

The Companies Act 2006

Company Limited by Guarantee

the Constitution

and

Articles of Association

Of

HARMONY PARTY UK Ltd

("the Party")

Part 1

Interpretation and statement of limited liability

Defined terms

In these articles, unless the context requires otherwise:

"Articles"	means the Party's articles of association.
"Companies Acts"	means the Companies Act 2006 and all subsequent amending legislation and other legislation relevant to these articles.
"Party Secretary"	means both "director" and "member" of the

	Society, with the meanings as given in section 112 of the Companies Act 2006; also a member of the Secretarial Committee
"Document"	includes, unless otherwise specified, any document sent or supplied in electronic form.
"Hard copy form"	has the meaning given in section 1168 of the Companies Act 2006.
"Ordinary resolution"	has the meaning given in section 282 of the Companies Act 2006
"Participate"	in relation to a meeting of the Secretarial Committee, has the meaning given in article 10.
"Special resolution"	has the meaning given in section 283 of the Companies Act 2006.
"the Membership"	at all times refers to the body of those persons who pay a subscription fee to the Party in return for the right to democratic participation in that Party and does not carry the meaning given in section 112 of the Companies Act 2006.
"Member"	at all times refers to a person who pays a subscription fee to the Party in return for the right to democratic participation in that Party, and does not carry the meaning given in section 112 of the Companies Act 2006.

Construction of articles

Unless the context otherwise requires, other words or expressions contained in these articles bear the same meaning as in the Companies Acts as applicable on the date when these articles become binding on the Party.

A reference in these articles to any act or matter relating to the Secretarial Committee shall, at any time there is only a single Party Secretary, be construed in terms that the single Party Secretary has the powers stated for multiple Party Secretaries. Accordingly any provision requiring a particular number of Party Secretaries shall be considered to be satisfied by a single Party Secretary. This article should be removed automatically at midnight, January 1st, 2022.

Part 2

Establishment and Purpose of the Party

This document establishes the Harmony Party as a political party and,

establishes as its purpose the maintenance and organisation of the Harmony Party as an organisation that seeks the election of persons with Party Membership to both local and national government in the United Kingdom of Great Britain and Northern Ireland (hereafter referred to as “the Nation”), and,

establishes the primacy of Party Consensus in the governance of the Party in the framework laid out in this document, and asserts that Party Consensus may only be sought in the precise manner laid out in these articles, and,

establishes an end to socioeconomic inequality, or “class society”, without harm to any member of any prior class of that society, as a constitutionally obligated policy of the Party without binding Party Consensus in any fashion as to the method of implementation of that goal beyond that established in the Ethical Kernel of these articles (Part 3).

Part 3 - The Ethics of the Party and Consensus (“The Ethical Kernel”)

This document binds the Party and all forms of its Consensus in these ways:

firstly, all Consensus of Assemblies and all Party Consensus must seek to be guided in all things first by compassion, then by the pursuit of justice, and never the other way around, and

secondly, all Consensus of Assemblies and all Party Consensus must seek never to take a decision which will result directly in unavoidable injury to a human being, and must not, through inaction, allow human beings or humanity to come to harm, and

thirdly, the Party must act transparently, so both the Membership and the Public may understand its workings and purposes, and

fourthly, Party Officials must always act in accordance with the Consensus of relevant Assemblies and Party Consensus, except where such action would conflict with this Part, the “Ethical Kernel”.

The Party is founded upon principles elaborated from the proponents of socialism, communism, and anarchism, and is in perpetuity socialist, and in perpetuity in support of the principles of mutual aid, and the right to both a just value upon and a fair say with regards one's own labour; we commit in perpetuity the Party to democracy by consensus decisionmaking.

both Members and Officers of the Party must not:

engage in any behaviour that is anti-social, prejudicial, racist, sexist, ableist, homophobic, transphobic, hateful, or which constitutes bullying or harassment, and must further not engage in inducement or incitement towards any of the preceding. Any such behaviour will be reviewed for harm by the Committee of Resolutions in accordance with these articles and may result in expulsion from roles or the Membership. If the Secretaries of Resolution rule in initial consideration that the breach would be of high harm if true (which is not an indication of guilt itself), then the Member will be suspended until the end of the investigation by the Party. Please see the Annexe for specific guidance on disciplinary proceedings.

The entirety of this Part (Part 3) of the articles are hereby declared the only portion of the Party to be utterly permanent, for as long as the Party exists, and any change here that is not in addition not just to the letter but the spirit of the intentions of the articles is to be assumed a dissolution of the Party. *To be clear: no mechanism exists for changing the Ethical Kernel, but mechanisms do exist for expanding its scope and raising its bar.*

Any living human individual may donate to the Party, but they may not donate more than £500 per calendar year. Any individual who is found to pass money to another individual to circumvent this limitation will be subject to expulsion after fair application of the Party disciplinary process.

Organisations, societies, and corporations are ordinarily barred from donating to the Party except with the express exceptional permission of the Membership as a result of a Party Thing. Foreign organisations (being those which are not registered in the Nation) are expressly forbidden from donating, as are individuals who are non-dom status in relation to the Nation.

Part 4 – The Membership of the Party

The Membership shall lead the Party by way of consensus, and the structure of the Party defined in these articles shall lay out the means by which consensus of the Membership is obtained.

Members shall pay a subscription fee, the lowest possible extent of which is to be determined by the Treasury Working Group, but which shall never be greater than a reasonable percentage more than the cost of taking the fee, and, should the cost be zero, the lowest subscription shall be nought pounds and one pence. If no specific minimum fee is set, it will default to £2 per quarter or £8 per year. This article should and can freely be edited whenever the Financial Working Group modifies the minimum fee, but only the values of the minimum fee.

Members are asked to sustain and promote the decisions of Party Consensus, but the principle of reasonable free speech pertains, and they must not be abridged by the Party or Party Officials in any way.

Membership of the Party is is broadly incompatible with membership of or affiliation with other political parties, but it is not prohibited by the Party. However, members of other political parties may not hold Office in the Party, and are barred from candidacy under the Party banner. It is noted for clarity that most other political parties do not allow co-membership.

Members may only be individuals; only individuals may be Members. Organisations and societies are not viewed as individuals for the purpose of Party Membership – they are forbidden to join. Their own members, however, are free to join as individuals.

The Party may, by Consensus, elect to prevent members of certain organisations from joining the Party if those organisations are

believed by Party Consensus to be formed for the purpose of spreading hate or violence, regardless of the nature of that hate;

observed to be repeatedly hostile to the Party, rendering cross-party cooperation impractical until de-escalation has occurred;

both the Secretarial Committee and the Committee of Resolutions may trigger a Party Thing to determine whether an organisation should be proscribed under these articles, on the above bases alone.

Part 5 – The Structures of The Party

The Party is composed of;

the Membership, who form Consensus by decisions of Assembly and Party;

in turn composed of the Assemblies: being the Committees and Working Groups detailed in these articles, as well as those formed ad-hoc by decisions of Consensus;

the Officers of the Party, being the Secretaries of the Working Groups and Committees, who are responsible for supporting the organisation of those bodies,

the Secretarial Committee, being composed of the Party Secretaries, who are also Officers of the Party, who aid in the execution of the decisions of Party Consensus, supporting the organisation and if necessary formation of the Working Groups and the Committees, and own the Company in Trust for the Membership, to whom each 1 share shall be issued at the start of their term (and which shall be returned to the Party upon leaving their post for issue to any replacement) and which shall be:

the General Secretary,

the Secretary of the Committee for Resolutions,

the Secretary of the Operational Working Group,

the Treasurer,

the Secretary for the Constituency Societies,

the Secretary of the Media Working Group,

the Secretary for the Constructive Activism Working Group;

the affiliates of the Party, who may be any kind of organisation, company, cooperative, society, or indeed political party which agrees to the Ethical Kernel of the Party as a guiding principle (and therefore refutes hate). Affiliates of the party are not required to donate (though they are free to do so), but they do not have

voting rights as organisations: they may (within limitations determined by the current recorded body of Ongoing Consensus, as recorded by the Operational Working Group, and published by the Media Working Group) however be invited to, and seek to be invited to, send representatives to speak at both Assembly and Party Consensus decisionmaking events.

Part 6 – Committees and Working Groups

Committees are defined as ad-hoc combinations of Working Groups. Committees have one Secretary and three Deputy Secretaries who may assume the role of the Secretary at the discretion of the Secretary, or in the absence of the Secretary during necessary assembly of the Committee. Membership in the assembly of a Committee requires

membership of a Working Group that forms that Committee. Members may join the assembly of more than one Committee, provided they are an active member of an appropriate Working Group.

Working Groups, whether defined in this document as permanent or not, are ad-hoc assemblies of Members with specific remits, with responsibility for organisation of the assembly and responsibility for ensuring the democratic process partially resting in a Secretary elected by the assembly of that Working Group (and any interested Members), but also in the assembly of the Members within the Working Group itself.

The means of decision-making for Working Groups shall be, with certain exceptions, Assembly Consensus.

Where those exceptions apply (as detailed elsewhere in this constitution), the only viable alternative is Party Consensus. Working Groups may choose (by Assembly Consensus) to appoint Deputy Secretaries to aid the Secretary in organisational matters but the Secretary may not make such appointments unilaterally.

The Secretary of any Committee or Working Group is responsible for record-keeping.

The Secretaries of the Working Groups and Committees are obligated to take minutes of all assemblies, whether physical or digital, and may delegate that to a Member of the Party who is not necessarily a member of the Working Group assembly. They may delegate this responsibility so long as the delegation does not result in dereliction.

The Secretaries of Committees and Working Groups must maintain lists of all active assembly members.

Secretaries of Committees and Working Groups may remove inactive members from assembly lists as they see fit to aid the working of their Committee or Working Group, but they must reinstate any member who requests it, immediately. Members, including Party Secretaries, may not vote in two different Committee assemblies within the same three months.

There shall be permanent and defined Committees and Working Groups, but the Membership is free to form further Working Groups and Committees as per Party or Assembly Consensus; as such Working Groups may create new Working Groups as per their own consensus, but those Working Groups exist only in the Party context as long as they are active and operating. Ad-hoc Working Groups are subject to the same rules as permanent Working Groups. Working Groups may be added to this section by petition of the Membership: 50%+1 shall be enough to convene a Party Consensus decision-making event on the matter.

Working Groups may also agree, by multi-group Preferendum, whether to form a co-operating Committee, if it is agreed that those Working Groups have a strong intersection of interest.

The permanent Working Groups are:

the Working Group for Finance, responsible for oversight of the finances of the Party, appointment & oversight of the Financial Officers, and oversight for all payrolling;

the Operational Working Group, responsible for upholding the Constitution of the Party (and therefore referral to the Committee for Resolutions), enforcing the Constitution of the Party, and supporting the other Working Groups organisationally by way of providing expertise, data, and other non-financial resources;

the Media Working Group, responsible for Party communications, both responsible for the hiring of, and co-operating with & oversight of any staff that the Party may hire for this role (“the Media Team”).

the Constituency Working Groups, which are geographically organised, and into which all Members are sorted upon joining the Party.

The permanent Committees of the Party are:

The Committee for Resolutions, comprising the Operational Working Group, the Financial Working Group, and the Party Secretaries, but never to be chaired by a Party Secretary. The Committee shall

at all times ensure the appointment of three of its assembly (who are not otherwise Party Officials) to the positions of Secretaries of Resolution.

The Secretaries of Resolution shall chair all Party disciplinary hearings unless they must recuse under these articles.

the Foundational Committee is a Committee comprised of the Operational Working Group and the Financial Working Group. Its first duty is to facilitate communication between the Operational and Financial “wings” of the Party, but also has obligation to support the Operational Working Group in the founding of Working Groups.

the Party Policy Society is a Committee which handles communication for, as well as supporting the ad-hoc Policy Working Groups ecosystem with organisational effort and labour;

the Constituency Societies Committee is a Committee supporting and comprising Nationwide Constituency Working Groups, and is responsible for organising the establishment of Constituency Working Groups for any UK constituency which lacks one;

the Constructive Activism Societies Committee is a Committee supporting and responsible for forming Constructive Activism Working Groups or Societies, which will campaign on whatever issues their consensus selects;

the Committee for Policy Presentation comprises the Party Policy Society, the Constituency Societies Committee, and the Media Working Group; it organises collaboration between all three of these to ensure good communication of both efforts to obtain, and the results of efforts to obtain, Consensus - to the Membership and the Public. The committee also provides material and labour support to those Working Groups where possible.

Part 7 - Party Secretaries

Shares issued to Party Secretaries do not represent ownership of the Party, and should not be construed as such: the Membership has whole ownership of the Party by way of the instruments provided in this document, being largely Consensus.

However, subject to these articles, where necessary, the Party Secretaries are responsible for the day-to-day management of the Party in trust of the Membership of the Party, in line with their roles as Officers of the Party, but they must seek to delegate Party work to the Membership via the Working Groups and Committees insofar as this is feasible or advisable.

An individual Party Secretary may not delegate their power as a Party Secretary to another person except by proxy or by the appointment of an alternate Party Secretary as provided for in the Party Constitution.

The Party Secretaries (later, including any Whips) may instruct any person to take any action in agreement with Party Consensus so long as this is neither in breach of this document or the law of the Nation, so long as this action is not contrary to the social interest.

The Party Secretaries may invite the attendance of any person to a meeting of the Party Secretaries and to address the meeting.

The general rule about decision-making by Party Secretaries is that any decision of the Party Secretaries outside of their role as Secretaries must win a vote at a meeting (following the rules for votes in Part 9 of this document), or be provably as a direct consequence of a decision arising from a qualifying Assembly Moot or Party Thing.

A decision may take the form of a resolution in writing, copies of which have been signed by each eligible Party Secretary or to which each eligible Party Secretary has otherwise indicated agreement in writing.

A decision may not be taken in accordance with this article if the eligible Party Secretaries would not have formed a quorum at such a meeting.

A decision of the Party Secretaries on any contractual matter not in direct accordance with established Party Consensus must be ratified by the passing of a special resolution of the Party Secretaries in a Secretarial Committee meeting, whether physical, postal, or digital. The Treasurer must always be present and holds the deciding vote in case of a tie in such decisions regardless of other provisions in this document.

Any Party Secretary may propose a written resolution by giving written notice to the other Party Secretaries.

A Party Secretary's written resolution is adopted when all the Party Secretaries who would have been entitled to vote on such resolution if it had been proposed at a meeting of the Party Secretaries have:

signed one or more copies of it; or

otherwise indicated their agreement to it in writing.

A Party Secretary's written resolution is not adopted if the number of Party Secretaries who have signed it is less than the quorum for Party Secretaries' meetings.

Any Party Secretary may call a Party Secretaries' meeting by giving notice of the meeting to the other Party Secretaries.

Notice of any Party Secretaries' meeting must indicate:

its proposed date and time;

where it is to take place; and

if it is anticipated that Party Secretaries participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.

Written notice of a Party Secretaries' meeting must be given to each Party Secretary.

Notice of a Party Secretaries' meeting need not be given to Party Secretaries who waive their entitlement to notice of that meeting, by giving notice to that effect to the Party not more than three days before the date on which the meeting is held. Where such notice is given after (in good faith that it could not have been given before) the meeting has been held, that does not affect the validity of the meeting, or any of the business conducted at it, unless a Party Secretary should appeal that they have been unfairly excluded; this appeal should be lodged with the Committee for Resolutions at the earliest possible date.

Subject to the articles, Party Secretaries participate in a Party Secretaries' meeting, or part of a Party Secretaries' meeting, when:

the meeting has been called and takes place in accordance with the articles, and

they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.

In determining whether Party Secretaries are participating in a Party Secretaries' meeting, it is irrelevant where any Party Secretary is or how they communicate with each other.

If all the Party Secretaries participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

At a Party Secretaries' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.

The quorum for Party Secretaries' meetings may be fixed from time to time in Secretarial Committee meetings of the Trustees except that a quorum must never be less than two, and unless otherwise fixed it is two.

If the total number of Party Secretaries for the time being is less than the quorum required, the Party Secretaries must not take any decision other than any decision required to enable the election of the appropriate Party Officials by the Membership and the assemblies of the appropriate Working Groups.

The chair of Party Secretaries' meetings shall be the General Secretary of the Party, elected as indicated by the Party Constitution.

The person so appointed for the time being shall be known as the chairperson, for the duration of that meeting.

If the chairperson is not participating in a Party Secretaries' meeting within ten minutes of the time at which it was to start, the participating Party Secretaries may appoint one of their number to chair it.

In the event of equality of votes for and against a resolution, the chairperson shall not have a casting vote. Instead, a Party Consensus decision-making event will be called on the matter.

But this does not apply if, in accordance with the articles, the chairperson or other Party Secretary is not to be counted as participating in the decision-making process for quorum or voting purposes.

If a proposed decision of the Party Secretaries is concerned with an actual or proposed transaction or arrangement by the Party in which a Party Secretary is interested, that Party Secretary is not to be counted as participating in the decision-making process for quorum or voting purposes.

Last previous sub article shall not apply in any one of the following circumstances, that is to say when:

the Party by ordinary resolution dis-applies the provision of the articles which would otherwise prevent a Party Secretary from being counted as participating in the decision-making process; or

the Party Secretary's interest cannot reasonably be regarded as likely to give rise to a conflict of interest.

For the purposes of this article, references to proposed decisions and decision making processes include any Party Secretaries' meeting or part of a Party Secretaries' meeting.

If a question arises at a meeting of Party Secretaries as to the right of a Party Secretary to participate in the meeting (or part of the meeting) for voting or quorum purposes, any business of the meeting relevant to the participation shall be adjourned for no longer than to allow sufficient time for the secretary to give notice of the adjourned date. The first business at the adjourned meeting shall be as to the entitlement of those present to vote on the adjourned question.

If at the adjourned meeting the question remains unresolved, the Party Secretaries shall call a Secretarial Committee meeting of the Party, for the purpose of resolving the issue.

The Party Secretaries must ensure that the Party keeps a record, in soft copy, for as long as the Party remains extant, of copies of all resolution, minutes of all proceedings of Secretarial Committee meetings and of every decision taken by the Party Secretaries.

A person ceases to be a Party Secretary as soon as:

that person ceases to be a Party Secretary by virtue of any provision of the Companies Act 2006 or is prohibited from being a Party Secretary by law, or their term in their Secretarial Role comes to an end and they either do not seek re-election or fail to be re-elected, and when

a bankruptcy order is made against that person (the other Party Secretaries may in this instance however vote to instead suspend from their post the relevant Party Secretary and then re-evaluate whether to reinstate them after a unanimously agreed time period);

a composition is made with that person's creditors generally in satisfaction of that person's debts; (the other Party Secretaries may in this instance however vote to instead suspend from their post the relevant Party Secretary and then re-evaluate whether to reinstate them after a unanimously agreed time period);

a registered medical practitioner who is treating that person gives a written opinion to the Party stating that person has become physically or mentally incapable of fulfilling their duties as Party Secretary and may remain so for more than three months (confirmation being at the discretion of the Secretaries of Resolution);

notification is received by the Party from the Party Secretary that the Party Secretary is resigning from their Secretarial Role, and such resignation has taken effect in accordance with its terms;

it is found by consensus of the Party's Committee of Resolutions, or by judgement of a disciplinary hearing by the Secretaries of Resolution, that a Party Secretary be removed as a Party Secretary with immediate effect.

“By default”, Party Secretaries shall not receive remuneration of any kind other than expenses from the Party as a result of their role as a Party Secretary. However,

the Financial Working Group may, by consensus of that assembly, overrule this article with the approval of the Committee of Resolutions (by consensus of that assembly in turn), and order the Secretarial Committee to pass a resolution awarding remuneration. The wording of that resolution shall be determined by consensus of the Secretaries of Resolution.

the Party may re-imburse a Party Secretary for payments reasonably made by them in the course of discharging their responsibilities to the Party; all such expenses must be reported to the Financial Working Group in whatever format the Financial Working Group

requires. The Committee of Resolutions is empowered to view such documentation at any time, without question, immediately.

every Party Secretary has the right to speak at a Secretarial Committee meeting

the General Secretary or chairperson of a Secretarial Committee meeting may declare that the subject matter of a Party Secretary's speech is not relevant to a matter on the agenda and may refuse to allow that person to continue to speak, but this may be nullified by quorum after a vote called by any Party Secretary other than the speaker.

the Party Secretaries may make whatever arrangements they consider appropriate to enable those attending a Secretarial Committee meeting to exercise their rights to speak or vote at it, including making arrangements for postal or electronic voting.

two or more persons who are not in the same place as each other attend a Secretarial Committee meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

notice of every Secretarial Committee meeting must be given to every Party Secretary, and such documentation must be equally available to Members of the Party, and accordingly the provisions of section 313(1) of the Companies Act 2006 shall not apply to the proceedings of the Party.

No business other than the appointment of the chairperson of the meeting is to be transacted at a Secretarial Committee meeting if the persons attending it do not constitute a quorum.

The quorum for Secretarial Committee meetings may be fixed from time to time by an ordinary resolution, except that:

a quorum must never be less than two, unless there are fewer Party Secretaries currently appointed than that number, and unless otherwise fixed it is two.

if there is a General Secretary, then the General Secretary shall chair a Secretarial Committee meeting if present and willing to do so. In the event of no General Secretary being in role, then either the Secretary of the Committee for Resolutions or the Secretary for the Society of Policy shall act as the chair.

the person chairing a meeting in accordance with this article is referred to as "the chairperson of the meeting".

the chairperson of the meeting may permit any other person who is neither a Member of the Party, nor otherwise entitled to exercise the rights of a Member in relation to a Secretarial Committee meeting, to attend and speak at a Secretarial Committee meeting, but any such individual must not be present, and must not take part in, any direct decision-making or vote.

if the persons attending a Secretarial Committee meeting within half an hour of the time at which the meeting was due to start do not constitute a quorum, or if during a meeting a quorum ceases to be present, the chairperson of the meeting must adjourn it.

the chairperson of the meeting may adjourn a Secretarial Committee meeting at which a quorum is present if either:

the meeting consents to an adjournment, or

it appears to the chairperson of the meeting that an adjournment is necessary to protect the safety of any person attending the meeting or ensure that the business of the meeting is conducted in an orderly manner.

the chairperson of the meeting must adjourn a Secretarial Committee meeting if directed to do so by the meeting.

When adjourning a Secretarial Committee meeting, the chairperson of the meeting must:

either specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the Party Secretaries, and

have regard to any directions as to the time and place of any adjournment which have been given by the meeting.

if the continuation of an adjourned meeting is to take place more than 14 days after it was adjourned, the Party must give at least 7 clear days' notice of it (that is, excluding the day of the adjourned meeting and the day on which the notice is given):

to the same persons to whom notice of the Party's Secretarial Committee meetings is required to be given, and

containing the same information which such notice is required to contain.

no business may be transacted at an adjourned Secretarial Committee meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.

at a Secretarial Committee meeting the chairperson must first put each resolution not originating from Party Consensus (as defined in the Party Constitution) to the vote by a show of hands. If the resolution is carried unanimously, that result is final. If a resolution is not carried unanimously, the chairperson shall put it to a vote as provided for in the voting rules of this document.

any resolution originating from and written by Party Consensus will simply be accepted by the Party Secretaries and passed unanimously, in line with their duty to operate the Party in Trust of the Members.

An ordinary resolution to be proposed at a Secretarial Committee meeting may be amended by ordinary resolution if:

notice of the proposed amendment is given to the Party in writing by a person entitled to vote at the Secretarial Committee meeting at which it is to be proposed not less than 48 hours before the meeting is to take place (or such later time as the chairperson of the meeting may determine), and

the proposed amendment does not, in the reasonable opinion of the chairperson of the meeting, materially alter the scope of the resolution.

A special resolution to be proposed at a Secretarial Committee meeting may be amended by ordinary resolution, if:

the chairperson of the meeting proposes the amendment at the Secretarial Committee meeting at which the resolution is to be proposed, and

the amendment does not go beyond what is necessary to correct a grammatical or other non-substantive error in the resolution.

Part 8 – Rules for Secretaries

Secretaries are responsible for the organisation of their Working Group or Committee. They are elected. The manner of their election shall be a Assembly

Consensus of the assembly of their own Working Group or Committee (plus all interested Members), except in the case of

the General Secretary, being elected by Party Consensus;

the Secretaries of Resolution, being elected by Party Consensus;

the Secretary for the Party Policy Society, being elected by Party Consensus;

the Treasurer, being appointed by the Financial Working Group with the approval of the Committee of Resolutions;

the Representative of Local Government Officials, appointed by election of all local government officials whom are Party Members;

the Commons Representative of the Harmony Parliamentary Party, being elected by Party Consensus if no Party Official is a Member of Parliament.

Secretaries are afforded some leeway as to the specific approach of organisation of their own specific working group. However, in so doing, they must at all times adhere to

the Ethical Kernel of this document;

the same standards required of Party Secretaries with regards transparency and recording of meetings, Preferenda, and all Party-related discussions. Secretaries may delegate these duties as they see fit to Members of the Party in their Working Group or Committee's assembly

any further resolutions on ethics passed by the Secretarial Committee on the direct recommendation of consensus of the Committee of Resolution, or further resolutions on ethics passed by the Secretarial Committee on behalf of Party Consensus, which must be added to an annexe to this document in a timely fashion (and require no confirming vote of the Membership provided there is no objection within 7 days of any non-suspended Party Member).

rules for Secretaries may be added to a special Annexe ("Extra Rules for Secretaries") by decision of a Party Thing. Any three Secretaries may call the Party Thing so long as they have the support of the Secretary of the Operational Working Group.

Part 9 – Party Democracy: Consensus

all decisions taken by all Party bodies – whether Working Groups or Committees of any kind – must be decided by Consensus. All Members who are not suspended have the right to participate in all debates and voting, except where that voting is not otherwise restricted by their Office as per these articles;

however, there is no minimum participation, and interested parties must ensure their own participation.

nonetheless it is required that Officers of the Party do their utmost to ensure that all Members are well informed of all decisions in which they make take an interest and the Media Working Group, the Operational Working Group, and the General Secretary, have especial obligation to ensure this and must collaborate to achieve maximum participation in both discussion and decision-making.

Consensus is hereby defined as a process and the result of a process of democratic decision-making that fits into one of two categories, potentially culminating in a ballot utilising the STAR voting system, and no other voting system:

first, that of a Moot, being the method of arriving at the consensus of an Assembly (being the body of a Working Group or Committee, plus any other interested Member participants);

Second, that of a Party Thing, being the method of arriving at the consensus on some specific issue for the entire Party.

Consensus arising from a Moot may be considered Party Consensus if it is produced by any Working Group being a member of the Party Policy Society, but remains challengable by petition as provided for in these articles.

Members may call for either kind of decision-making process (“Assembly Moot” or “Party Thing”) by:

in the case of an Assembly Moot, except where indicated otherwise specifically, gathering in comparison to the total number of that assembly a percentage of signatures in petition, with that percentage to be determined by a mechanism to be used by the organising Secretary, but established by the Operational Working Group for all Groups and Committees (but never less than 5% and never greater than 33%);

in the the case of calling a Party Thing, except where indicated otherwise specifically, interested Members must gather in comparison to the total number of the Membership a percentage of signatures in petition, with that percentage to be determined by a mechanism used by the General Secretary but established by the Operational Working Group (but never less than 10% and never greater than 25%), or

the undertaking of a Thing or Moot may also arise as a result of the determination of a previous Thing or Moot which included the action of calling a subsequent Thing or Moot to make further, related decisions.

regardless of whether an Assembly Moot or a Party Thing, the method for gaining Consensus throughout the Party is the same:

first, any relevant Officers of the Party, assisted by those Members who may volunteer to do so, collect relevant factual data to the matter at hand;

second, the relevant Secretary (or, if collaborating between assemblies, Secretaries) should, by Party instruments, inform all potentially interested Parties (the entire Membership) who are eligible to speak, debate, or vote in the Moot or Thing, whether the Moot be an Assembly Moot – for a decision on an Assembly's matter of Consensus, or a Party Thing – for a decision on a matter of Party Consensus. Suspended members are not eligible to speak, debate, or vote at any Thing or Moot;

third, materials must be prepared – digital or physical depending on the needs of likely attendants and the setting – to aid in the informing of the Members on the planned day of the Thing or Moot;

fourth, a date must be set for the Thing or Moot. The originator of any petition must be present; as such, the Secretary responsible for arranging the Moot – whether the General Secretary for a Party Moot or a Working Group Secretary for an Assembly Moot – must take this into account when setting a date;

further, the date must not, in the case of a Moot, be further than 7 days away without express explanation of reasoning to the Assembly membership, and

a Thing must not ordinarily be further than 14 days from the date when its planning was triggered, and if so planned, there must be express explanation of the reasoning the Membership.

fifth, the actual Moot or Thing itself must be held. The event may be wholly digital, or held in a physical space, either indoors or outdoors. Proper provisions must

always be made to enable the disabled to attend either physically or digitally. The organising Secretary bears responsibility here but may delegate as necessary to achieve the goal of ensuring the Moot or Thing is

accessible,

with clear communication of time, date, and location

with available support materials for those who may struggle to plan routes and journeys

a Moot, or Thing, shall consist of the following phases once in action:

first, the discussion phase. This non-adversarial, unstructured phase should be short, but allow people to offer suggestions or solutions, and all such suggestions or solutions should be written down by the responsible Secretary or a Member to whom the responsibility is delegated;

Second, the debate phase. In this phase, people who wish to put forward concrete suggestions, or groups of same, may do so, and argue for or against as necessary. Participants should be encouraged to de-escalate any aggression, and moderating rules (as determined Party-wide by the Operational Working Group) should be clearly prepared and disseminated in advance of the event. This phase aims to:

allow the moderator to collate all of the ideas into brief descriptions;

offer the opportunity for all positions to attempt to consolidate or compromise with one another to reduce the total options available

conclude after a reasonable length of time, accepting that differences of opinion are acceptable and beneficial to the Party.

Thirdly, in the event of

two or more options on the table, the responsible Secretary will prepare ballots. Ideally this should be done on location or digitally if at all possible, but it is permissible to hold two events (with the vote being the second half of the overall event) so long as good provisions are made to ensure everyone may attend who wishes to vote;

only one option on the table, Consensus is obtained.

instructions on how to vote must be provided in simple English, and, where possible, in translations for those for whom English is not a first language.

in the event of a ballot, the winner of the vote is Consensus.

should there be no clear winner, the debate and vote phases shall be repeated, if necessary at a later date.

Part 10 – Administrative arrangements

Subject to the articles, anything sent or supplied by or to the Party under the articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that act to be sent or supplied by or to the Party.

Any notice, document or information (including a Trusteeship form) which is sent or supplied by the Party shall be delivered by hand or sent by first class post or recorded delivery or by e-mail.

It shall be deemed to have been delivered:

if delivered by hand: on the day of delivery;

if sent by post to the correct address: within 72 hours of posting;

if sent by e-mail to the address from which the receiving party has last sent e-mail: within 48 hours if no notice of non-receipt has been received by the sender.

and in proving such receipt it shall be sufficient to show that such notice, document or information was properly addressed and, in the case of post, pre-paid and posted.

The accidental failure to send, or the non-receipt by any person entitled to, any notice of or other document or information relating to any meeting or other proceeding shall not invalidate that meeting or proceeding.

Subject to the articles, any notice or document to be sent or supplied to a Party Secretary in connection with the taking of decisions by Party Secretaries may also be sent or supplied by the means by which that Party Secretary has asked to be sent or supplied with such notices or documents for the time being.

A Party Secretary may agree with the Party that notices, documents or information sent to that Party Secretary in a particular way are to be deemed to have been received within a specified time of their being sent, and for the specified time to be less than that provided in this article.

Except as provided by law or authorised by the Party Secretaries or an ordinary resolution of the Secretarial Committee, no person is entitled to inspect any of the Party's accounting or other records or documents merely by virtue of being a Member. However, the Committee is urged to be reasonable and apply transparency wherever that will not harm the Membership, and the Committee of Resolutions is authorised to override the decisions of the Secretarial Committee if advised to do so by the Secretary of the Financial Working Group or any other Treasury member.

Part 11 – Early Steps, Mandatorily Editable Early Provisions, and Provision for Expansion and Modification (or Replacement) of the Constitution of the Party

there are currently unwritten, and there are surely components later to be written, of the Constitution, and in the event of modifications whereby those components do become or are written, this Part shall be displaced onwards as necessary in the order of the document.

this document absolutely obligates the Membership to, by way of operation of the Committee for Resolutions, devise a rugged, fit-for-purpose disciplinary process, and enshrine that process in a democratically modifiable annexe to this document. This work is hereby set a deadline of December 31st 2021; but, this document acknowledges that in the interim,

The Committee for Resolutions is empowered to make decisions as necessary to ensure the implementation of the standards of this document, spiritual and written, and as such will have the responsibility to, on a case by case, determine appropriate disciplinary action, by a means determined by the consensus of that Committee.

this document does not govern any future Parliamentary Harmony Party and this is deliberate, obliging the Committee for Resolutions to find consensus on the subjects of:

how the Party should select Candidates and what constitutes acceptable degrees of vetting, as well as identifying appropriate methods of questioning (and any related matters);

the nature of the Code of Conduct for Members of the Party who are either Candidates and Elected Officials, or both

who shall be identified as “the Leader of the Party” for the purpose of party registration

and any directly related Parliamentary Party or local government matters which the Membership may see fit to regulate, which decisions shall be added to this document, as an Annexe, once appropriate consensus is obtained on the matter by Party Thing to be organised by the General Secretary after an appropriate period of debate involving appropriate Assembly Moots as organised by the Officers of the Party in support of the General Secretary and the Membership; the additional Annexe is to be written and agreed by the Secretarial Committee with the approval of all of the Secretaries of Resolution on the basis of the determinations of Party Consensus.

however, once the preceding goal is achieved, any articles and sub-articles between “this document does not govern any future Parliamentary Harmony Party” to the end of this article are also to be removed.

this Constitution requires the establishment within 1 year of a “Young Harmony” Society, to operate inside the Party structure. The delay is to ensure proper provision of planning with regards safeguarding. The Foundational Committee shall have responsibility for the required constitutional edit, with confirmation of their consensus and unanimous approval by the Secretarial Committee required for implementation.

it is required that, commencing with incorporation, the Foundational Committee, once formed, immediately coordinate efforts to:

establish Constituency Working Groups across the Nation;

establish especially the Constructive Activism Societies Committee and support it in creation of Constructive Activism Working Groups, known as Constructive Activism Societies, which are governed by the same rules as all other Working Groups, and are committed to paying it forward and both teaching & enacting the principles of mutual aid, in addition to the decisions of the respective Assembly Consensus' of the various Societies.

this Constitution may only be modified at the express will of the Membership,

which except where stated otherwise in specific elements of the document, shall require or be as a result of

signed petitions including the signatures of at least 5 Officers of the Party, and 45% of the membership,

or as a result of a deliberation of the Committee of Resolutions resulting in a Party Thing at which the decision was made to modify this document.

however, this document must not be modified in any way which alters the spirit of the intention of the document, effectively meaning “in no way which conflicts with the Ethical Kernel.”

the Party Membership may choose to entirely replace this document provided that

there is a complete constitution on offer in replacement, true to the Ethical Kernel of this one, and containing the Ethical Kernel in its current format, and

the vote achieves 70% turnout and at least 80% of the highest votes are allocated to the victor in the final round.

annexes which have binding-until-challenged-by-Consensus status may be added to this document by decision of a Party Thing. They may be challenged (and edited, replaced, or removed in part or whole) by a successive Thing with a contrary result.

unless it is desirable to legislate more tightly by way of a Party Thing on the matter, it is held that the logo and name of the Party may be changed by addition of an annexe under the provision of the preceding article.

clear typographical errors in this document may be freely fixed by any Party Secretary, at the discretion of the unanimous agreement of the Party Secretaries. However, such changes must be clearly communicated to the Membership, and no less than 20 Members challenging such a change will result in a Party Thing to determine whether the change was fair or not.

Annexe A – Rules for Disciplinary Proceedings

this section is to be edited and completed as the Committee for Resolutions devises the Party's disciplinary process in consultation with, and with the backing of, consensus.

the first order of business, as established by this document, for the Committee for Resolutions upon the appointment of the Secretaries of Resolution, shall be a consultation of the Membership with a view to seeking Consensus on a basic outline of disciplinary proceedings, which shall retroactively be edited into this article upon the simple unanimous agreement of the Secretarial Committee & the Secretaries of Resolution.

Annexe B – Extra Rules for Secretaries

provision for editing this Annexe is made elsewhere. This article should be edited out upon addition of the first new rule.