

PANT MEMORIAL INSTITUTE SPECIAL COMMITTEE MEETING – 15th JUNE 2017

Proposal for amendments to conveyance and trust deed dated 9 February 1922 under section 280 of the Charities Act 2011

This proposal was made to amend clause 2 of the governing document, in order to bring the membership requirements for the committee in line with current legislation, and to ensure that all committee members are aware of their responsibilities as charity trustees.

Clause 2 of the governing document which read:

‘THE management and control of the trust premises shall be vested in a committee (hereinafter called the management committee) which shall consist of the trustees for the time being of these presents and in addition to act with them not less than seven adult persons to be elected or re-elected annually by the inhabitants of Pant at a public meeting at which every person of the age of twenty one years and upwards resident in Pant shall be entitled to vote’

Was amended to read as follows:

“Clause 2: COMMITTEE OF MANAGEMENT

The management and control of the trust premises shall be vested in a Committee hereinafter called the Management Committee.

2a: Committee of Management

- (1) The management committee shall consist of at least seven elected members
- (2) The elected members must be elected at an annual general meeting or a special general meeting.

2b: Eligibility for Membership of the management committee

No person may be elected or appointed as a member of the management committee:

- (1) unless he or she has attained the age of 18 years or
- (2) if he or she is disqualified from acting as a member of the committee by virtue of Section 178 of the Charities Act 2011.
- (3) No person shall be entitled to act as a member of the management committee, whether on a first or any subsequent entry into office until after signing in the minute book of the management committee a declaration of acceptance and willingness to act in the trusts of the Charity.

2c: Officers

(1) Chairman and vice-chairman

At their first ordinary meeting in each year after the annual general meeting, the management committee shall elect a chairman and may elect a vice-chairman of their meetings. The chairman and vice-chairman remain in office until their respective successors are elected.

(2) Secretary and treasurer

The management committee shall appoint a secretary and treasurer and may remove them from office at their discretion.

A copy of this resolution shall be appended to the Governing Document and a copy shall be retained with the Charity’s papers.”

The proposal was put to the vote, resulting in 11 in favour and none against.