

Hutton Rudby Village Hall and Recreation Ground

The following is an extract from the minutes of a meeting of the trustees held on 3rd February 2010

That the Scheme dated 17th September 2001 which governs the charity was amended as follows and these amendments are to be read in conjunction with the Scheme.

That Clause 5 be amended as follows

To Section 3 be added the power to insure against Trustees' indemnity.

That the two sections numbered 7 and 8 be added as follows

Section 7

Power to create advisory committees whose name and number shall be specified. The members of these committees shall be informed of the terms of reference of the committee.

The members of the advisory committee may advise and make recommendations to the Committee of Management.

The members of these committees need not be members of the Committee of Management.

Section 8

Power to open Bank accounts and specify details of the number of signatories.

That Clause 6 - Section 1 be altered to

There should be

6 Elected members in accordance with Clause 7 of the Scheme

One appointed member for each of the organisations listed in Part 3 of the Schedule to this Scheme, with the exception of Hutton Rudby Parish Council which can appoint two members.

Co-opted members in accordance with Clause 9 of the Scheme.

That Clause 14 be replaced by the following

(2)The Management committee shall elect a Chairman Elect (Vice Chairman) for a two year term at first meeting after each alternate Annual General Meeting. At the end of the two year term, the Chairman Elect will assume the chair, the current chairman will step down and a new Chairman be appointed.

(3)In the absence of the chairman at any meeting, the Chairman Elect will assume the chair. In the absence of both, the members will elect one of their number to chair the meeting.

(4) In the event of the resignation of the Chairman Elect a replacement will be sought at the next Management Committee Meeting.

That Clause 22 Section 5 be altered to

The Chairman of the first Trustees will chair the first meeting. The Chairman of the Committee will chair subsequent meetings. The persons present must elect one of their number to chair the meeting if neither the Chairman or Vice Chairman are present.

That an additional Clause 29 be added

29. Review of Trustee' Report and Accounts

The Trustees' Report and Accounts shall be reviewed in accordance with the current Charities' Legislation.

I confirm that this is a true extract of the minutes of the meeting held on 3rd February 2010.

Kathy Greaves

Secretary