

WRITTEN RESOLUTION OF THE TRUSTEES OF EVENLEY VILLAGE HALL
CHARITY NUMBER 304189

At a meeting of the charity trustees of Evenley Village Hall ("the Charity") held on 2nd July 2024 the following resolution was passed in accordance with section 280A of the Charities Act 2011 (as amended).

Resolution

That the governing document of the Charity, namely the conveyance and trust deed dated 27th October 1960 as amended on 16th October 1963 and on 20th March 2017 ("Trust Deed"), be amended in the following manner:

1. By changing references throughout the Trust Deed from "Representative" Members/Member to "Appointed" Members/Member.
2. Clause 3 – subsection (2) – by inserting the words "up to" at the start of the clause to read: "up to six elected trustees...".
3. Clause 3 – subsection (3) – by increasing the number of Appointed Members from five to up to seven.
4. Clause 4 – by deleting the following wording from the end of the clause: "Provided that no such resolution of the Committee shall be effective until it has been approved in writing by the Minister of Education".
5. The Second Schedule - by adding the following organisations to the list of organisations each having the right to appoint one Appointed Member of the Committee in accordance with Clause 3 subsection (3) of the Trust Deed:

The committee of the Evenley Table Tennis Club
The committee of the Evenley Gardening Society

Signed: .....(Chair)

Name:ERIC ALAN MILLARD.....

Date:2nd July 2024.....