of Associated Councils (non-voting). There will inevitably be an appeal to Councils from richer countries to be generous in providing the necessary funds.

“second call” – this exceptional provision eliminates the possibility of an expensive gathering being unable to make decisions.

“Resolutions” – the only resolutions requiring more than a simple majority are those relating to changes to the Rule and Statutes (see article 7.3) and those relating to a change of Head office (see article 1.3). Article 1.11 stipulates those with a right to speak but not to vote.

2.2 Frequency of Assembly meetings

The Council General Assembly normally meets once every six years.

2.2.1 Extraordinary General Assemblies

The President General may convene Extraordinary General Assemblies whenever circumstances make this advisable.

An Extraordinary General Assembly must be convened when so requested by more than 50% of the legal members of the Council General.

Commentary

Any democratic organisation should provide for the possibility of a majority of legal members being able to call an Extraordinary meeting. Such a provision should be considered for inclusion, if appropriate, in the Internal Statutes for Superior, Assimilated or Associated Councils.

2.3 Participants

These Assemblies may be attended by the representatives of the Councils indicated in Article 1.6 herein as well as those indicated in Articles 1.10.1 and 1.10.2 and 1.10.3 of these International Statutes, each by virtue of the powers granted to them in the aforementioned Articles.

Commentary.-Attendees are from Superior, Assimilated and Associated Councils, plus Temporary and Missionary members.

2.4 Agenda

The agenda of the Assembly meeting and the notice convening the meeting are determined by the General Secretary in agreement with the President and taking into account any suggestions by members of the Council to whom this notice is delivered.

Commentary

Because the Conferences have spread throughout the world and because of the diversity of issues with which we are faced, we must ensure that the most important points are discussed in the General Assembly, in order to express a true Vincentian concern. That is why it is necessary for the Secretary General of the Society to listen to the suggestions of all Councils and to include the key points in an accurate agenda.

2.5 Prayers and meditation

In accordance with the Society's tradition, the meeting begins and ends with a prayer consisting of a spiritual reading or a meditation, which may lead to a brief exchange of opinions. This reading is given by the International Spiritual Adviser. The corresponding secret collection is always taken among the participants.

Commentary

This plenary meeting of the Council General, in its philosophy and in its functioning, is not very different from any other Conference of the Society. The members of the Council General are gathered as a group of beloved friends who come from different parts of the world, but who form a fraternal group which dedicates this most important part of the meeting to pray and meditate together. The members are part of one very large Conference in which prayer is fundamental, and the collection is a sign of sharing and participation, similar to any other Conference.

3. The President General, the Board of the Council General and the International service structure

3.1 The President General

The President of the Confederation of the Society of St. Vincent de Paul and its Council General represents the Society before the Holy See and all international religious or civil organisations, and in general, before any public or private organisation.

Since the founding of the first Conference, this figure has represented the nexus of union and moral authority of the Society in periods when the Council General Assembly has not met.

The President General personifies the unity of the Society worldwide.

Commentary

“represents the Society” – normally this is on matters that affect the Society at international level, but occasionally there may be a need to represent the Society at another level. More usually, it will be the President of the Superior, Assimilated or Associated Council who represents the Society within the Council’s territory.

“before the Holy See” – it is customary for the President General to provide an annual report to the Pope on the Society’s work, conveying also the affection and prayers of the members.

“organisations” – In practice, the President General delegates some of these representational roles to other Vincentians with sufficient knowledge and long experience within the Society.

“moral authority” A President General is elected after prayer to the Holy Spirit to make his or her own distinctive contribution to the Society, out of love for the poor. Vincentians try to make this possible. They recognise that the President General leads the Society in a spirit of humble service and carries a heavy burden of responsibility. They respond with affection and loyalty when he/she expresses views and makes, after appropriate consultation, those decisions which are within his/her authority, in the light of the spirit and traditions of the Society.

“personifies” - especially when he/she visits other countries, the President General is more than a symbol, but truly personifies the unity of the Society as its elected head, and strives to maintain that unity which is so vital if the Society is to be a sign of the love of Christ in the world. For this, a conciliatory spirit is indispensable.

3.2 The functions of the President General

The President of the Council General, supported by a team within the International Structure, supervises, fosters and coordinates the Society’s activities worldwide and, for this purpose, makes any decisions deemed appropriate, implementing the resolutions of the Council General Assemblies in compliance with the provisions established in the Rule, the International Statutes and pursuant to the Society’s tradition.

Commentary

The Society gives the President General authority for a range of decisions, to be made after prayer and consultation, especially for appointing officers to the international structure, for intervening when necessary to protect the Society, and for implementing resolutions as above.

3.2.1 Report on the progress of the Society

In January every year, and for general information of all the members and Councils, the President General drafts a moral report for all the members of the Council General, reflecting the progress of the Society during the previous year and the prospects for the future.

Commentary

This progress report on the state of the Society, to the members of Council General is an expression of the President General’s accountability. It should be distributed as widely as possible. The IEC, which meets in the first half of the year, will express its opinion on the content of this report and other matters.

It has been our tradition from the earliest days for the Presidents General to encourage everyone by circular letters and to draw attention to new possibilities or to aspects of the Vincentian spirit or practice which require renewed emphasis. Such letters form part of a rich Vincentian heritage and many of the older letters are still relevant and a continuing inspiration. All members should be encouraged to become familiar with the key letters.

3.3 Election of the President General

The President of the Council General is elected by all the members of the Society, represented by the Presidents of the Superior, Assimilated and Associated Councils, who exercise this right on their own behalf and on behalf of the members they represent.

Commentary

“on behalf of the members” An effort should be made to carry out an appropriate consultation of the members of the Society, so that they are involved as closely as possible. Although they will not usually know the individual candidates, they may, for instance, indicate the qualities they wish the President General to possess. Bearing these views in mind, and after a period of prayer to the Holy Spirit for guidance, the Presidents will vote for the person they consider will best promote the Society’s mission to the poor, the spiritual development of the members, the profound unity and the organisational effectiveness of the Society and who will advocate more fruitful relationships with the Vincentian family, the Church, ecumenism etc. and civil Society with its need for social justice (these aspects reflect the structure of the Rule).

Presidents of Associated Councils, who normally have the right to speak but not to vote, do have the right to vote in the election of the President General.

We insist on the necessity to ensure that the members have sufficient knowledge of the election process to enable them to feel intimately involved in it.

3.4 Duration of the term of office

The term of office of the President General is six years; this term of office may be renewed once only.

Commentary

Terms of office in other Councils and Conferences are more limited (see BR 11). The reason for the exception in the case of the President General is that the scale of the role is vast and the timescales for projects is often longer than those on a national level. It may, then, sometimes be desirable to allow a President General sufficient time to finish some key projects, for the benefit of the Society.

Presidents General, like other Presidents, regard their role as one of service to the Society, not a position of honour.

They do not cling to office and „prefer others to themselves“ (Phil 2:3, Rom 12:10). They are aware of the need to appoint members who have appropriate natural talents and spiritual charisms to positions in the international structure, so that possible successors are as well prepared as possible. Re-election is, therefore, to be regarded as unusual and the norm is six years.

3.5 Age limit

The President General may not be more than 65 years of age when elected.

Commentary

This requirement is intended to make clear the Assembly's view that senior Presidents require both experience - in this case at least 15 years (see article 3.7), and much energy. It reminds us of the role young people played in the Society in its earlier years and is a gentle hint that it is very often desirable to ensure the „spirit of youth“ throughout the Society by considering younger members for office.

Experience should, however, be deeply valued and can be kept available to younger Presidents by appointing older more experienced members to other offices, whenever appropriate, or as Consultors (see commentary on 1.10.3).

An age limitation is acceptable under French law, but Council General appreciates that an age limitation may not be acceptable under certain other legal systems.

3.6 Election procedure and deadlines

When a President General must be elected because the term of the existing President has reached its end, the Vice-President General must announce this at least ten months prior to the time of the election to the members of the Council General, who are then responsible for notifying the members accordingly.

Commentary

In accordance with the stipulation in the commentary to 3.3 of these Statutes, it is essential to give the broadest publicity to this announcement, among members and Conferences.

3.6.1 Electoral Board

The electoral board is presided over by the Vice-President General and is formed by the latter, the Secretary General and the Treasurer General, provided that none of them is a candidate. If any of the aforementioned three persons is a candidate, he/she shall be replaced by a legal member of the Council General.

Commentary

Although this article does not say so, if required, any replacement will be appointed by the President General.

3.7 Presentation of candidates, forms and limitations

During the two months following the notification of the elections, the members of the Council General, either individually or in groups, may present the candidates that they deem suitable and worthy, chosen from among those members who have belonged to the Society for more than fifteen years and who do not hold remunerated service posts in the Confederation at any level or in any of the participated or related Special Works.

Commentary

A minimum level of experience is stated, and the volunteer nature of the Society is upheld. It is possible to interpret the presentation of candidates, instigated by the Council General, as a “first polling” concerning the renewal of the mandate of an outgoing President General. So, in fact, if the exceptional circumstance occurs, which is provided for in 3.4 of these Statutes, we shall clearly see this in the number of Councils which support the nomination of the outgoing President General.

3.8 Announcement of candidates

At least three months prior to the Council General Assembly meeting, the Vice-President General shall announce the candidates who fulfil the required conditions and whose proven acceptance has previously been obtained by the Vice-President General.

This announcement shall be accompanied by a short Vincentian “curriculum vitae”, together with the candidate’s action programme if elected, presented on a maximum of two sheets.

3.9 Time and form of election

The new President General shall be elected at the General, Ordinary or Extraordinary Assembly called for this and other purposes.

3.9.1 Quorum for election

In order for the General Assembly to be validly constituted to elect a new President General, a quorum of 30% of the members with voting rights pursuant to Article 3.3 of these International Statutes shall be required.

3.9.2 Voting procedure

The voting system used shall consist in two rounds and shall be effected by secret ballot. The first round shall include the postal votes of those electors who are unable to attend in person. In the second round, which shall only be required if no candidate obtains one half plus one of the votes presented, the candidates shall be the two members who have obtained most votes in the first round. Due to time restrictions, this second voting round shall be performed directly and by secret ballot; no postal votes shall be accepted.

Voting shall take place on the afternoon of the first day of the Council General Assembly meeting in which the voting is included on the agenda and shall have priority over any other matters.

Commentary

The purpose of reducing the vote to two candidates in a second round is to ensure that the elected President General has gained a clear majority. A similar arrangement is recommended for the Internal Statutes of Superior, Assimilated or Associated Councils.

3.9.2.1 Limitation

If an existing President General is presented for a second term of office having passed the first round without any candidate reaching half plus one of the votes, in order for his/her election to be valid, he/she must obtain at least one half plus one of the votes presented in the second round. Otherwise, the voting process shall recommence twenty-four hours later with the proposed candidates, excluding the existing President.

Commentary

This article relates to the stipulation of article 3.4 of these Statutes. It adds to the conditions required to re-elect the out-going President General. The intention is to define more accurately what this exception means. In a standard election, blank votes are not counted in determining the majority. If the President General is one of the candidates, he or she must obtain 50% plus one of all the votes cast, including the blank votes.

3.9.3 Taking of office

The President General shall take up the Presidency on the next Feast of Blessed Frédéric Ozanam, namely on 9 September, in the city of Paris.

Commentary

The Society was born in Paris and the President General will always take up his office in Paris. If in the past, the Feast of St. Vincent de Paul was the date for taking up this office, nowadays, with one of our co-founders being Beatified, it seems more appropriate to use the date of his liturgical ceremony, to celebrate the taking up of the Presidency.

3.10 Termination of functions

The President General may cease to perform his/her service functions for the following reasons:

- a) End of the term of office for which he/she was elected.
- b) Not selected for a second term of office.
- c) Expiry of the maximum of two terms of office.
- d) Resignation during the period of service.
- e) Incapacity.
- f) Death.
- g) Loss of civil rights.

Commentary

The provision relating to loss of civil rights has never been available in the past and hopefully it will never be needed. However, such an extensive organisation as ours must provide for all contingencies which may arise, even if they are as improbable as this.

3.11 Resignation from service

In the event a President General should resign, in order for such resignation to take effect it must be formally presented before the International Executive Committee, pursuant to Articles 4.1 and subsequent of these International Statutes, and accepted by the aforementioned Committee.

Commentary.-It is a mark of humility for a President General to request release from the position from a body representing those who elected him/her. It may be possible for the IEC to assure the President General of a greater level of support and persuade him or her to continue. But in other cases it will be appropriate to accept the resignation.

3.12 Incapacity

Should any incapacity impede the President General's performance of service, the Board Members, i.e. the Vice-President General, the Secretary General and the Treasurer General shall jointly call an extraordinary meeting reserved solely for the International Executive Committee in order to deal exclusively with this matter. This meeting shall be held within a maximum of 30 days. In order for the meeting to be validly constituted, the attendance of 30% of the members established in Article 4.3 of these International Statutes shall be required.

Commentary

It is appropriate that the IEC, whose voting members are democratically elected Presidents, should make this decision.

Incapacity may be due to various causes such as a medical condition, lack of available time due to personal circumstances, lack of the conciliatory spirit which a servant leader needs to maintain harmony, or even insufficient ability for the role.

We strongly recommend to the Superior, Assimilated or Associated Councils to consider the need to include similar articles in their internal statutes.

3.12.1 Consideration of incapacity

The Committee, meeting on an extraordinary and emergency basis to deal exclusively with this matter on the agenda, shall examine on a charitable and reserved basis, the alleged incapacity of the President General based on founded and documented arguments presented by the members of the Board of the Council General. During the period elapsing between the convening of the Committee and its decision, no international Vincentian office undertaking may be suspended, replaced or cancelled.

Commentary

If such a situation arises, the decision must be taken as soon as possible and with all the evidence needed to establish the severity of the condition. The members of the Board shall present to the IEC the request for the declaration of incapacity, with the appropriate documentary evidence.

“charitable” – the same empathy and sensitivity we show towards those we visit is due to other members, especially in a situation as delicate as this.

“no office suspended” – the Society must continue, and the President General also remains in office, until the IEC decides otherwise. This is a clear guarantee of democracy.

3.13 Guaranteeing the decision about incapacity

In order for the incapacity decision to be legally executed and validated, it must be supported by at least two thirds of the votes present and represented at the meeting of the International Executive Committee. The Secretary General of the Society shall immediately take detailed minutes of all the events at the Committee meeting, which, on this specific occasion, must be signed by all the attendees.

Commentary

“two-thirds” – reflects the crucial nature of this decision. Such a majority is only required for changes to the Rule and Statutes or a move of the head office (both of those are General Assembly decisions).

3.14 Replacement of the General President

In any of the events envisaged with respect to the termination of services and functions on the part of a President General, the Society’s Vice-President General shall be responsible for the international management of the Society. In all cases he/she shall notify the other members of the Council General and particularly the President General when specifically declaring the latter’s incapacity.

Commentary

We can easily imagine the pain which would be felt in the Society and by the members who are requesting such a decision. We can also comprehend the great charity with which the Vice-President General must deal with this situation, if exceptionally, one day, the Society is faced with it.

3.15 Deadlines for the election of a new President General in the event of resignation or incapacity.

In the event of resignation or incapacity, and within the maximum and non-extendible period of 90 days, the International Vice-President General shall call elections in accordance with the provisions established in Articles 3.3 to 3.10 of these International Statutes.

Commentary

The same procedure would apply in the other situations referred to in 3:10.

3.16 The Board Members of the Council General

The President General, after making the appropriate enquiries, shall appoint a Vice-President General, a Secretary General and a Treasurer General for a limited renewable period; these persons, together with the President General, shall form the Board of the Confederation's Council General, and shall provide the President General with counsel and shall also have the functions described in Article 7.4 of these International Statutes.

The President General shall preside over the Board. All the members indicated pursuant to Articles 3.16 through 3.18 of these International Statutes shall be entitled to vote at the Board meetings, with the exception of the Spiritual Advisor. Meetings of this Board shall not require a quorum and resolutions shall be adopted by simple majority vote.

Commentary

“for a limited renewable period” – *the advantage of this type of appointment is that changes in the officers can be made more harmoniously and quickly if it becomes necessary.*

3.16.1 The Board's Mission

The Board shall collaborate with the President General in order to develop the strategy required to implement the agreements reached by the Council General Assemblies and the recommendations of the International Executive Committee.

It shall also collaborate with the President General in designing the strategy to be proposed to the Council General Assemblies and to the International Executive Committee.

It is the closest Vincentian body to the President General, whom it advises and counsels on any matter.

The President must consult the full Board at least three times a year, in between International Executive Committee meetings

Commentary

Whilst the Board operates at strategic level, the Permanent Section operates mainly at the level of tactics and day-to-day management of the Society.

The consultation, approximately quarterly, of either the Board or the IEC will ensure that the President General receives guidance from very experienced Vincentians in the difficult task of leading the Society. The consultation may be by “telephone conferencing”, as not all Board members may be able to travel to the meetings.

3.16.2 The International Spiritual Adviser

The International Spiritual Adviser always belongs to the Board of the Council General, as a member, with a right to speak but not to vote; this person shall also be appointed by the President General with the authorization of his direct superior.

Commentary

As we are a lay Society, not regulated in this matter by Canon law, the custom is retained of the President General choosing the Spiritual Advisor, although it is, of course, necessary for the chosen priest to obtain agreement from his ecclesiastical superior.

By including the International Spiritual Adviser within the Board, with the right to speak but not to vote, the International Statutes highlight the importance of this role. The Society, from its foundation, chose to have a legal status in civil law, which made our work for the poor easier in some specific situations. This is, however, no reason to forget the need for deep and continual Christian renewal for every member in his personal life and in his Vincentian apostolate.

The close relationship of a Catholic priest with the Board of Council General and with the President General himself, will help to facilitate this process and enable us always to preserve our ethos and Christian morality.

3.16.3 The International Youth Delegate

The member entrusted with the International Youth Delegation shall also always form part of the Board of the Council General.

Commentary

This appointment is a sign of the special affection the Society's members feel towards their younger members and of our intention to provide opportunities to young people of talent to contribute at the highest level, both to speak and to vote. In this way we remember how effective our founders were, despite their youth. Young members who have had this experience will have much to offer the Society in the future. It is recommended that Superior, Assimilated and Associated Councils should consider such a provision in their Internal Statutes, for the various Council levels.

3.16.4 Other Board Members

Depending on the Board's needs, other members may be appointed as deputies to the Vice-President, Secretary or Treasurer.

3.17 The Vice-President General

The International Vice-President General shall replace the President General if the latter is prevented from attending, absent or disqualified and all the latter's functions shall be delegated to the former.

Commentary

This is the Society's tradition at all levels. In the President's absence, the Vice-President fulfils the role with all its authority, so that, especially in the event of a long absence, the Councils and Conferences are not leaderless, but can continue to be fruitful and effective. This applies also to the Council General.

3.17.1 The special mission

The Vice-President General is responsible for ensuring and organising the election of a new President General, whenever the post becomes vacant, and in accordance with the provisions contained in Article 3.6 et seq. of these International Statutes, and announces the election results and submits these to the Society.

Commentary

In addition to the functions of his office and any tasks delegated by the President General, the Vice-President General will, by virtue of his office, be in charge of the complete election process of a new President General.

3.18 Deputy Vice-Presidents General

Whenever necessary, and for specific general Areas of considerable responsibility within the Vincentian Society, the President General shall appoint Deputy Vice-Presidents General to whom certain functions shall be delegated; these Deputies shall automatically form part of the Board of the Council General.

Commentary

This article provides the possibility of a certain collegiality in the functioning of the Presidency. If articles 3.1 and 3.2 of these Statutes describe the functions and authorities of the President General, this article permits a certain delegation of the functions and authorities, if this is necessary. The magnitude of the duties entrusted to the member elected to serve as President General, make it necessary to rely on some close collaborators, to whom he may delegate some of the duties. At every moment, every President General will consider how he can make use of this possibility, in the light of all the circumstances.

3.19 The Secretary General: functions

Under the authority of the President General, the Secretary General ensures the smooth running of the different administrative services and bodies worldwide that report directly to the Council General. The Secretary General prepares the schedule of Council General Assemblies, organising its agendas and drafting the Minutes. The Secretary General performs the same mission for the International Executive Committee, the Permanent Section and the Board.

The Secretary General handles habitual and regular relations between the Permanent Section and the different Councils and Conferences of the Society. The Secretary General is responsible for the Council General's Archives and may be assisted by Deputy Secretaries.

Commentary

“organising its agendas” – this includes prior consultation with the participants (see 2.4 and 4.5.1)

3.19.1 Annual Report

In July every year, the Secretary General shall draft an Annual Report on the Society's worldwide activities, based on the information obtained from the Superior Councils. This Report shall also be publicised internally and externally.

Commentary

“publicised externally” – there is a temptation to misinterpret the concept of the humility of the Society and publicise little or nothing externally. The result is that many of the public feel we are almost a “secret society”. Our mission to let the world know that Christ is our inspiration, requires us to let our light “so shine before men, that they may see your good works and give glory to your Father who is in heaven” (Mt 5:15-16).

We can and should publicise the Society’s work and sometimes the media will mention the names of members, although we never seek such personal publicity. We are, however, careful not to exaggerate the impact we make. The truth is eloquent enough.

The main facts from this international report, together with events, activities, statistics and inspirational anecdotes from all levels of the Society should, therefore, be publicised both internally and externally. In addition to its main purpose of „spreading the Gospel“, such publicity generates goodwill which may attract new members and extra income.

To sum up, we should not publicise ourselves, but we should publicise the works of the Society, which will attract people to join us who already know something of our activities.

3.20 The Treasurer General: functions

Under the authority of the President General, the Treasurer General is responsible for the financial management of the Council General. The Treasurer General keeps the accounts, which must be checked at least once a year by a financial Commission appointed by the Council General and by a professionally qualified independent body.

The Treasurer General may be assisted by Deputy Treasurers.

Commentary

If in all institutions, transparency in accounting is indispensable, this is particularly important within the Society. From the Council General to the most humble of the Conferences, the accurate production of the accounts should be regarded as a very serious responsibility. If necessitated by the magnitude of the amounts, the accounts should be examined by external Auditors, as stipulated in this article for the Council General itself.

3.21 The Budget of the Council General

The Treasurer General establishes the budget for the Administration of the Council General: the income and expenses accounts are approved by the Permanent Section, in its capacity as the Governing Board, before being presented at the Council General Assembly. In years in which no ordinary Assembly is convened, the International Executive Committee shall be responsible for approving these budgets.

Commentary

In between such meetings, the President of the Finance Commission, together with the Treasurer General, will also report to the Board.

3.21.1 Income

The ordinary budget of the Council General in terms of income is generated by:

- Contributions from the Superior, Assimilated and Associated Councils.
- Collections taken during Council meetings.
- Donations with or without special applications.
- Subsidies from any type of public or private institution.
- The personal contribution of each member of the Society, through secret collection in the last quarter of each year, as a sign of solidarity with the Council General.
- Others.

Commentary

To support the international structure, which is so helpful to the Conferences and Councils, should be an obligation undertaken with joy and motivated by the great charity of the members. Council General depends heavily on the generous contributions from less than 20% of the Superior Councils to meet its costs, and it is very difficult for it to meet its commitments, including the most basic, the personnel in our head office or training or the extension itself within the countries where we are weakly established.

The personal contributions from members are also a significant help and are a constant reminder to the members that they all share the responsibility for Council General, through which they can truly feel they are helping to contribute resources to Councils and Conferences everywhere and that they are members of one unique Conference spread throughout the world. (see Expenses below).

It is possible for a country to adopt a more specific rule on the personal contribution, such as requiring a minimum amount from each member, as is the custom in some countries. In any case, the richer countries should be especially generous, recognising that the contribution from members in poorer countries may be understandably low.

3.21.2 Expenses

The main expenses are as follows:

- Expenses incurred to finance actions in any country in order to develop, extend and support the Society.
- Expenses incurred by the Secretariat and with respect to Council General publications.
- Expenses incurred in the organization of Vincentian meetings that serve the international structure.
- Expenses incurred in connection with strictly essential trips.

Commentary

As indicated in the commentary to 3.21.1, all members are called to accept a responsibility for the expenses stated in this article. If we feel blessed to be a member of a Conference, we should have the aspiration that other people may also enjoy the same blessing, to be better able to serve the poor. Council General has always tried to spend the minimum amount and to provide a good service despite this austerity. But lack of reserves undoubtedly constrains our ability to extend the Society to new countries and to create new Conferences in countries where the Society is established. This will be a matter of great concern for all members whose hearts beat with the heartbeat of the poor everywhere.

3.21.3 Extraordinary Budgets, Global or Special Funds and others

Besides the ordinary budget, a provision may be allotted for creating Global or Special Funds, which are managed in the same way and intended for use in emergencies or as aid in specific circumstances for the benefit of one or various Councils, Conferences, countries, geographical regions of the world, in the event of catastrophes, or for any other purpose that is deemed appropriate.

Commentary

Because we have so many Conferences throughout the world, the Council General has always opened accounts to meet various kinds of need. For instance, to respond to natural disasters, wars or any other kind of suffering, the members and Conferences send funds to Council General, either to help resolve a specific problem or one of a more general character.

The Council General, with adequate publicity within the Society, will send the money received, to the Conferences or Special Works which need it.

3.22 The remaining international service structure

The President General appoints Territorial Vice Presidents and Area Coordinators from among the Society's worldwide members.

3.22.1 Enquiries

Prior to making the appointments to the International Service Structure, the President General shall, on a non-binding basis, always consult with the countries affected by the appointments.

The countries affected by an appointment to service in the Structure of a Coordinator or International Vice President with which they do not agree by majority vote, shall inform the President General of such a decision.

The President General shall be obliged to revoke his appointment and to appoint a different Coordinator or Territorial Vice President within the shortest possible time.

Commentary

It is necessary for the President General to be able to work harmoniously with very senior officers, and that is why he or she retains the right to appoint members to this team who will be close friends in the spirit of Blessed Frederic and St. Vincent. The President General does not require unanimous assent to an appointment after consultation, but will always take the comments into consideration. These articles ensure, however, that if an unworkable situation develops, it will be resolved quickly and harmoniously.

3.23 Territorial Vice-Presidents

In close cooperation with the President General and in his/her name, the Territorial Vice-Presidents shall support, advise, protect, help and coordinate the Society in large geographical areas around the world.

3.23.1 Regional meetings

In the parts of the world where they supervise and are responsible for rendering their services, they may organise regional Meetings with the authorisation of the President General.

Commentary

In this article, following a good and venerable tradition, the Statutes remind us of the benefit of meeting one another, of cooperating with one another, of exchanging experiences of all kinds, with the members with whom we work most closely. This applies also at international level.

3.24 The Coordinators

The Territorial Vice-Presidents are assisted in their supervisory and promotional tasks by members who report to them and to whom they delegate specific service tasks for specific groups of countries. They shall also respect at all times the freedom of action of the Superior, Assimilated and Associated Councils which they serve as a nexus of union and means of communication.

Commentary

Territorial Vice-Presidents and Coordinators serve in such a way that they recognise the authority of the Superior, Assimilated and Associated Councils to make their own decisions. It is, however, our custom to enable the Territorial Vice-Presidents and Coordinators to make a real contribution, so their advice is considered along with other factors, when decisions are made on the matters they have been consulted upon.

The friendships generated during the Regional meetings and other informal contacts are a source of inspiration, sharing good practice, suggesting new works and opportunities and possible solutions to any problems that have arisen.

These appointments enable the President General to stay well-informed on all major issues and developments, and to serve the Councils more effectively.

3.25 International Commissions

For specific purposes, the President General may delegate different members the task of presiding over work or representing Commissions established to achieve specific targets.

3.25.1 The members of the International Commissions

Whenever proposed by the different Commission Presidents, the President General shall appoint the members of these Commissions.

Commentary

With this article, the Statutes try to help the President General in his task. The Commission President will suggest possible Commission members, but the President will make the final decision.

3.26 Individual responsibilities

Likewise, and for specific missions that do not require a larger number of collaborators, the President General may delegate specific missions to individual members.

Commentary

With this article also, the Statutes try to help the President General in his task. The President General will make the final decision on any proposals.

3.27 Members with international missions

All members summoned to render important international services to their fellow members and to the poor shall do their utmost not to abandon their obligation to perform these tasks simultaneously with their commitments to the Conference to which they belong.

Commentary

It is very important that all officers, including the President General, belong to a Conference and still attend it and visit the poor as often as possible. It is a beautiful custom, which ensures that everyone operates at the 'grass-roots' level and 'keeps their feet on the ground'. It is also an expression of humility as even the President General will gladly accept the authority of the Conference President to allocate the work to be done. This stipulation is also to be included in the Internal Statutes of Superior, Assimilated or Associated Councils.

3.28 The end of terms of office

In order to ensure the smooth hand-over of functions, all terms, posts and services delegated by the President General shall automatically cease six months after a new President General takes up his/her appointment. The new President General may shorten this period if it is deemed appropriate.

Commentary

This article ensures that there will be some continuity in the key positions, so that the Society can carry on functioning effectively. It also gives the President General the opportunity to evaluate the situation more accurately and provides time to assemble the new team. If the President General wishes instead to follow the more usual custom of the Society that all appointments cease when the President ceases to hold office, that is also possible under this clause as the extension period can be nil.

4. The International Executive Committee

4.1 The mission of the Committee

The International Executive Committee of the Confederation (hereinafter referred to as the “Committee”), shall be responsible for co-ordinating the Society’s international strategy in the interim periods between Council General Assemblies, giving special attention to the need to ensure that this complies with the requests and matters approved during in the aforementioned General Assemblies.

It shall also assist and advise the President General in the task of supervising all the Conferences and Councils, examining the general progress of the Society and making decisions on the strategy for the following year, as well as aspects that the President General considers must be corrected from previous administrations.

Commentary

The IEC is a democratic body which meets annually. It is second only to a General Assembly in its ability to make strategic decisions. The voting members of the IEC are democratically elected Presidents who between them represent a large majority of the worldwide Vincentian membership (see 4.3). All Superior or Assimilated Councils can suggest items for inclusion in the Agenda (see agenda in 4.5.1).

The custom is for Guest participants (see 4.4) to give priority to the voting members in all discussions on future strategy etc. (This custom is recommended for Councils at all levels of the Society out of respect for democracy). During the discussion on and evaluation of, the service of Council General, the President General is free either to chair the IEC or to delegate the role to the Vice-President General or to another member of the IEC. Obviously, all official decision-making meetings will be presided over by the President General or the Vice-President.

4.1.1 The mission of the Committee as an Ordinary Assembly of the Confederation

In the years in which the ordinary Assembly of the Council General is not convened, the Committee shall be responsible for performing the Assembly functions of the Confederation as provided in French legislation governing non-profit associations.

Commentary

The convocation of the General Assembly, normally every six years (see article 2.2 of these Statutes) makes it necessary to entrust to the IEC, every year, the supervision of all the work accomplished by the International Structure.

4.2 Report to the General Assembly

At the beginning of each Council General Assembly meeting, the Committee shall report to the Assembly through the Secretary General on the results of its management and administration during the years in which the Assembly was not convened and shall request the ratification of its performance.

Commentary

As the General Assembly is the highest level of the Confederation, it is clearly necessary that it must convey its acceptance or reservations on the service provided by the IEC during the years between General Assemblies. The IEC will take note of what is expected of it by the General Assembly for the time ahead.

4.3 Permanent and legal members

Permanent Committee members are, apart from the President General, who is responsible for the effective presidency of the Committee, other members namely the Vice-President General, the Secretary General and the Treasurer General. Likewise, they shall include, where appropriate, the Deputy Vice-Presidents General envisaged in Article 3.18 of these International Statutes.

Legal members of the Committee are the Presidents of the Superior or Assimilated Councils with more than 1,000 active and aggregated Conferences within their jurisdiction.

Moreover, the President General shall appoint, on the proposal of the other permanent and legal members of the Committee, five members from the Superior or Assimilated Councils with a lower degree of Vincentian representation around the world; these members are appointed on a biannual basis.

Each Superior or Assimilated Council which is a legal member is represented by one vote. The President General shall likewise have one vote which, if the case may be, shall be considered the casting vote.

Commentary

It is highly desirable that the membership of the IEC will include at least one member from each continent.

In the last paragraph, “if the case may be” refers to a situation of equal votes for and against, in which case the President General’s vote shall determine the outcome.

4.3.1 Quorum and voting

The valid adoption of resolutions by the International Executive Committee shall require the attendance or representation of at least 30% of its full members. Should a second call be necessary, this shall be issued at least 24 hours later, and shall be considered as validly constituted regardless of the percentage of members present or represented. Resolutions shall be validly adopted by a simple majority.

Commentary

Clearly, a simple majority will be necessary for the approval of all matters except those for which the Statutes establish a higher percentage (see article 3.13)

4.4 Guest participants

The Territorial Vice-Presidents, the Presidents of the existing International Commissions and members especially delegated by the President General with individual tasks of an international nature, shall always be invited to attend Committee meetings with a right to speak but not to vote.

The International Spiritual Adviser shall also be invited especially because of his/her spiritual work.

4.4.1 Special invitations

Any person holding a post of responsibility within the Society’s international structure may be called to explain his/her management and administration performance to the Committee, and this shall be subject to approval by the latter; the corresponding observations shall also be made by the Committee itself.

Commentary

Within the Society it is usual to listen to one another. Taking into account the various opinions and aspirations in reaching specific decisions, it will be easier to obtain fraternal and effective management of the Society. At the same time, the difficulties experienced by the members of the IEC will be known more widely.

4.5 Special Reports

The Deputy Vice-Presidents General, the Secretary General, the Treasurer General, the Territorial Vice-Presidents, and the members delegated by the President General with Commissions or special missions shall be specifically obliged to report on the work performed.

4.5.1 The Secretary General's Report

The Secretary General, who shall also act as the Secretary of the Committee, shall report on the management of the Permanent Section and on the administrative situation and service of the Offices of the Council General of the Society.

Except for the extraordinary meetings envisaged in paragraph two of Article 4.7 of these International Statutes, the Secretary General shall obtain confirmation from all the Superior or Assimilated Councils, at least two months in advance of the meeting of the International Executive Committee, regarding the inclusion or exclusion of any point on the agenda of the meeting.

The Secretary General shall be the spokesperson for Superior, Assimilated or Associated Councils that do not form part of the Committee and do not attend its meetings, with respect to any reports or opinions that have been sent in writing.

Commentary

The Councils that do not attend the IEC are, nevertheless consulted about the agenda and invited to send their views and suggestions on any issue in addition to the usual annual reports. This ensures that a proper respect is shown for the reports and opinions of every country. It reflects both the fraternal spirit of the Society and its desire to be as democratic as possible, given the impossibility of convening a full General Assembly every year.

4.5.2 The Treasurer General's report

Specifically with respect to the Treasurer General, he/she shall report on his/her management and administration performance to the Committee, which shall take the place of the Financial Commission envisaged in Article 3.20 of these International Statutes, when one has not been established. Likewise, the Treasurer General shall present the budget and obtain its approval in those cases envisaged in Article 3.21 of these International Statutes.

4.6 Correspondents and Coordinators

In addition to the members with the responsibilities mentioned in the previous Articles, the Committee may specifically summon any Correspondent or Coordinator, etc., and include within the performance of their services, to ask questions with respect to any aspect of their service.

Commentary

The future strategy of Coordinators and of any other senior officers of the Society is decided by the IEC after consultation with them.

Individual Coordinators may or may not be invited to attend the IEC, but they will at least attend in the following days every two years as part of the international service structure (see 4.7.1).

4.7 Committee and International Structure Meetings

The Committee shall meet at least once a year, during the first six months of the year, except in years in which the Council General Assembly is convened. Extraordinary meetings may be convened when the President General considers that these are necessary and also whenever requested by one half plus one of its voting members.

Commentary

Just as Extraordinary General Assemblies can be called by a majority of legal members, so can meetings of the IEC, as a democratic requirement. (see 2.2.1).

4.7.1 Service structure meetings

The entire International service Structure shall meet in a Plenary Session each two years, except in years in which the ordinary Assembly of the Council General is convened, on the days after those on which the Committee is convened.

Commentary.- See Commentary on article 4.1.1 of these Statutes.

4.7.1.1 Participants

All the Vincentian members that are delegated international services and are the so-called components of the International Structure shall be invited to participate in these meetings.

Commentary.-“**international services**” – appointed with specific tasks or missions at international level (see 1.10.3, 3.6).

4.7.1.2 Objectives

The aim of these meetings shall be to provide information and to exchange experiences among the different members serving the International Structure of the Confederation. In this way, the members of the International Executive Committee shall learn about the difficulties of the International Structure and the latter shall gain knowledge of the international strategy to be designed by the former – the Committee – during inter-Assembly periods.

These shall be mainly training and informative meetings for the entire structure.

Commentary.-“**the difficulties of the International Structure**” – this phrase makes it unnecessary to consult in advance about the agenda, as any relevant issue may be discussed.

4.8 Prayer and meditation

In accordance with the Society’s tradition, the Committee meeting shall begin and end with a prayer. A spiritual reading or a meditation, which may lead to a brief sharing, shall be presented by one of the attending members, normally by the International Spiritual Adviser. A collection shall then be taken among the participants.

Commentary

At every meeting, we are explicitly reminded of the spirituality of the Society in this way, and all business is conducted prayerfully, in a spirit of love, humility and joy. Any meeting of the Society must always reflect these characteristics of a Conference meeting.

5. The Permanent Section/Governing Board

5.1 Head office and convening of meetings

A Permanent Section shall be established at the head office of the Council General of the Confederation; it shall be presided over by the President General. It may be convened anywhere around the world, whenever the President General considers that the situation makes this advisable.

5.1.1 The mission of the Permanent Section

Its mission is to closely supervise and monitor the activity of the Society of St. Vincent de Paul around the world, helping the President General to achieve a better international service for members and the poor. It makes any appropriate decisions within the scope of the Rule and Statutes and the Society's Tradition, and also complies specifically with the resolutions adopted by the Assemblies of the Council General and the recommendations of the International Executive Committee.

The Permanent Section shall specifically monitor resolutions adopted at the last Assembly meeting of the Council General or the International Executive Committee, as well as their degree of implementation in the different Superior, Assimilated or Associated Councils and by the Council General itself whenever appropriate.

5.1.2 The mission of the Permanent Section as the Governing Board of the Confederation

Whenever appropriate, and at least once a year, the Permanent Section shall be responsible for performing the role established by French Law for the Governing Boards of non-profit Associations.

In such circumstances, the Permanent Section shall be convened with a special agenda that shall make special mention of the fact that it acts as the Governing Board of the Confederation.

Commentary

The Permanent Section and the Council General itself are the two oldest organs within our International Structure. Its authority is to take day-to-day decisions within the Society.

5.2 Permanent Section members

By virtue of the service that they render, the Board Members of the Council General, the Territorial Vice-Presidents and the Correspondents are members of this Permanent Section.

5.2.1 Voting

Save on the occasions when the Permanent Section meets as the Board of Directors of the Confederation, pursuant to Article 5.1.2 of these International Statutes, all Presidents of Superior, Assimilated or Associated Councils who attend a session of the Permanent Section shall be entitled to a voice and vote, as if a full member of this body.

Commentary

In the circumstances envisaged, where the decisions do not require restriction to those who can legally bind the Society in the Assembly or the IEC or the Governing “Board of Directors”, Presidents of Associated Councils (those not legally constituted in their country as defined in 1.6.2) also have a right to vote in the Permanent Section.

5.3 Territorial Technical Liaison Officers

Members of the Section are those professionals who are recruited whenever possible, and on a preferential basis, from among the members from different geographical origins. Their mission is delegated by the President General for a specific renewable period. They are appointed with the right to speak but not to vote.

5.3.1. The mission of the Territorial Technical Liaison Officers

Each Liaison Officer is appointed at the designated Council General Work Centre determined pursuant to Article 1.3.1 of these International Statutes, as an assistant to the Territorial Vice-Presidents and Coordinators of the geographical area to which they are assigned.

From time to time, other Technical Liaison Officers, with or without territorial responsibilities, may be entrusted with special missions reporting directly to the Secretary General or the President General.

Commentary

Territorial Technical Liaison Officers are usually employees whose role reflects the Society’s international nature. They will be located in the most appropriate work centre anywhere in the world.

5.3.2 Exclusion

These Members of the Permanent Section shall not belong to this Section when this is meeting as the Governing Board of the Confederation, as provided in Article 5.1.2 of these International Statutes.

Commentary

This is a new provision to ensure that the senior officers serving the Society are always volunteers, and also to ensure that the Society and Conferences never lose this spirit.

5.4 Correspondent members and others

The members traditionally referred to as Territorial Correspondents who are appointed by the President General for a specific renewable period, as well as other members with specific missions, also form part of this Section.

Commentary

In the head office of Council General, from our foundation until now, dozens of members ensured that the Conferences established throughout the world were given adequate attention and support. Although these members were all Parisians, at the beginning, today they are joined by members from different regions of Europe and the world.

“specific renewable period” – see commentary on 3.16

5.4.1 The mission of the Territorial Correspondents

The mission entrusted to the Territorial Correspondents is that of maintaining a constant relationship and effective cooperation with the different Territorial Technical Liaison Officers to whom they report. They shall be close and fraternal representatives before the international structure, of the Superior, Assimilated and Associated Councils, to whose service they have been assigned.

Commentary

Their service ensures that all the resources of the Council General are available to all Conferences and Councils.

5.5 Permanent guests

The Presidents of the Superior or Assimilated Councils, when present at head office shall always be invited to attend the meetings of the Permanent Section.

Commentary

This article is similar to article 5.2.1 of these Statutes. It is undoubtedly an invitation to the members by right and Associated members of Council General to join in this responsibility.

5.6 The Secretary of the Permanent Section

As envisaged in Article 3.19 of these International Statutes, the Society's Secretary General is also the Secretary General of the Permanent Section.

6. Institution, Aggregation and Dissolution

6.1 Aggregation and Institution powers

Only the Council General is empowered to institute new Councils and aggregate new Conferences to the Society, after consulting the Superior, Assimilated or Associated Councils accordingly.

Commentary

By tradition, the full legitimate status of belonging to the Society is obtained through the official aggregation of Conferences and institution of Councils granted by the Council General of the Society. Only through these two processes of aggregation and institution is it possible to belong to the Society of St. Vincent de Paul in the fullest sense.

6.2 Aggregation and Institution Proposals. Speaker.

The Aggregation of Conferences and Institution of Councils are requested by a Speaker appointed by the President General, in a session of the Permanent Section. The Speaker receives the proposals and recommendations of the competent Superior, Assimilated or Associated Councils on behalf of the President General and obtains opinions from the members of the Permanent Section specifically responsible for handling relations with the Council which has requested the Aggregation or Institution.

The Speaker presents the request to the Permanent Section, which either approves or rejects the Aggregation or Institution request.

Commentary

From the foundation of the Society, a member appointed by the President General, called 'the Speaker', proposes the aggregation or institution requested for a Conference or Council.

6.2.1 Deadline for presenting and requesting the Aggregation of Conferences

The Conference, object of an Aggregation request presented by the Speaker, must have been created and must have provided services to the poor for at least twelve months.

Commentary

Active work for twelve months indicates a degree of stability and perseverance sufficient to justify Aggregation.

6.2.2 Preservation of aggregated or instituted status

The Conferences and Councils, once Aggregated or Instituted, shall retain that status as long as circumstances do not require the President General to proceed to their temporary suspension (see Article 6.8 and subsequent of these International Statutes), or to the firm exclusion by the Society of any Conference or Council.

Commentary

This article does not prevent the President General, on the advice of the Permanent Section, agreeing to Internal Statutes of Superior, Assimilated or Associated Councils which stipulate an automatic loss of status as Aggregated or Instituted for Conferences or Councils which fail to submit reports for a specified number of years, which fail to meet other specified requirements or which have fallen into abeyance.

In those approved circumstances, the Permanent Section should be notified of the loss of the Conference or Council by the Superior Council concerned. Aggregation or Institution will be cancelled and an accurate picture of the Society's true dimensions can constantly be maintained.

6.3 Extraordinary circumstances

The Permanent Section, through the Aggregations and Institutions Speaker, may sometimes request supplementary reports from the International Territorial Vice-Presidents.

Commentary

These reports will help to complete, if necessary, the full official information to the Permanent Section.

6.4 Communication

The Aggregations or Institutions declared by the Permanent Section are notified by the President General to the President of the interested Superior, Assimilated or Associated Council, as well as to the beneficiaries.

6.4.1 Aggregation and Institution Letters

The Aggregation or Institution Letters shall be signed by the President General and the Secretary General; a space shall be left for the signature of the President of the Superior, Assimilated or Associated Council. The Speaker shall provide notification of any Aggregation or Institution requests that have been rejected for different reasons.

Commentary

Reasons for rejection will be notified to the President of the Superior, Assimilated or Associated Council.

6.5 The Institution of a Superior Council. Appointment of a provisional Board.

When the Council General, through the Permanent Section, institutes a Superior Council, the President General appoints a provisional Board, whose term of office is limited to one year and which may be renewed only twice. The President of this provisional Board is a Temporary member of the Council General, as established in the provisions contained in Article 1.10.2 of these International Statutes.

Commentary

This article tries to facilitate the actions which lead to the development of the Society. Frequently, in the same region, there are some Conferences which do not know of one another, and which act independently without any coordination, because of the lack of an adequate Superior Council. This article tries to facilitate the contact between them, giving the President General this opportune, extraordinary mechanism which will never exceed three years.

6.6 Missions of the Provisional Board

During this year, the provisional Board shall prepare and ensure the adoption of the Internal Statutes of the new Society for the members in their geographical area and shall establish the legal procedures required for it to subsequently join the International Confederation of the Society of St. Vincent de Paul as a fully legal member, in accordance with the provisions contained in Article 1.6 of these International Statutes.

The Council General, through its Permanent Section, shall finally, and whenever necessary, approve the text of the proposed Internal Statutes, including those of any Assimilated or Associated Council. Then, and within the scope of the new Statutes, the members shall elect a new President of the Superior Council and notify the Council General accordingly.

Commentary

When the provisional Board is nominated, the International Statutes entrust it with certain duties, to enable it to move beyond this provisional arrangement towards belonging to the Confederation in the fullest sense.

6.7 The dissolution or suspension of the Aggregation or Institution of a Conference or Council

For reasons prompted by the seriousness of a particular event, the President General may suspend temporarily or permanently exclude a Conference or Council, after notifying the Permanent Section accordingly. In case of a permanent exclusion, this shall always entail the cancellation of the Aggregation or Institution. (see Article 6.9 and subsequent)

Commentary

This extraordinary decision is reserved for extraordinary situations. An institution with our characteristics, with such a number of active Conferences and Councils, must have the power to take urgent and immediate decisions which prevent a specific problem having an adverse effect on other Conferences and Councils and the services they give to the poor (see 6.9.1, 6.9.2 for the conditions).

If the Superior, Assimilated or Associated Council itself is suspended, it would be helpful if the President General also consulted the Board of Council General (defined in 3.16) and would report to the next IEC or General Assembly, as appropriate.

6.8 Extraordinary Delegation

Each President of a Superior or Assimilated Council is, on a precautionary basis by virtue of his/her election received and accepted accordingly at the head office of the Council General, delegated the powers to temporarily suspend a Conference, Council or member which are the prerogative of the President General. In other words, in cases of extreme seriousness and urgency, a President of a Superior or Assimilated Council may suspend a Conference, Council or member, exclusively as a precautionary measure, within his/her territorial jurisdiction.

Commentary

This delegation is considered essential to provide an immediate response to an emergency, to protect the Society and the work. Whilst the suspension is in effect, the situation can be investigated and resolved, if possible. Assistance from a small Conciliation Committee may be appropriate, in order to listen to the member, Conference or Council suspended as a precaution, to ensure that we act in a just way. (see BR 15)

6.8.1 Communication

In such circumstances and regardless of the direct communications to those involved, the President General shall be notified of such decision, and the justified reasons for the same, within a maximum of 15 working days (as provided in Article 6.9.1.1 of these International Statutes); the member, Conference or Council in question may appeal to the aforementioned President in order to be heard. The President General shall approve or reject the appeals that are presented.

Commentary

The intention is to preserve the rights of the members, Conferences and Councils, which could be harmed by a decision of this nature, realising that in some exceptional circumstances, when it becomes necessary, the President General is entrusted, as an additional service, to take the final decision in this matter.

6.9 Commencement of dissolution or suspension procedures.

Two procedures may be used to suspend, cancel or, where appropriate, withdraw an Aggregation or Institution procedure.

6.9.1 On the request from the Superior, Assimilated or Associated Council

On request from the Superior, Assimilated or Associated Council within whose jurisdiction the relevant member, Conference or Council are operating.

6.9.1.1 Necessary documentation

When a Superior Council requests the intervention of the Council General in the event of any problem, it must send, together with the request, full documentation for the information of the President General, particularly the documentation resulting from the intervention of the Conciliation Committee of the Superior, Assimilated or Associated Council, where appropriate.

6.9.2 Ex officio

The President General ex officio, i.e. on the initiative and request of one of the International Territorial Vice Presidents, shall start the procedure of suspension or exclusion in the event of any serious circumstances.

The President General shall report this serious situation to the Permanent Section.

Commentary

Simple instructions about the possible procedures are given here.

6.10 Execution of the decision

The Superior, Assimilated or Associated Council that has supervised the Conference or Council is responsible for taking the necessary steps, in agreement with the Council General, in order to execute the sanction and to ensure the transfer of property and files of the dissolved organisation. In the event of suspension or dissolution of a Superior, Assimilated or Associated Council, the President General shall appoint a Provisional Board pursuant to the provisions contained in Article 6.5 of these International Statutes.

6.11 Extraordinary procedures

In agreement with, and normally on the request of, the Superior, Assimilated or Associated Council concerned, the Council General may intervene in disputes arising at Conference and Council level. Its proposed decision shall take into account the spirit of the Society and any specific aspects of the Society's Statutes at the location in question, provided that they are approved in conformity with the provisions contained in the Rule and these International Statutes and ratified accordingly by the Permanent Section.

6.11.1 Civil and other Tribunals

Any member, Conference or Council that takes legal action through civil or other Tribunals, without express authorisation from the Council General, in order to resolve disputes between members, Conferences or Councils, shall be automatically separated from the Vincentian friendship by virtue of this action and shall be excluded, for all intents and purposes, from the Society of St. Vincent de Paul.

Commentary

It is not legally possible to prevent members taking Society matters before the courts, but this paragraph makes it quite clear that it is completely against the spirit of the Society to do so, and states the inevitable consequences, unless express authorisation from the Council General is obtained. The Society is perfectly capable of resolving nearly all issues „within the family“, using the Society’s own structures and, if necessary, a Conciliation Committee set up by the Superior Council (see B.R. 17). The Society’s ability to do the Lord’s work will be damaged by any such public manifestation of disunity. It will succeed in its mission if its members are seen to be disciples of Our Lord; “By this everyone will know that you are my disciples, if you have love for one another” (Jn 13:35).

This article does not, however, relate to criminal misconduct. In the event of fraud or other criminal misconduct, the Society will always cooperate fully with the civil authorities. It is important that the Superior Council President should be made aware of any such instance at the earliest possible moment, so that the best advice can be obtained and that possible damage to the Society’s reputation is kept to a minimum. If such a matter refers to the Society at national level, the President General should be immediately informed.

7. Amendments to and Interpretation of the Rule and the Statutes

7.1 Rule and Statutes reform procedures

This Rule and the Statutes, in their three Parts, may be modified by means of two procedures.

7.1.1 General reform

Firstly, on a general basis, by replacing it with another newly-worded version.

7.1.2 Partial reforms, Amendments

Secondly, by so-called “Amendments”. By means of this procedure, the different amendments approved shall be attached to the end of the text of the Rule and Statutes and shall have the same effect as those that they rectify, complement or replace.

Commentary

Improvements to the Rule may be suggested by any member, Conference or Council. A sensible process to follow would be to raise the issue through the structures of the Society. A decision by the Superior, Assimilated or Associated Council in favour of a suggested change would greatly strengthen the case, as many experienced members would have considered the issue.

7.2 Rule and Statutes reform periods and methods

In both cases, proposed changes to the Rule and Statutes or Amendments to any of its Articles must be presented one year before the date scheduled for the Council General Assembly meeting at which these changes or amendments are to be discussed.

Commentary

The Rule and Statutes must not be submitted to changes made with haste, and without sufficient study and reflection. That is why, in order to establish general or partial reforms, the Statutes define the timescale involved.

7.3 Quorum

In order for the change or amendment by means of one of the two procedures mentioned above (reform of the entire Rule and Statutes or partial

Amendment) to enter into effect, it must be approved by 2/3 of the legal members of the Council General present or represented, including those members who have voted by post.

Commentary

In the same spirit as the commentary on 7.2, the Statutes establish precautions here, to ensure that the reform is shared and accepted by a higher majority of voting members.

7.4 Interpretation of the Rule

Any matter that is not specifically governed by any Parts of the Rule and Statutes shall be governed by Tradition and, in the final instance, by the decision issued by the Board of the Council General.

Commentary

This article gives the Society an agile and rapid method to resolve questions requiring interpretation that arise from time to time. Members of the Board will have the necessary experience to provide an interpretation in keeping with the spirit and traditions of the Society.

The General Assembly (see 1.5) or IEC (see 4.1) have the authority subsequently to modify the Board's interpretation.

7.5 General rules governing interpretation

Despite the fact that the entire Rule and Statutes in their three Parts must be treated as a single legal document, the first of these parts entitled “Rule of the Society of Saint Vincent de Paul” prevails with respect to the other two Parts in terms of its contents.

Likewise, the “Statutes of the International Confederation of the Society of Saint Vincent de Paul”, are subordinate to the Rule but prevail over the Internal Statutes.

There are also the corresponding Internal Statutes for the Superior Councils. For their drafting, we have the Basic Requirements for the Drafting of the Internal Statutes of the Superior, Assimilated or Associated Councils.

The Internal Statutes, which must be prepared by each Superior, Assimilated or Associated Council, shall comply fully with, and be subordinate to the Rule and to these International Statutes and shall be treated as a single legal document, as provided in Article 1.7 of these Statutes. They must always be approved by the Permanent Section of the Council General in order to be valid.



PART 3

Rule for the
Society of St. Vincent de Paul, Ireland

INTRODUCTION AND DEFINITIONS

Article 1

- (a) The purposes and objects of the Society are:
 - (i) the prevention and relief of poverty and economic hardship; and
 - (ii) such other purposes that are of benefit to the community for the purposes of charities legislation and which are identified by the National Council.
- (b) Subject to paragraph (c) of this Article, the Society:
 - (i) in each and all of its facets and at every level (including conferences and councils), shall apply its property (both real and personal) exclusively in furtherance of the Society's purposes; and
 - (ii) may not pay any money or other property to any member, except in accordance with paragraphs (c), (d) and (e) of this Article.
- (c) The Society may expend money in the operation and maintenance of the Society, including by paying money in remuneration and superannuation of members of the staff of the Society.
- (d) Subject to charities legislation, the Society may not remunerate a charity trustee in his or her capacity as such, whether under a contract of employment or otherwise. However, a charity trustee is entitled to be reimbursed by the Society for his or her reasonable and vouched expenses which are incurred wholly, exclusively and necessarily in performing the role of charity trustee.
- (e) The Society may, if (and only if):
 - (i) in accordance with charities legislation, and
 - (ii) on the basis of a scheme or schemes specifically approved by the relevant authority or authorities for this purpose, include members of the Society as beneficiaries of its charitable works.

Any scheme made for these purposes must at least provide and ensure that:

 - no member of the Society may be treated any more favourably than would be a member of the general public in the same circumstances; and

- no member of the Society may authorise or confer any benefit on himself or herself.

Article 2

- (a) Together these Articles constitute the Rule of the Society in Ireland until such time as the National Council resolves otherwise at a meeting convened specially for this purpose.
- (b) Amendments to this Rule may be made only in accordance with Article 46.
- (c) In this Rule, a reference to any piece of legislation shall include:
 - (i) that legislation as it may from time to time be amended, extended, consolidated or re-enacted; and
 - (ii) any orders, regulations or other subordinate legislation made under the relevant piece of legislation.
- (d) Footnotes used in this Rule are for the convenience of readers and are not part of this Rule.
- (e) This Rule is to be interpreted according to the International Rule and, where there is a conflict between the International Rule and this Rule, the International Rule will prevail. However, where there is a conflict between the International Rule and either or both the law of the Republic of Ireland and the law of Northern Ireland, then the relevant law will prevail over the International Rule, in respect of the application of this Rule in the Republic of Ireland and/or in Northern Ireland, as the case may be.

Article 3

In this Rule, the following terms have the indicated meaning:

| | |
|--------------|--|
| Area Council | The representative body of conferences in a geographical area or in respect of special works or both, appointed in accordance with Articles 18, 19 and 20 of this Rule and, in accordance with this Rule, responsible and accountable to the relevant regional council and to the National |
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| | |
|-----------------------|---|
| | Management Council for the activities of the Society in its area. |
| Board | The group of members who, as officers under the guidance of the relevant president, co-ordinate and manage the activities of a conference or council in accordance with law (including charities legislation), this Rule and the policies set by the National Management Council, consistent with the Mission and Values Statement. |
| Charities Legislation | As the context requires, the Charities Act 2009 (in the Republic of Ireland) and the Charities Act (Northern Ireland) Act 2008 (in Northern Ireland) and every piece of subordinate legislation made under either. |
| Charity Trustee | Each member of the Society who is appointed as a “charity trustee” in respect of the Society, for the purposes of charities legislation. |
| Conference | The primary membership unit of the Society. A conference may be based on a geographic area or on special works. |
| Council | As the context requires, an area council, a regional council or the National Council, or each such council. |
| International Rule | The Rule of the International Confederation of the Society of St. Vincent de Paul. |
| Member | A person who: (a) has satisfied every pre-condition to membership of the Society; (b) continues to satisfy every requirement that exists from time to time for continuing membership; and |

(c) who is not disqualified from that membership. Unless the context or the particular reference otherwise requires, the term “member” includes a probationary member.

Mission and Values Statement The document, adopted and approved by the National Council and the making of changes to which is reserved to the National Council, which:

- expresses the vision, mission and values of the Society in the Republic of Ireland and in Northern Ireland; and
- describes the core types of activity in which the Society in the Republic of Ireland and in Northern Ireland may engage.

National Co-ordinating Committee The committee of the National Management Council established in accordance with Article 35 of this Rule and as appointed by the National President, the function of which is to assist, advise and support the National President in performing the functions of his or her Office, in respect of the day-to-day operations of the Society in the Republic of Ireland and in Northern Ireland.

National Council The national representative body of the Society which is appointed in accordance with Article 27 and which is responsible for adopting and amending the Mission and Values Statement, and for advising on the policy, of the Society in the Republic of Ireland and in Northern Ireland. Certain matters (set out in Schedule II) are reserved to the National Council.

National Management Council The body within the Society that is appointed in accordance with Article 32 of this Rule and which:

(a) is responsible for the overall management and supervision of the activities of the Society at national,

regional, area and local level and in respect of the Society”s special works;
 (b) is empowered to manage and direct the Society and its members in accordance with law (including charities legislation) and this Rule;
 (c) sets the policy of the Society;
 in each case consistent with and in order to give effect to the Mission and Values Statement as approved or amended by the National Council from time to time.

| | |
|---------------------|--|
| National President | The President of the National Council, elected in accordance with Article 30 of this Rule. As appropriate in any particular context in this Rule, a reference to a “president” may include the National President. |
| Officer | The president, vice-president, secretary or treasurer of a conference or council, or any or all of them, as the context requires. |
| President | A president of a conference or council, as the context requires, under whose guidance and direction, subject to the authority of the National Management Council, the relevant conference or council operates. |
| Probationary Member | A person who wishes to become a member but who has not yet satisfied every pre-condition to him or her being a member. |
| Regional Council | The representative body of area councils in a geographic region, appointed in accordance with Article 23 of this Rule, which is, in accordance with this Rule, responsible for, and accountable to the National Management Council in respect of, the activities of the Society in its region. |

| | |
|-----------------------------------|--|
| Regulations | Written requirements and standards prescribed, and procedures set, by the National Management Council, in accordance with this Rule and, where relevant, the International Rule, with which every member, conference and council must comply as a condition of continuing membership. Regulations, when newly made, are sent to the president of each conference and council and take effect seven days after such posting or on any later date specified in the particular regulations. |
| Relevant Authority or Authorities | As the context requires, the Revenue Commissioners, Her Majesty's Revenue and Customs, the Charities Regulatory Authority (established under the Charities Act 2009) and the Charity Commission for Northern Ireland (established under the Charities Act (Northern Ireland) 2008). |
| Society | The Society of St. Vincent de Paul in Ireland. |

MEMBERSHIP

Article 4

- (a) Further to paragraphs (c) and (d) of this Article, Membership of the Society requires active commitment of the members and effective participation in the meetings and activities of the Society. The Society has been Catholic from its origins. It remains an International Catholic organisation of lay people. Membership is open to all Christians. Subject to the approval of the National Management Council, a non-Christian may be admitted to membership.
- (b) A person's acceptance of membership of the Society entails a commitment to observe and adhere in every respect, upon admission to membership and at all times thereafter during a person's membership, to the law so far as it applies to the person's activities in and on behalf of the Society, to this Rule and to regulations made by the National Management Council.
- (c) No person may become a member of the Society before he or she has gained a sufficient period of experience in a conference as a probationary member, in accordance with such policy or policies as may apply from time to time under regulations made by the National Management Council.
- (d) Every member shall, annually, renew his or her promise of service to the members and to the poor, thereby deepening the spiritual dimension of the member's vocation.
- (e) Those who, though not members of the Society, help it either through their cooperation or by their donations, are voluntary helpers or ben factors respectively and are thereby part of the Vincentian family.

Article 5

- (a) Without prejudice to Article 4, the National Management Council may from time to time make regulations governing applications and eligibility for membership of the Society and governing the conditions for continuing membership of the Society. Without

prejudice to the generality of this power, such regulations shall address matters including:

- (i) the application form for membership and appropriate forms of supporting identification;
 - (ii) the form of interview by officers of the conference or council to which a person has applied;
 - (iii) seeking and obtaining satisfactory references;
 - (iv) seeking and obtaining clearance from the vetting unit of, as appropriate, An Garda Síochána or the Police Service of Northern Ireland;
 - (v) undertaking appropriate training in the protection of vulnerable persons.
- (b) Every probationary member and every new member shall undertake such induction training as may be required by regulations of the National Management Council from time to time.
 - (c) Every member shall undertake such training as may be required by regulations of the National Management Council from time to time.
 - (d) Subject to Article 15(h) of this Rule, an employee of the Society may be admitted to membership subject to such regulations as may be made by the National Management Council.

Article 6

- (a) A person shall be deemed to be no longer a member of the Society:
 - (i) on resignation;
 - (ii) on ceasing to be an effective member of the Society through non-attendance for a period greater than six months without adequate explanation to the satisfaction of the relevant member's conference;
 - (iii) if removed in accordance with Article 7.
- (b) A member (for the avoidance of doubt, including a probationary member) must notify the president of the conference or council of which he or she is a member and the National Management Council if that member is convicted of any criminal offence.

Article 7

- (a) Where a complaint is made to the president of a conference or a council to which the member belongs alleging that the member has been guilty of misconduct or breach of the Rule or regulations of the Society, or otherwise is considered to be an inappropriate person to be a member, the president of the relevant conference or council shall investigate the complaint and, if it appears to have substance, shall furnish details to the member concerned in writing and shall invite the member to respond in writing to the complaint. Prior to making a decision on such a matter the member in question is entitled to a meeting with the president of the relevant conference or council to explain his or her position and is entitled to be accompanied in any such meeting.
- (b) Having considered the response of the member the president, after consultation with the other board members, may then, within a reasonable time, take such action as the president deems appropriate including (without limitation) the following:
- dismiss the complaint;
 - caution the member;
 - censure the member or make the member's continuing membership subject to such conditions as the president may reasonably impose;
 - expel the member.
- (c) The relevant president shall communicate his or her decision to the member in writing.
- (d) Where, either upon receiving the initial report or at any time during the investigation, a president who has received or otherwise is investigating a complaint is of the opinion that there appears to be substance to the complaint, the president may, without prejudice, suspend the relevant member from membership pending the resolution of the complaint. A suspended member may not participate in the work of the Society or attend Society meetings (including those of any conference or council) or in any way represent himself or herself as being a member.

- (e) A member may, within 21 days of receipt of the notification of a decision, appeal any decision communicated to him or her by notifying the president of the next higher council in writing of his or her wish to appeal and the grounds of the appeal.
- (f) A person who has been removed from membership or whose removal from membership has been confirmed following an appeal may not be readmitted to membership without the approval of the National Management Council.
- (g) In the event of a complaint being made about the president of a conference or council then the president and the board of the next higher council shall investigate the complaint in the manner set out above. In the event of a complaint being made about the National President, the matter shall be investigated by a person appointed by the presidents of the regional councils meeting specially for that purpose.
- (h) The National Management Council may make regulations for the hearing of complaints and appeals under this Article and in respect of any other procedure or matter that the National Management Council considers relevant or desirable for the operation of this Article.
- (i) Where a complaint is made to a State Body alleging misconduct by any member (for the avoidance of doubt, including a probationary member), the president of the conference or council to which the member belongs must, if he or she becomes aware of that complaint and if to make such a report is in accordance with law, inform the National Management Council of the making of that complaint.
- (j) Without prejudice to paragraph (i) of this Article, and paragraph (g) of Article 45, the Society's disciplinary and related procedures do not affect and are subject to the obligation of every member and officer to comply with the civil law. In addition, it is the duty of each member and/or officer to report suspicions and/or concerns relating to child welfare or child- or vulnerable adult-abuse to the appropriate authorities and to co-operate fully with the lawful investigation of any such matter or suspicion.

CONFERENCES

Article 8

- (a) A conference of the Society is established whenever the need for one becomes apparent. It normally deals with the general needs of a particular geographical area (e.g. parish, town or district) but it may carry out specialised work (e.g. hospital visitation or youth work).
- (b) A conference usually should be distinguished from another by the name of a Patron Saint or other suitable name.
- (c) Unless circumstances make it impossible, every conference should have a spiritual adviser. Should a member of the ordained clergy (i.e. a priest or a deacon) or a consecrated member of a religious order not be available to act as the spiritual adviser, the president of the conference, after consultation with the members and with president of the next higher council, may appoint a lay person who has had training consistent with the policies regarding the formation and training of spiritual advisers.

Article 9

A conference secures admission to the Society through aggregation pronounced by the International Council-General on the recommendation of the National Management Council ¹.

Article 10

- (a) Subject to paragraph (b) of this Article, a conference shall meet at such place and time as its members may decide.
- (b) A conference shall meet weekly unless it is permitted by the appropriate area council to meet fortnightly.

Article 11

Conference meetings are essentially spiritual and fraternal occasions emphasised by:

¹ Note see Part 3 Rule of Council-General, page 87.

- (a) the members praying together at the beginning and end of each meeting;
- (b) the setting aside of time for meditation or a spiritual reading which can be discussed by those present; and
- (c) the taking up of a secret collection at each meeting to demonstrate in a positive way concern for those in need, to show the fraternal nature of the Society and to assist with the running expenses of the conference.

Article 12

- (a) The functions of conference meetings are:
 - (i) to consider and take action on issues raised by members;
 - (ii) to hear brief reports on the work done by the members;
 - (iii) to consider other matters such as recruitment, training, fund-raising, visitation and anything else necessary for the efficient and sympathetic fulfilment of the work of the conference and of the Society which any member present may raise and to take appropriate action in consequence;
 - (iv) to evaluate the operation of the conference and its meeting, and to conduct and evaluate a survey of need within the conference area as often as is necessary but at least once a year; and
 - (v) to consider matters raised by the relevant area council and to propose issues for the consideration of the area council.
- (b) Every meeting should start punctually and no meeting should be unduly long.

Article 13

A conference undertakes:

- (a) to conduct its affairs in accordance with the Rule and with the regulations of the Society from time to time and to comply with the decisions of the National Management Council in all matters affecting the implementation of the Mission and Values Statement;
- (b) to keep financial records in accordance with regulations prescribed by the National Management Council;

- (c) to keep minutes of conference meetings;
- (d) to make such reports to the National Management Council or to any other council as may be required by the regulations of the National Management Council;
- (e) on request, to make available to the officers of the conference, or to the National Management Council or to one or more members or employees of the Society nominated by the National Management Council for this purpose, any and all papers, records, accounts (including accounts held with any financial institution or investment firm) and official correspondence of the conference (whether held in hard copy or electronically);
- (f) to notify promptly the National Management Council and the appropriate regional council and area council of any change in the identity of the office-holders;
- (g) to participate in the activities of the Society and, in particular, to ensure that the conference is represented at meetings of the council to which it is attached; and
- (h) to emphasise to members the importance of confidentiality in the activities of the Society and especially in respect of information relating to those availing of the Society's services, and the importance of undertaking home visitations in pairs.

THE OFFICERS OF A CONFERENCE

Article 14

- (a) A conference is directed by its president.
- (b) The president of a conference shall be elected by secret ballot of the members of the conference at a properly convened general meeting to which each conference member has been properly invited by notification received at least one month prior to the holding of the meeting. The meeting must be attended by the president of the relevant area council or by an active member of the council to which the conference belongs. The area council president or his or her representative shall act as presiding officer or scrutineer.

- (c) In the event of a president being unable to complete his or her term of office, a special general meeting should be held to elect a new president for the conference.
- (d) The president of a conference is elected for a three-year term which may, by election at a general meeting of the relevant conference, be extended for one further term of two years. The conference president is then ineligible for election as president of that conference until the expiration of a further period of five years.
- (e) The council of which the conference is a member may annul the election of a conference president and remove him or her from office for a grave cause, having taken legal advice to ensure compliance with the rules of natural justice, the law of the land and the rights of the individual. In such a case the relevant president has the right to appeal to the next higher council of the Society, but ceases to hold office pending the outcome of the appeal.

Article 15

- (a) The president of the conference is charged with:
 - (i) the direction of the conference;
 - (ii) inspiring the members to ensure that the work of the conference is performed sympathetically, expeditiously and efficiently. The president leads by example, striving to grow and improve the Society in its various charitable works; and
 - (iii) the maintenance of strong links with the relevant area council by participating personally and, where unable to attend, by delegating a representative of the conference to attend the meetings of the area council.
- (b) The president of a conference is assisted by a board whose members are appointed by the president after consultation with the conference. The board should include at least:
 - (i) a vice-president;
 - (ii) a secretary; and
 - (iii) a treasurer.

It is best practice that the roles of officers in a conference should rotate among its members.

- (c) As the conference officers are the appointees of the president, their term of office ceases with that of the president. However, no conference officer is precluded from resuming office at the invitation of the new conference president.
- (d) The vice-president co-operates with and assists the president and deputises when the president is absent.
- (e) The secretary takes the minutes of conference meetings and maintains a brief record of all decisions, especially regarding the spending of conference funds. The secretary attends to correspondence promptly and keeps conference records safely to preserve the confidentiality of the Society. The secretary is responsible for compliance by the conference with Data Protection Act requirements and guidelines, in addition to regulations that may be laid down by the National Management Council.
- (f) The treasurer keeps accurate and up-to-date records of the funds and financial cash transactions of the conference and keeps custody of the funds using a reputable financial institution and avoiding cash transactions as far as possible.
The treasurer is also responsible for maintaining custody of the financial records and cheque book of the conference and, in accordance with regulations of the National Management Council, holds the mandate for the conference bank account(s). The treasurer must at each meeting report on the financial position of the conference and ensure that this is recorded in the minutes of the meeting.
- (g) The treasurer is responsible for the production to the conference members of the annual financial returns in the prescribed form for audit under regulations laid down by the National Management Council. The president, being satisfied that the annual financial return is correct and has been checked adequately and has been audited, enters the details on the annual report and submits it in accordance with the regulations of the National Management Council.

The treasurer should also advise the conference on the format of annual financial reports to the local Christian community.

- (h) An employee of the Society (at any level, whether conference, council or otherwise) may not be:
 - (i) a member of the conference or council which is his or her immediate or direct employer;
 - (ii) an officer of any conference or council.

REGIONAL AND AREA COUNCILS

General

Article 16

With the approval of the National Management Council, area and regional councils may be established as deemed necessary for the efficient operation of the Society in Ireland, providing a system of devolved administration between the National Management Council and the conferences.

A council is instituted by the International Council-General in the same way that a conference is aggregated (see Article 9).

Article 17

Since it is the intention of the Society in Ireland to continue to be firmly based on the conference model and to have its councils function in similar fashion to an efficient conference, regional and area council presidents and their appointed officers will work to the same rules and in similar manner to the function/job description set out in Articles 14 and 15 of this Rule. The president of an area or a regional council appoints officers to his or her council in as close a manner as reasonably possible to that set out in Article 15 of this Rule.

The council president at area, regional and national level must be a member of a conference.

Article 18

- (a) Subject to paragraph (b) of this Article, a council president should establish a board within the relevant council to make for more efficient operation. The board should always include the officers of the council and shall in addition include such other members of the Society as may be chosen by the relevant president.
- (b) Paragraph (a) of this Article does not apply in respect of the National Management Council or the National Co-ordinating Committee.

Area Councils

Article 19

- (a) An area council is designated by the relevant regional council and comprises presidents of the conferences attached to it, both visitation conferences and any special works conference in the particular area. Where a regional council considers it appropriate to do so, an area council may be set up comprising only the presidents of special works conferences within that region.
- (b) An area council is responsible to the relevant regional council for the day-to-day services of the Society including special works within its geographical area.
- (c) The president of an area council to which any of the Society's special works belong (whether or not as a special works conference) shall be entitled, after due consultation with the National Management Council and evaluation of the legal consequences, to replace the members of the board of management of those special works or that special works conference, and any of their employees, regardless of their function.
- (d) Unless circumstances make it impossible, each area council should have a spiritual adviser. Should a member of the ordained clergy (i.e. a priest or a deacon) or a consecrated member of a religious order not be available to act as the spiritual adviser, the president of the area council, after consultation with the members and with president of the relevant regional council, may appoint a lay person who has had training

consistent with the policies regarding the formation and training of spiritual advisers.

- (e) The principal functions of an area council are:
- (i) to receive and examine the annual reports of its conferences and transmit these reports, with the observations of the area council, to the relevant regional council;
 - (ii) to evaluate at least annually, the operation of the council and its meetings, and the present and future needs in the area and agree local programmes appropriate to those needs consistent with the aims of the Mission and Values Statement;
 - (iii) to share resources, members and money, so as to achieve uniform levels of services within the area;
 - (iv) to attend and propose contributions to policy for consideration at the relevant regional council;
 - (v) to organise, to the fullest possible extent, training and information sessions for members and potential members, with a focus on the basic principles of the Society²; and
 - (vi) to co-ordinate the work of the Society as a whole in the area. The area council president shall visit regularly every conference within its jurisdiction, keeping each informed of the activities of the Society.

Article 20

- (a) The area council president should appoint at least one vice-president, a secretary and a treasurer, but only after consultation with the council.
- (b) The area council president may also invite any other Society member to join the council in his or her personal capacity for specific purposes or functions, whether on a short-term or a full-term basis, but only after consultation with the members of the council. The number of such invited members of the area council may not exceed half the number of ex-officio members of the council and their membership ceases when a new area president is elected.

² See Part 1 of the Rule.

Article 21

- (a) The president of an area council is elected by secret ballot of the members of the council (who are as determined in Articles 19 and 20), at a properly convened and notified general meeting to which each council member has been invited by notification received at least one month prior to the holding of the meeting. The general meeting must be attended by a member of the regional council, who acts as presiding officer/scrutineer of such an election.
- (b) The area president is elected for a three-year term which may, by election at a general meeting of the relevant area, be extended for one further term of two years. The area president is then ineligible for election as president of that area until the expiration of a further period of five years.
- (c) A conference must, at its weekly meeting or at a specially convened meeting for the purpose, consider the views of its members on the preferred candidate for area president. The view of the conference should be reached by consensus but, if consensus cannot be reached, then by secret ballot. A conference president must reflect the consensus or the outcome of a secret ballot in casting his or her vote for area president.

Regional Council

Article 22

- (a) A regional council is designated by the National Management Council and comprises the presidents of area councils attached to it. The regional council is the council directly above the area councils.
- (b) A regional council may admit special works presidents to membership of the regional council.
- (c) A regional council is responsible to the National Management Council for the totality of services of the Society within the region and concerns itself primarily with issues such as organisation, development, accountability, resources and the coherent operation of the Society in the region.

- (d) The president of a regional council to which any of the Society's special works belong (whether or not as a special works conference) shall be entitled, after due consultation with the National Management Council and evaluation of the legal consequences, to replace the members of the board of management of those special works or that special works conference, and any of their employees, regardless of their function.
- (e) Unless circumstances make it impossible, a regional council should have a spiritual adviser. Should a member of the ordained clergy (i.e. a priest or a deacon) or a consecrated member of a religious order not be available to act as the spiritual adviser, the president of the regional council, after consultation with the members and with National President, may appoint a lay person who has had training consistent with the policies regarding the formation and training of spiritual advisers.
- (f) The principal functions and responsibilities of a regional council are:
 - (i) to advance the objects of the Society within the administrative area of the regional council, in accordance with the spirit and intent of the founders of the Society;
 - (ii) to liaise with the National Management Council on all matters which materially affect the interests of the Society in the region;
 - (iii) to receive and examine annual reports of area councils and transmit these reports, with the observations of the regional council, to the National Management Council;
 - (iv) to encourage initiatives consistent with the aims of the Mission and Values Statement that ensure the continuous development of the Society through the establishment of new works conferences and councils;
 - (v) to develop funding strategies to ensure an adequate financial base for regional services of the Society;
 - (vi) to monitor the financial budgets of area councils, to ensure that uniform levels of service are provided within the region;
 - (vii) to develop suitable programmes to achieve adequate membership resources in the region and co-operate with area councils in the induction training of new members;

- (viii) to contribute to the formulation of policy at National Management Council level and, in conjunction with and under the direction of, the National Management Council, to ensure compliance with those policies throughout the region;
- (ix) to co-ordinate the work of the Society as a whole in the region. The regional council president shall visit regularly every area council within its jurisdiction, keeping each informed of the policies of the Society;
- (x) to represent the Society at regional level before every civil and religious authority;
- (xi) on request, to make available to the officers of the council, or to the National Management Council or to one or more members of the Society nominated by the National Management Council for this purpose, any and all papers, records accounts (including accounts held with any financial institution or investment firm) and official correspondence of the council (whether held in hard copy or electronically); and
- (xii) to present to the National Management Council petitions for the aggregation of conferences for transmission to the International Council-General.

Article 23

- (a) The regional council president should appoint at least one vice-president, a secretary and a treasurer, but only after consultation with the regional council.
- (b) The regional council president may also invite any other Society member to join the council in his or her personal capacity for specific purposes or functions, whether on a short-term or a full-term basis, but only after consultation with the members of the council. The number of such invited members of the area council may not exceed half the number of ex-officio members of the council and their membership ceases when a new area president is elected.

Article 24

- (a) The president of a regional council is selected by secret ballot of the members of the regional council (as determined in Articles 22 and 23), together with all the presidents of the conferences in the region, following a system of dialogue with the conference structure as set out in this Article.
- (b) The president of a regional council is elected for a three-year term and is eligible for re-election for one further term of two years. The regional president is then ineligible for election as president of that region until the expiration of a further period of five years.
- (c)
 - (i) The president of a regional council shall cease to hold office if asked to do so by the National Management Council.
 - (ii) A person shall be ineligible to serve, or to continue to serve, as a regional president if he or she is or becomes ineligible to be a charity trustee. For the avoidance of doubt and without prejudice to Article 32(e) of this Rule, in such a case the relevant regional president shall also automatically cease to be a member of the National Management Council and, if relevant, of the National Co-ordinating Committee.
- (d) The election of a regional president shall be conducted within the spirit of the organisation. Each conference and council shall be asked to pray for guidance for the regional president-to-be during the period of the election.
- (e) The procedure for the election of a president of a regional council shall be as follows:
 - (i) Responsibility for organising the election and the counting of votes shall rest with a vice-president of the council. If such a vice-president is nominated as a candidate, the council will select another vice-president or another member, who is not a candidate, to organise the election. The organiser of the election, together with one other member of council who also is not a candidate, will supervise the counting of the votes.

- (ii) A notice announcing the election and seeking nominations shall be issued to the president of every conference in the relevant region at least three months before the termination of office of the president.
- (iii) Any member who has served in the Society for at least six years is eligible for nomination to the post of president of a regional council.
- (iv) Every nomination must be in writing, must be signed by the nominee and must be submitted to the vice-president or organiser at least two months prior to the end of the term of office of the president.
- (v) When nominations are received, each conference in that region shall be informed of the names of those validly nominated together with some details of each nominee's membership and experience. This information will be circulated by the organiser of the election. The conference must, at its weekly meeting or at a meeting convened specially for the purpose, consider the election of a regional president and consider the views of its members as to the preferred candidate of that conference. The view of the conference should be reached by consensus but, if consensus cannot be reached, then by secret ballot. A conference president must vote as directed by his or her conference.
- (vi) If only one person is nominated, conferences and councils of the Society in that region will be informed and that person shall be deemed to be elected and declared regional president.
- (vii) When more than one person is nominated, those eligible to vote under this Article (as determined under paragraph (a) of this Article) shall be sent by post a ballot paper showing the names of the validly nominated candidates for the presidency of the regional council and indicating a date, not later than four weeks after posting, by which the completed ballot papers must be received by the organiser.
- (viii) Every person who is eligible to vote shall indicate his or her choice for the office of president of the regional council and shall send the completed ballot paper to the organiser.

- (ix) The president of the regional council is elected by a simple majority of votes.
- (x) In the event of the president ceasing to hold office for any reason, other than completion of his or her term of office, this same procedure shall start as soon as possible after that event. In the intervening period until the election of a new president of a regional council is completed, a vice-president nominated by the regional council will assume the office of president in an acting capacity.

Article 25

- (a) Regional and area councils must meet regularly to ensure the effective motivation and co-ordination of the conferences and the members.
- (b) A regional council should meet quarterly, and more frequently if determined by that regional council.
- (c) An area council should meet bi-monthly, and more frequently if determined by that area council.

Article 26

Without creating a parallel organisation, councils at appropriate levels should promote youth councils, when circumstances permit. Such youth councils shall have the same relationship with the council under which they operate as has each other committee linked to that council.

THE NATIONAL COUNCIL

Article 27

The National Council, instituted by the International Council-General, is the national representative body of the Society in Ireland. Its functions are:

- (a) to adopt and, from time to time, to amend the Mission and Values Statement, on its own initiative and on the basis of proposals by the National Management Council;

- (b) if thought desirable to do so, or following a request made by the National Management Council, to express to the National Management Council the opinion of the National Council as to what it believes should be the policy of the Society on any matter;
- (c) to amend this Rule as permitted by its terms, subject to the approval of the International Council-General. This power is without prejudice to the sole power of the National Management Council to make binding regulations under this Rule.

Certain matters (set out in Schedule II to this Rule) are reserved to the National Council. However, for the avoidance of doubt and without prejudice to the powers of the National Council in respect of the matters that are expressly reserved to it, no decision of the National Council in respect of any such matter that is reserved to the National Council shall invalidate any relevant prior act of the National Management Council on behalf of the Society which prior act would, in the absence of the relevant decision of the National Council, be valid.

Article 28

- (a) The National Council comprises the National President, the presidents of regional and area councils and the members nominated by the National President as provided in this Rule.
- (b) Each of the five members of the National Management Council that may be appointed personally by the National President in accordance with Article 32(e) of this Rule shall, ex officio as such member of the National Management Council, also be a member of the National Council. For the avoidance of doubt, such ex officio membership of the National Council ceases immediately in the event that, for any reason, the relevant person ceases to be a member of the National Management Council.
- (c) Unless circumstances make it impossible, the National Council and National Management Council should each have a spiritual adviser. Should a member of the ordained clergy (i.e. a priest or a deacon) or a consecrated member of a religious order not be available to act as the

spiritual adviser, the National President, after consultation with the members of the National Management Council, may appoint a lay person who has had training consistent with the policies regarding the formation and training of spiritual advisers.

Article 29

The National Council shall meet at least once a year. Every member of the National Council as determined in Article 28, or his or her representative, shall attend this meeting. At its annual meeting, or at any other general meeting of the National Council which may be convened, the National Council:

- (a) may, for the information of the National Council, hear and comment on reports from the National Management Council on matters relating to the Society's work and activities;
- (b) shall undertake any business in respect of a reserved matter (specified in Schedule II to this Rule) that arises at that time;
- (c) conduct the election of the National President when the election becomes due or when the office becomes vacant in accordance with any provision of this Rule; and
- (d) shall consider any matter that the National Management Council places on the agenda of the National Council.

Article 30

The National President is elected by the secret vote of all the members of the National Council as determined in Article 28, following a system of dialogue with the conference structure as set out in this Article 30.

The National President shall hold office for a period of three years and is eligible for re-election for one further term of two years. The National President is then ineligible for election as National President until the expiration of a further period of five years.

A person shall be ineligible to serve, or to continue to serve, as National President if he or she is or becomes ineligible to be a charity trustee.

The election of the National President shall be conducted within the spirit of the organisation. Each conference and council shall be asked to pray for guidance for the National President-to-be during the period of the election. The procedure for the election of a National President shall be as follows:

- (a) Responsibility for organising the election and counting of the votes shall rest with a National Vice-President. If such National Vice-President is nominated as a candidate, the National Council will select another National Vice-President or another member who is not a candidate to organise the election. The organiser of the election, together with one other member of National Council who is also not a candidate, will supervise the counting of the votes.
- (b) A notice announcing the election and seeking nominations shall be issued to the president of each conference at least six months before the termination of office of the National President.
- (c) Any member who has served in the Society for at least six years is eligible for nomination for election to the office of National President.
- (d) Each nomination shall be in writing and shall be signed by the nominee and by at least three members entitled to vote, and submitted to the National Vice-President or organiser at least three months prior to the end of the term of office of the National President.
- (e) When nominations are received, each conference shall be informed of the names of those nominated together with some details of their Society membership and experience. This information will be circulated by the organiser of the election. The area council to which a conference is linked will have the responsibility, at its monthly meeting or at a meeting specially convened for the purpose, to consider the election of a National President and to consider the views of its members on the preferred candidate. This should be done by consensus or, where considered necessary, by a secret ballot. The area president shall vote as directed by the area council.
- (f) When more than one person is nominated for election as National President, those eligible to vote under Article 28, shall be sent by post a ballot paper showing the names of validly nominated candidates for the

National Presidency, and indicating a date not later than six weeks after posting by which the completed ballot papers must be returned to the organiser.

- (g) All those eligible to vote shall indicate their choice for the office of National President and shall send the completed ballot paper to the organiser.
- (h) The National President is elected by a simple majority of votes. If more than two candidates are nominated a secret ballot will be held and the two candidates with the greater number of votes will take part in a other secret ballot, to ensure that the National President-elect has the support of the majority of members. In the event of a tie between any final two candidates, the National Management Council shall elect the National President by a further secret ballot of the National Management Council as between those final two candidates.
- (i) In the event of the National President ceasing to hold office for any reason, other than completion of term of office, the procedure set out in this Article shall start as soon as possible after that event. In that case, a National Vice-President nominated by the National Management Council will assume the office of National President in an acting capacity until the election of a new National President is completed.

If only one person is nominated, conferences and councils of the Society will be informed and that person shall be deemed to be elected and declared the National President.

THE NATIONAL COUNCIL AND THE NATIONAL MANAGEMENT COUNCIL

Article 31

- (a) The National Council shall convene a meeting of conference presidents or their representatives every second year at which the National Management Council shall also attend.
- (b) Every regional council shall hold a meeting of conference presidents and members at least every second year, at which any member of the

National Management Council (or the representative of any member of the National Management Council) may also attend.

- (c) Biennial meetings of the National Council and regional councils should take place in alternate years.
- (d) At least one Festival Meeting shall be held each year, to which all members in the council area are invited. The regional meeting referred to in (b) above may be regarded as a Festival Meeting for the year in which it is held. A Festival Meeting shall include a liturgical celebration and ideally will be held on or near one of the following dates:
 - the birthday of Blessed Fredric Ozanam (23rd April)
 - the feast day of Blessed Fredric Ozanam (9th September)
 - the feast day of St Vincent dePaul (23rd September)
 - the feast of the Immaculate Conception, Patroness of the Society (8th December)

The „Mass of the Four Intentions“ for the Church, the Pope, the Society and the country should be offered on one of these occasions. Festival Meetings promote spirituality, friendship between members, sharing of experience and good practice, mutual support between conferences and members, provide information that is useful for members in their work and emphasise that members are part of a worldwide Vincentian family.

- (e) A conference Mass should be celebrated at least once a year for all members, including spouses, children and benefactors. During the Mass, it is most appropriate to pray for those we have visited who have died, pray for our benefactors, pray for the poor, pray for deceased members, and for continued good works.

The purpose of these meetings, (with the exception of a Festival Meeting) is to ensure that conference representatives are, through reports from the National Management Council to the National Council, informed of National Management Council initiatives and that they have the opportunity to contribute to the discussion of Society strategy and policy and to raise points that concern their conference, which the National Management Council shall take into consideration when performing its functions.

THE NATIONAL MANAGEMENT COUNCIL

Article 32

- (a) The National Management Council is the directive, co-ordinating and management body of the Society in Ireland and sets the policy of the Society, consistent with the Mission and Values Statement. When it is setting any policy of the Society, the National Management Council:
- (i) must adhere to the law (including charities legislation) and the provisions of this Rule;
 - (ii) where it is reasonably possible for it to do so (considering especially any restrictions of time that might apply), shall take account of any view expressed on the matter by the National Council;
 - (iii) shall ensure that the basic principles and spirit of the Society, including as expressed in the Mission and Values Statement, are respected.

For the avoidance of doubt (in respect of paragraph (b)(v) of this Article also) and without prejudice to the powers of the National Council in respect of the matters that are expressly reserved to it, no approval (prior or otherwise) of the National Council and no prior notification to the National Council is required for the adoption or amendment of any policy of the Society by the National Management Council.

- (b) The National Management Council is responsible for the overall direction, control and management of the activities of the Society at national, regional, area and local level and in respect of the Society's special works, implementing its policy consistent with the Mission and Values Statement. In particular (without limiting the generality of the functions of the National Management Council), the National Management Council shall:
- (i) promote and give effect to the objects and purposes of the Society, consistent with the Mission and Values Statement;
 - (ii) oversee the implementation of the Society's policies;
 - (iii) direct, co-ordinate and manage the work of the Society as a whole,

- in doing so keeping in regular contact with members, conferences and councils and keeping them informed of the activities of the Society, both nationally and internationally;
- (iv) represent the Society at national and international level before every civil and religious authority (including liaising with the International Council-General); and
 - (v) report to the National Council, for the information of the National Council, at least annually, on the work and activities of the National Management Council and of the Society generally, and in respect of any new policies or amendments to existing policies that the National Management Council is proposing to adopt or has adopted.
- (c) To the extent consistent with law (including charities legislation) and this Rule, including the obligations of the members of the National Management Council as charity trustees, the National Management Council shall have regard to any view expressed by the National Council and shall set and implement the policy of the Society, consistent with the Mission and Values Statement.
 - (d) In performing its functions and exercising its powers, the National Management Council shall ensure that the basic principles and spirit of the Society (including as expressed in the Mission and Values Statement) are respected.
 - (e) The National Management Council shall be comprised of:
 - (i) the National President;
 - (ii) each regional president;
 - (iii) five other persons, each of whom must be a member of the Society, appointed at the sole discretion of the National President; and
 - (iv) the spiritual adviser.
 - (f) The personally appointed members (under paragraph (e)(iii) of this Article) of the National Management Council (including the national officers, if any national officer has been appointed personally in accordance with paragraph (e)(iii) of this Article) cease to be members of the National Management Council (and, if relevant, of the National

Co-ordinating Committee) when a new National President takes office. In accordance with Article 28(b) of this Rule, such ex officio members of the National Council also cease to be such members upon a new National President taking office.

- (g) The quorum for a meeting of the National Management Council shall be ten, one of whom must be the National President unless he or she has confirmed in writing (either generally or for a specific occasion) that the National Management Council may meet in the absence of the National President.
- (h) The National President shall, at his or her discretion exercised after consultation with the regional presidents and the spiritual adviser, appoint from the members of the National Management Council (including the regional presidents) at least one National Vice-President, a National Secretary and a National Treasurer. However, no person may, at the same time, hold more than one of the following offices: National President, National Vice-President, National Secretary and National Treasurer.
- (i) The members of the National Management Council (for the avoidance of doubt, including the spiritual adviser) shall be the charity trustees. The charity trustees will be, to all legal effects and for all legal purposes, the sole responsible party before any national authority in Republic of Ireland or in Northern Ireland or any international authority or within any national or international jurisdiction for events occurring in respect of the Society within the Republic of Ireland or in Northern Ireland.
- (j) For the avoidance of doubt:
 - upon a new National President taking office, a national officer of the Society who is a regional president ceases to hold the relevant national office but remains as a member of the National Management Council, ex officio as regional president, pending any election in the relevant region in accordance with Article 24 of this Rule (but without prejudice to Article 24(c) of this Rule);

- in exercising his or her discretion under paragraph (e)(iii) of this Article, the National President, whether newly elected or not, may re-appoint any person to the National Management Council;
 - in exercising his or her discretion under paragraph (h) of this Article, the National President may re-appoint any person to a position as National Vice-President, National Secretary or National Treasurer;
 - the National President may, at his or her discretion exercised after consultation with the regional presidents and the spiritual adviser, at any time and for any reason remove any personally-appointed member of the National Management Council; and
 - the National President may, at his or her discretion exercised after consultation with the members of the National Management Council, at any time and for any reason remove any person from the position of National Vice-President, National Secretary or National Treasurer and may appoint any other member of the National Management Council, whether or not at that time newly appointed under paragraph (e)(iii) of this Article, to act as such national officer.
- (k) A person shall be ineligible to serve on the National Management Council, if he or she is ineligible to be a charity trustee. If a member of the National Management Council becomes ineligible to be a charity trustee, he or she shall be deemed to have vacated the position of member of the National Management Council immediately upon having become ineligible to be a charity trustee.
- (l) The National Management Council shall meet as frequently as it determines is necessary to enable it to perform its functions, and normally will meet at least once in every six weeks.
- (m) The National Management Council shall endeavour, so far as reasonably possible, to reach its decisions by consensus. However, any decision of the National Management Council may be reached by a vote of the members present at the relevant meeting (including the National President, if attending) and, in the event of there being an equality of votes on a matter, the National President (or such other member as has

been appointed by the meeting to chair it, in the absence of the National President), shall have a further, casting vote.

Article 33

- (a) The National Management Council shall have the power, on behalf of the Society and of each member, to:
 - (i) do every thing (including entering into contracts on behalf of the Society) to control, manage and direct the Society, its members and the Society's activities in accordance with law (including charities legislation), this Rule and the policies of the National Management Council and consistent with the Mission and Values Statement;
 - (ii) make regulations governing any matter referred to in this Rule (where relevant, in accordance with the International Rule); and
 - (iii) do every thing which is, in the opinion of the National Management Council, calculated to facilitate, or is conducive or incidental to, the performance of any of its functions or general duties.
- (b) Without prejudice to the generality of the power conferred on the National Management Council by paragraph (a)(ii) of this Article, regulations made by the National Management Council may, without limitation, address any of the matters in Schedule I to this Rule.
- (c) Regulations made or amended by the National Management Council from time to time shall, as soon as practicable after having been made, be sent by ordinary post to the president of each conference and council. Such a regulation or amendment shall have effect and be binding on the Society seven days after the date of such posting, unless a later date is stipulated in the particular regulation or amendment from which it is to have effect. Without prejudice to the effectiveness of any such regulation upon it being posted out in accordance with this Article, the National Management Council may also take such steps as it thinks appropriate to bring any regulations to the attention of members, although the National Management Council is not obliged to do so.
- (d) The National Management Council may recommend to the National Council that this Rule be amended in any specified way.

- (e) For very serious reasons the National Management Council may suspend a member, conference or council. This decision may be appealed in accordance with Article 6.8.1 of the International Rule.

Article 34

- (a) In performing its duties to control and manage the Society, the National Management Council shall (without limitation of its general powers, functions or duties):
 - (i) cause the Society to be registered, and maintain up to date the Society's registration or registrations, under charities legislation;
 - (ii) keep or cause to be kept proper books of account in accordance with charities legislation;
 - (iii) prepare a statement of accounts at such frequency, in such manner and containing such information as may be required by charities legislation;
 - (iv) arrange for and facilitate the audit of the Society's accounts, in accordance with charities legislation and any regulations made by the National Management Council;
 - (v) without prejudice to Article 32(b)(v) of this Rule, prepare, and where required by charities legislation or deemed to be appropriate by the National Management Council, submit to any body or person (including members, funders, benefactors and the Bishops) and make available to the general public, an annual report or annual return in respect of the activities of the Society, in accordance with charities legislation and any regulations made by the National Management Council; and
 - (vi) comply with any lawful direction of a regulatory or other statutory body or officer, whether established by charities legislation or otherwise.
- (b) Without prejudice to Article 32(d) of this Rule, it is the policy of the Society, to be implemented by the National Management Council, to comply with law and, in particular, with charities legislation.

- (c) (i) The National Management Council may delegate any of its functions and powers (including in respect of the management and supervision of the books of account on a day-to-day basis) to a competent and reliable person who is duly qualified for the performance of the task. Any such delegation, whether under a contract of employment or otherwise, shall be in accordance with and subject to regulations that the National Management Council may make regarding the scope of that delegation and applicable thresholds (financial and otherwise) above which the delegated powers shall not apply. However, in every case the National Management Council remains responsible, and accountable in law, for the due performance of any such delegated function or power.
- (ii) Without prejudice to Article 35 and to sub-paragraph (i) of this Article 34(c) of this Rule, the National Management Council may, from time to time or on a standing basis form one or more committees (each a “specialist committee”). A specialist committee shall be comprised of at least one member of the National Management Council (but may include more than one) and such other members of the Society as the National Management Council may determine. With the prior consent of the National President, an employee of the Society or a person who is not a member of the Society may be appointed to and may serve on a specialist committee where, in the opinion of the National Management Council, that person has particular skills, knowledge, experience or expertise that would be of value to the Society for the purposes of the relevant committee. Subject to paragraph (c)(v) of this Article, the National Management Council may delegate limited administrative and operational powers and responsibilities to a specialist committee, within the special area of expertise of that committee.
- (iii) Every committee of the National Management Council, whether the National Co-ordinating Committee or a specialist committee, shall be given written terms of reference and the delegation of any administrative or operational powers to such a committee must be

in accordance with and subject to regulations that the National Management Council may make regarding the scope of that delegation and applicable thresholds (financial and otherwise) above which the delegated powers shall not apply. However, in every case (including that of the National Co-ordinating Committee) the National Management Council remains responsible, and accountable in law, for the due performance of any such delegated function or power.

- (iv) The National Management Council may make regulations concerning the quorum for meetings of committees and for the chairing and holding of votes at such meetings, including those of the National Co-ordinating Committee.
- (v) For the avoidance of doubt, in every case (including that of the National Co-ordinating Committee) the National Management Council remains responsible, and accountable in law, for the decisions and actions of any committee of the National Management Council.

THE NATIONAL CO-ORDINATING COMMITTEE

Article 35

- (a) The National Co-ordinating Committee is a committee of the National Management Council, appointed at the sole discretion of the National President, the function of which is to assist, advise and support the National President in performing the functions of his or her Office, in respect of the day-to-day operations of the Society in the Republic of Ireland and in Northern Ireland.
- (b) The National Co-ordinating Committee shall be comprised of:
 - (i) the National President; and
 - (ii) up to three other persons, each of whom must be a member of the Society, drawn (at the sole discretion of the National President) from the National Management Council.

For the avoidance of doubt, a person ceases to be eligible to serve on the National Co-ordinating Committee if he or she, for any reason, ceases to be a member of the National Management Council.

- (c) The National Management Council may, under and in accordance with Article 34(c)(ii) of this Rule, delegate to the National Co-ordinating Committee such limited administrative and operational powers and responsibilities, of a „day-to-day” nature, as the National Management Council may think fit.
- (d) The National Co-ordinating Committee shall meet as frequently as it determines is necessary in order for it to perform its functions.

FINANCE AND SOCIETY ASSETS

Article 36

- (a) The activities of the Society are financed through the contributions of the members, charitable donations by the general public and the business community, bequests, fund raising and support from public funds. Each conference and council is obliged to account for the funds placed at its disposal.
- (b) The National Management Council must ensure that financial reporting structures are in place that meet or exceed statutory requirements and the highest standards of public accountability and that detailed guidelines setting out the appropriate accounting regulations are available to and observed by conferences and councils, at all times.
- (c) The National Management Council may make regulations governing the finances and financial procedures of the Society at every level (including at the level of conference and council and with regard to special works). The requirements set in respect of audit may vary according to the amount(s) involved, such that, for small amounts, an audit by another member of a relevant conference or council may suffice while, for larger amounts, an audit by an independent accountant may be required.

- (d) Without prejudice to the powers of the National Management Council in respect of audit and financial oversight, the National President may, at any time, require that the funds and accounts of a conference, council or Special Work be audited, in accordance with regulations made by the National Management Council.

Article 37

- (a) All funds and property (of every variety) received or held by a member (in the capacity of member of the Society, whether or not as trustee), conference or council belong to the Society and not to any such member, conference or council. Accordingly:
 - (i) accounts held or maintained by any member (in the capacity of member of the Society, whether or not as trustee), conference or council with any financial institution or investment firm are held or maintained on behalf of the Society and not of any such member, conference or council and must be maintained in accordance with such regulations as may be made by the National Management Council; and
 - (ii) as the owner of the funds or other property in accounts that are held or maintained by any member (in the capacity of member of the Society, whether or not as trustee), conference or council with any financial institution or investment firm, the Society, through the Society's auditors or the National Management Council (or any member or employee of the Society authorised by the National Management Council in writing for this purpose), shall be entitled to have access to all information (including balances, mandates and statements of account) relating to such an account, directly from the relevant financial institution or investment firm and without need for the consent of the relevant member, conference or council in whose name the particular account may be registered.
- (b) Funds contributed to the Society must be used responsibly and within a reasonable period of time, in accordance with charities legislation and such regulations as may be made by the National Management Council, to support the various charitable works of the Society.

- (c)
 - (i) For a conference or council to accumulate funds, for which no immediate use is envisaged, in cash, in an account with any financial institution or investment firm or otherwise, is directly contrary to the traditions of the Society and to the spirit of sharing which ought to animate its work. Every conference and council has a duty to share funds and must, therefore, place surplus funds at the disposal of the National Management Council. This accords with the Society's policy to ensure that funds surplus to the immediate needs of conferences and councils are made available to support other pressing demands on the Society.
 - (ii) In order to give full effect to the principles set out in sub-paragraph (i) of Article 37(c) of this Rule, the National Management Council may make regulations providing that funds or other property (above a value prescribed by the National Management Council in those regulations), held by a member (in the capacity of member of the Society, whether or not as trustee), conference or council, whether in cash or in any account(s) with any financial institution or investment firm, may be transferred by the National Management Council into an account or accounts of the Society maintained by the National Management Council and, subject to any trust to which the funds or other property may be subject, expended or applied thereafter in any of the charitable works of the Society (including by being transferred, in whole or in part, to any conference or council).
 - (iii) For the avoidance of doubt, the threshold of value to which sub paragraph (ii) refers may, in the relevant regulations, be specified to be the aggregate of all funds (whether in cash or balances of accounts) and other property that is available to the relevant conference or council or may be specified to apply only in respect of certain types of property (such as cash and balances of accounts).
- (d) A conference may not share Society funds with or donate Society funds to any other organisation or body (whether charitable or not) without the prior consent of the National Management Council. To best implement statutory anti-money laundering and related requirements,

no member (in the capacity of member of the Society, whether or not as trustee), conference or council may transfer money out of (respectively) the Republic of Ireland or Northern Ireland except through the National Management Council.

- (e) There is an obligation on a conference to support financially the area council within which it operates. This requirement extends as appropriate through area and regional councils to the National Council and the National Management Council.
- (f) Subject to Article 1(b) of this Rule, the National Management Council in turn is obliged to contribute funds to the Council-General by way of affiliation fee.

Article 38

- (a) Every gift, donation, legacy and bequest (including any gift, donation, legacy or bequest that is restricted by its terms to a particular area or purpose) belongs to the Society and not to any member (in the capacity of member of the Society, whether or not as trustee), conference or council.
- (b) If a gift, donation, legacy or bequest is restricted by its terms to a particular area or purpose, the National Management Council shall consult with the relevant conference, area council or regional council, as appropriate, as to the manner in which and purpose(s) for which the funds can be utilised, in accordance with charities legislation.

Article 39

The National Management Council shall, from time to time, determine by regulations the appropriate contribution that a conference must make to the Society at national level.

Article 40

- (a) The statutory, corporate and public responsibility for accounting for the funds of the Society rests with the National Management Council.
- (b) Conferences and councils assist in fulfilling and exercising that

responsibility on a day-to-day basis and accordingly each is accountable to the National Management Council.

- (c) It is the policy of the National Management Council to fulfil all statutory responsibilities regarding the funds and financial records of the Society and the National Management Council may make regulations for these purposes.
- (d) Without prejudice to Article 37 of this Rule, the books of account of the Society and every bank or other account containing Society funds, whether maintained at local, area, regional or national level or in respect of special works, shall be maintained and shall be made available in accordance with regulations made by the National Management Council.
- (e) Books of account of the Society, whether maintained at local, area, regional or national level or in respect of special works, shall be preserved in accordance with regulations made by the National Management Council and, in any event, for at least six years.

Article 41

- (a) No conference or council may procure any form of a loan or bridging finance from, or provide any guarantee or make any similar commitment to, any person (whether or not a financial institution) for any purpose (whether a capital purpose or otherwise), without the prior written approval of the regional council or National Management Council as appropriate.
- (b) The National Management Council may make regulations governing borrowing by a member (in the capacity of member of the Society, whether or not as trustee), conference or council and the giving by any such person, conference or council of security over any property.

Article 42

- (a) The prior written approval of the National Management Council, given in accordance with any regulations that the National Management Council may make for this purpose, is required for all capital works

(including building works) that are proposed to be undertaken by any member (in the capacity of member of the Society, whether or not as trustee), conference or council.

- (b) Without prejudice to the generality of the power of the National Management Council in paragraph (a) of this Article to make regulations for the purpose of supervising, approving and managing capital works (including building works), regulations made by the National Management Council for this purpose shall:
- (i) be based on the need for prior consideration and written approval of a written proposal by, in succession, each of the appropriate bodies within the Society, as appropriate to an individual proposal, namely a conference, the relevant area council, the relevant regional council and the national management council;
 - (ii) require that every property owned by a member (in the capacity of member of the Society, whether or not as trustee), conference or council must be vested in the Frederic Ozanam Trust (Incorporated) or, in the case of a property in Northern Ireland, in the St. Vincent de Paul Property Trustees (Northern Ireland) Limited; and
 - (iii) emphasise that the Society cannot take or accept any legal responsibility for any property unless it is vested in Frederic Ozanam Trust (Incorporated) or in the St. Vincent de Paul Property Trustees (Northern Ireland) Limited.

Article 43

- (a) A conference or council that is engaged in special works may be required, legally or otherwise, to set up a limited company. No member, conference or council may establish or be involved in the establishment of a company that would bear the name or any part of the name of the Society or be used in the provision of any service of the Society by any member, conference or council, without the prior written approval of the National Management Council.
- (b) No conference or council may engage in any commercial activity, even though for a charitable purpose, without the prior written approval of the National Management Council.

- (c) Subject to compliance also with any applicable regulations made by the National Management Council, a member (in the capacity of member of the Society, whether or not as trustee), a conference or a council may enter into a contract with a charity trustee or with a person with whom a charity trustee has a personal connection, or with an officer of any conference or council, for the provision by that person of a service to the Society, if for the member, conference or council to do so is in accordance with charities legislation.
- (d) No member (in the capacity of member of the Society, whether or not as trustee), officer (in the capacity of officer of any conference or council or of the Society), conference or council may employ any person without the prior written approval of the National Management Council. If any such prior written approval is given, the relevant member, officer, conference or council must comply with any conditions to which the approval is subject, as well as any relevant regulations of the National Management Council.

MISCELLANEOUS

Article 44

- (a) For the avoidance of doubt, the spiritual adviser is a full member of his or her conference or council and of its board.
- (b) Subject to Article 32(e) and (i) of this Rule, a priest, permanent deacon and any member of a religious order is not eligible to be appointed to any office of the Society other than that of spiritual adviser.

Article 45

- (a) A charity trustee shall not be liable to the Society, in any or all of its facets or at any level (including conference and council), for breach of trust or breach of duty if, in respect of any alleged breach of trust or breach of duty, the charity trustee has acted honestly and, in all the circumstances of the case, reasonably.

- (b) Subject to the provisions of charities legislation, every charity trustee, every officer of a conference or council and every auditor of the Society shall be entitled to be indemnified out of the assets of the Society against all costs, charges, losses, expenses and liabilities incurred by him or her, in good faith and in furtherance of the works of the Society, in the execution and discharge of the person's functions and duties as such charity trustee, officer or auditor or in relation thereto. Without prejudice to the generality of the foregoing, this indemnity includes any liability incurred by the person in defending any proceedings (civil or criminal) which relate to anything done or omitted to be done or alleged to have been done or omitted by him or her as such charity trustee, officer or auditor of the Society and in which judgment is given in his or her favour (or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on the person's part) or in which he or she is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him by the relevant court. However, the foregoing indemnity shall not apply to any liability that is based upon, arises directly or indirectly out of or as a result of or otherwise is attributable to any dishonest or fraudulent act or omission or wilful misconduct by or on the part of the relevant charity trustee, officer or auditor of the Society as the case may be.
- (c) The National Management Council may, on the same terms and subject to the same conditions and limitations as apply in paragraph (b) of this Article, confer on members generally (including probationary members), or on any group or sub-set of the membership of the Society, an indemnity out of the assets of the Society in respect of any liability incurred by such a member in his or her capacity as such, where the member has incurred that liability while acting in good faith and in the performance of his or her functions as such member. The National Management Council may, in accordance with the terms of this Article, make regulations specifying the conditions from time to time that regulate the availability of any such indemnity to members of the Society.

- (d) The Society may, in accordance with charities legislation, enter into an agreement with any or every charity trustee for the payment by the Society to the insurer under a contract of insurance of such reasonable sums as the charity trustee undertakes, in accordance with that contract, to pay to the insurer in consideration of the insurer agreeing to indemnify the charity trustee in respect of any liability of the charity trustee to pay any damages or other sum to a person in respect of any act done or omitted to be done by the charity trustee in good faith and in the performance of his or her functions as charity trustee.
- (e) Without prejudice to paragraphs (b) and (c) of this Article, the Society may arrange and maintain a policy or policies of insurance to indemnify any member (for the avoidance of doubt, including a probationary member) or group of members (other than a charity trustee) in respect of any liability of the member to pay any damages or other sum to a person in respect of any act done or omitted to be done by the member in good faith and in the performance of his or her functions as a member.
- (f) The National Management Council and, if in accordance with regulations that may be made by the National Management Council, a member (in the capacity of member of the Society, whether or not as trustee), a conference or a council may obtain and maintain a policy of insurance in respect of a risk to which the Society, any of its members or its interests is exposed.
- (g) (i) Subject to paragraph (ii) of this sub-Article 45(g), in keeping with the ethos and values of the Society, any dispute between members relating to the administration, management or proper activities of the Society:
- must be resolved exclusively in accordance with the means and procedures for disputes resolution that are provided by the Society;
 - and
 - may be made the subject of any other dispute-resolution process (including litigation) only with the prior approval of the International Council-General

A member who breaches this sub-Article 45(g) renounces Vincentian communion and leaves the Society.

- (ii) Nothing in this Rule affects the obligations of every member (whether or not an officer of a conference or council) to comply with any applicable law as regards the reporting of a suspicion of criminal conduct. Further, the Society and its members co-operate fully with the civil authorities in any investigation or criminal prosecution that those authorities consider to be appropriate. A member that has responsibility for any employee or the Society shall ensure that such employees also observes this paragraph (ii) of this sub-Article 45(g)

Article 46

- (a) A majority of two-thirds of those present and entitled to vote at a meeting of the National Council is required to effect any change to this Rule. Proxy voting is not permitted.
- (b) No alteration of this Rule shall invalidate any prior act of the National Management Council on behalf of the Society if that prior act would have been valid if that alteration had not been made.

SCHEDULE I

Non-exhaustive List of Matters in Respect of which the National Management Council may make Regulations under this Rule

Membership

- conditions for membership and continuing membership of the Society (including probationary membership)
- the keeping of an up-to-date register of members of the Society, comprising such information as the National Management Council shall determine
- education and training (including induction)
- discipline and grievance procedures

Activities

- home visits
- the protection of vulnerable persons (including minors)
- engaging in commercial activities (including at the level of conference and council and with regard to special works)

Finances and Society Assets

- the finances and books of account of the Society in every respect (including at the level of conference and council and with regard to special works), including in respect of audit of any such books of account and the entitlement of the Society, through the National Management Council or persons appointed to act on its behalf in accordance with this Rule, to have direct access to accounts maintained by any member (in the capacity of member of the Society, whether or not as trustee), conference or council with any financial institution or investment firm
- gifts, donations, legacies and bequests (including any gift, donation, legacy or bequest that is restricted by its terms to a particular area or purpose)
- financial procedures within the Society (including at the level of conference and council and with regard to special works)

- borrowing and the giving of security over property
- fund-raising and cash management
- proposed capital expenditure (including but not limited to building projects)
- property management
- the registration of title to Society property
- the level of contributions by conferences to the Society at national level
- procuring policies of insurance (in respect of a risk of any variety)
- combating fraud and money laundering

Governance and Administration

- any matter(s) relating to the election of officers at any level of the Society, which matters are not already dealt with in this Rule
- provisions concerning the quorum for meetings of conferences, areas and regions and for the chairing and holding of votes at such meetings
- provisions concerning the quorum for meetings of committees and for the chairing and holding of votes at such meetings
- data protection and confidentiality
- record-keeping
- the service of notices on and the distribution of information to officers and members of the Society
- the making of returns and reports and the provision of information to the National Management Council
- contracts with officers at any level of the Society
- the employment of personnel and the regulation of the conditions of employment
- the reporting and disclosure of concerns regarding legal compliance by any member (including an officer and a charity trustee) (“whistle-blowing”)
- risk assessment and risk management

SCHEDULE II

Matters Reserved to the National Council

- The making of any change to this Rule.
- The adoption of the Mission and Values Statement by the Society.
- The making of any change to the Mission and Values Statement.
- The identification and adoption of additional charitable purposes for the Society, in accordance with charities legislation.
- The conduct of the election for the office of National President.

Society of St Vincent de Paul
National Office
SVP House
91-92 Sean MacDermott Street
Dublin 1

Telephone: 353 1 838 6990
Facsimile: 353 1 838 7355
Email: info@svp.
www.svp.ie

This publication has been produced by the National Office
January 2012