

Charity Name.....St John's (Kingsdown) Village Hall

Charity Number: 302777

Resolution

Of

St John's (Kingsdown) Village Hall

Passed in accordance with Section 280 of the Charities Act 2011

At a General Meeting of the Charity convened on **12th February 2014 at 7.30pm in St John's (Kingsdown) Village Hall**, the following resolutions were duly passed:

DETAILS OF AMENDMENTS MADE TO GOVERNING

DOCUMENT

Delete Clause One which reads

The Trustees shall forthwith apply to The Charity Commission for an Order of the Charity Commissioners for England and Wales vesting the Trust premises in the Official Trustee of Charity Lands and upon such Order being made the Trustees shall cease to be the Trustees of the Trust Premises and the Charity shall thereafter be administered and managed by the members for the time being of the Committee of Management hereinafter mentioned as the Trustees thereof.

AND REPLACE WITH THE FOLLOWING

Clause One to be amended to read

The Trustees, as the Committee of Management according to the Deed of Trust and the Charity Commission legislation, or legislation as amended from time to time by the Government or the Charity Commission, shall administer and manage the Charity. All members of the management committee are charity trustees for the purposes of charity law.

Delete Clause Three which reads (after the first amendments of 2012)

The general management and control of the Trust premises and the arrangements for their use shall be vested in a Committee of Management (hereinafter called the Committee) consisting of not more than ten members appointed by their respective organisations in the manner defined under clause 6, and in addition, four members to represent interests in the said

Parish not represented by any organisation to be elected at each Annual General Meeting PROVIDED ALWAYS that no person so elected shall be eligible to be a member or continue to be a member of the Committee whose usual place of residence is outside the area bounded by on the west by the Parish boundary on the north by the footpath running from Ringwoud Lynch to the bottom of Grams Road Walmer on the east by a line drawn from the bottom of Grams Road aforesaid to the south east corner of Walmer Castle and on the south by the sea, or according to any boundary changes imposed by The Parish Council, Dover District Council, or Parliament. Organisations shall each have the right to appoint one member to the Committee as defined under clause 6 on the occasion of each annual appointment of members. Members so appointed MUST live within a three miles radius of the premises.

AND REPLACE WITH THE FOLLOWING

Clause Three to be amended to read

The general management and control of the Trust premises and the arrangements for their use shall be vested in a Committee of Management (hereinafter called the Committee) consisting of not more than fourteen members. The Committee shall, in the first instance, consist of Representatives appointed by their respective organisations in the manner defined under clause six, and the remainder consisting of members representing the interests in the said Parish who do not represent any organization, who are to be elected at each Annual General Meeting . No person so elected shall be eligible to be a member or continue to be a member of the Committee whose permanent place of residence is outside the area bounded by on the west by the Parish boundary on the north by the footpath running from Ringwoud Lynch to the bottom of Grams Road Walmer on the east by a line drawn from the bottom of Grams Road aforesaid to the south east corner of Walmer Castle and on the south by the sea, or according to any boundary changes imposed by The Parish Council, Dover District Council, or Parliament. Organisations shall each have the right to appoint one member to the Committee as defined under clause six on the occasion of each annual appointment of members. Members so appointed MUST live within a three miles radius of the premises.

Delete Clause Four which reads (after the first amendments of 2012)

There shall be an Annual General Meeting to be convened by the Committee in the month of March in each year by one week's notice to be affixed to some conspicuous part of the Trust Premises or other conspicuous place or places in the Parish of the inhabitants of the age of eighteen years or upwards of either sex of the Village of Kingsdown aforesaid and its immediate vicinity for the purpose of receiving the Report and Accounts of the Committee and for accepting the resignations of members of the Committee and for the purpose of electing four members under clause 3 hereof and for taking such action as it may decide under clause 8 hereof provided nevertheless that if in any year an Annual General Meeting shall not be convened and held in the month of March the Annual General Meeting for that year shall be held as soon as practicable after the month of March, and such meeting shall be convened by

such persons as shall be nominated for the purpose by the Charity Commission.

AND REPLACE WITH THE FOLLOWING

Clause Four to be amended to read

There shall be an Annual General Meeting convened by the Committee in March each year.

The Annual General Meeting shall be advertised not less than two weeks before the proposed date, both by electronic means and by posters displayed in conspicuous places in the village of Kingsdown.

Such notices will invite inhabitants of the age of eighteen and above of the village of Kingsdown to

- a) Receive the Report and Accounts of the Committee of Management;
- b) Accept the resignations of members of the Committee;
- c) Elect members to the Committee under Clause Three of the Deed of Trust;
- d) Take such action as the Annual General Meeting may decide under Clause Eight of the Deed of Trust.

If in any year an Annual General Meeting shall not be held in March, the Meeting for that year shall be held as soon as possible thereafter.

Delete THE SECOND SCHEDULE which reads

Column 1 Names and Addresses of Representatives	Column 2 Organisations
Cecil Oswald Youden, Mount Pleasant Cottage, Kingsdown	The Parochial Church Council
Willis Farrier (Lieut, Colonel) O.B.E., J. P. Kingsdown House, Kingsdown	The Parish Council
Aileen Ellison (mrs) Ramelah, Kingsdown	The Committee of the Womens Institute
Sybil Crocker (Miss) Seven Coastguards, Kingsdown	The Court of Honour of the Girl Guide and Brownie Pack
Irene Steele-Perkins (Miss) Woolloomooloo, Kingsdown	The Committee of the Garden Society
Stanley Nott Swain (Rev) The Vicarage, Kingsdown	The Committee of the Mothers Union
William Ellerd-Styles, Cliffe Chalet, Kingsdown	The Committee of the Angling Club
Alice Bushell (Mrs) Ivy Cottage, Kingsdown	The Committee of the Girls Club

AND REPLACE WITH THE FOLLOWING

The Second Schedule to be amended to read

Names and Addresses of Representatives	Organisations
Mrs Jane Banks, Rosemary, The Rise, Kingsdown, Deal, Kent, CT14 8AY	Village Representative
Mrs Doreen Clark, Popinjay, Balmoral Rd, Kingsdown, Deal, CT14 8DB	The Committee of the Women's Institute
Mrs Mary Fish, Sunmead, Glen Road, Kingsdown, Deal, Kent CT14 8BS	Village Representative
Mr Tony Graham, 30 North Road, Kingsdown, Deal CT14 8AG	Village Representative
Mrs. Raeanne Nightingale, Stoney Croft, Cliffe Road, Kingsdown, CT14 8AJ.	Pre-School
Mr Alan Smith, 38 Kings Close, Kingsdown, CT14 8BA	Parochial Church Council
Mark Thomas 49 Balmoral Road, Kingsdown, Deal, CT14 8BX	Parish Council

The persons named above were Trustees of the charity on 12th February 2014

Signed **Jane Banks**
(Trustee/Secretary)

Date 31st March 2014