

Extract from the Founding Documents and Constitution of Gautby Village Hall, Charity number: 521924, updated 19/7/2010 and agreed in minutes of Meeting held on July 19<sup>th</sup>, 2010.

“The Second Schedule Referred to:

1. The property hereby conveyed (herein called the “Trust Premises”) shall be held upon trust for the purposes of physical and mental training and recreation and social moral and intellectual development through the medium of reading and recreation rooms library lectures classes and recreations and entertainments or otherwise as may be found expedient for the benefit of the inhabitants of the village of Gautby in the county of Lincoln and its immediate vicinity without distinction of sex or political religious or other opinions subject to the provisions of these presents.
2. The general management and control of the trust premises and the arrangements for that use shall be vested in a Committee of Management hereinafter called “The Committee”, consisting of not more than 6 members (exclusive of members co-opted under the power hereinafter contained) of whom 5 shall be elected at the first general meeting referred to in Clause 3 hereof in the first instance and on each subsequent appointment of members at the annual general meeting, the organisations mentioned in the second column of the third schedule hereto shall each have the right to appoint one member of the committee both the first instance and on the occasion of each annual appointment of the members provided that: all organisations having the right to appoint a member of the committee shall always appoint a person resident in the village of Gautby, *except where the organizations apply to both villages e.g. Minting and Gautby Parish Council or Minting and Gautby Heritage Society.* And the persons whose names appear in the first column of the third schedule hereto have been appointed by the organizations mentioned opposite their respective names in the second column of that schedule and shall together with the members elected at the first general meeting as aforesaid be the first members of the committee. Until the first general meeting has been held the persons named in the first column of the third schedule shall have power to act. In addition to the members of the committee appointed and elected as above the committee shall have the power to co-opt not more than one member to represent interest in the said village not represented by any organization.
3. There shall be an annual general meeting to be convened by the committee in the month of April into each year the first of such meetings herein called the first general meeting to be convened in the month of August, 1950 by one week’s notice to be affixed to some conspicuous part of the trust premises or other conspicuous place or places in the village of the inhabitants of the age of eighteen years or upwards of a either sex of the village of Gautby for the purpose of receiving the report and the accounts of the committee and for accepting the resignations of members of the committee and for the purpose of electing five members under clause 2 hereof and for taking such action as it may decide under clause 7 hereof,

provided nevertheless that if in any year an annual general meeting shall not be convened and held in the month of April the annual general meeting for that year shall be held as soon as practicable after the month of April and such meetings shall be convened by such persons as shall be nominated for the purpose by the Minister of Education.

4. In the event of any other organization being formed or any unrepresented organization existing in the said village with the aims of a social and recreational and educational character not inconsistent with those upon which the trust premises are held here under the committee shall have power by a resolution passed at a meeting at which not less than 2/3 of all of the members of the committee vote in favor of the resolution to allow such a new and unrepresented organization to appoint an additional member of the committee in the same manner as if such a new unrepresented organization had been mentioned in the second column of the third schedule hereto and for this purpose the total number of members of the committee as provided for in clause 2 hereof maybe increased but no such resolution shall be effective until it is been approved in writing by the Minister of Education.
5. All members of the committee shall retire at annually at the annual general meeting. Every organization entitled to appoint a member of the committee to take the place of member retiring at an annual general meeting to make the appointment at any time within one month before the annual general meeting at which the retiring member of the committee shall retire.
6. A casual vacancy arising from the death or resignation or removal of a member of the committee shall be filled by the organization by which such member shall have been appointed and the person appointed shall retire at the time when the vacating member would have retired. In the event of a vacancy arising through the death resignation or removal of a member of the committee elected by the annual general meeting the committee shall have power to fill such vacancy until the next annual general meeting.
7. If any organization entitled to appoint a member of the committee ceases to exist or fails to make an appointment in manner aforesaid before the annual general meeting in any year the annual general meeting shall decide in the in what way if at all the vacancy should be filled.
8. The proceedings of the committee shall not be invalidated by any\_vacancy among its members or by any defect in the appointment or qualification of any member.
9. The committee may from time to time make and alter rules and regulations for the conduct of its business and for the summoning conduct and recording in a Minute Book of its meetings and in particular with reference to:-
  - a. the terms and conditions upon which the trust premises may be used for entertainments meetings social gatherings and other purposes and the sum (if any) to be paid for such use
  - b. The appointment of an auditor treasurer and any other unpaid officers as it may consider necessary and the fixing of their respective terms of office

- c. The management and dismissal of such paid officers and servants for the trust premises as it may consider necessary
  - d. The number of members who shall form a quorum of these meetings provided that the number of members who shall form a quorum shall never be less than a third of the total number of members of the committee
10. *All payments in respect of the use of the Trust Premises and all donations for the benefit thereof shall be paid into a trust account at Midland Bank, Horncastle or at such other bank as shall from time to time be substituted therefore by the committee, any such substitution to be endorsed upon this trust deed together with a copy of the resolution relating thereto.*
11. The moneys standing to the credit of the said account shall be applied as the committee therein and in paying all rent (if any) rates taxes salaries of paid officers and servants and other outgoing and in providing furniture games books newspapers periodicals and other literature and means of recreation and otherwise for the upkeep and improvement of the trust premises.
12. The committee shall provide the trustees with sufficient funds to meet all such expenditure (if any) in connection with the trust premises as the trustees may be liable for and shall keep the trustees indemnified against all liability (if any) in respect thereof.
13. The committee may upon the vote of a majority of its members and (when necessary) with the consent of the Minister of Education from time to time by mortgage or otherwise obtain such advances on the security of the trust premises or any part thereof as may be required for maintaining extending or improving the same or any part thereof or erecting any buildings thereon or for the work carried on therein and may continue or repay in whole or in part and from time to time any existing mortgage or charge on the said premises.
14. If the committee by a majority decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the trust premises in whole or in part for the purposes herein before indicated it shall call a meeting of the inhabitants of the age of eighteen years or upwards of the village Gautby of which meeting not less than fourteen days notice (stating that a resolution will be proposed thereat) shall be posted in a conspicuous place or places on the trust premises and advertised in a newspaper circulating in the said village and as such decisions shall be confirmed by a majority of such inhabitants present at such meeting and voting the committee made with the consent of the Minister of Education let or sell the trust premises or any part thereof. All monies arising from such letting or sale (after satisfaction of any liabilities properly payable thereout) shall with such consent as aforesaid be applied either in the purchase of other premises approved by the committee and to be held upon the trust for the purposes and subjects to the provisions herein before set forth (including this power) or as near thereto as circumstances will permit or towards such other charitable purposes or objects for the benefit of the inhabitants of the

village Gautby as may be approved by the Minister of Education and meanwhile such moneys shall be invested in the names of the official trustees of charitable funds and any income arising therefrom shall either be accumulated (for such time as may be allowed by law) by investing the same and the resulting income thereof in like manner as an addition to and to be applied as the capital of such investments or shall be used for any purpose for which the income of the trust premises may properly be applied.

15. If any rules or regulations made under the power in that behalf hereinbefore contained are inconsistent with the provisions of these present the latter shall prevail.

16. In these rules the term "the village of Gautby" shall be taken to mean the Civil parish of Gautby as defined and existing on the first day of June, 1948.

The Third Schedule referred to:

Names and Addresses of Representatives

Organisation

The Parochial Church Council.

SIGNED SEALED AND DELIVERED BY THE  
Reverend Edward Arden in the presence of :-

Edward Arden (L.S.)

THE COMMON SEAL OF THE CHURCH COMMISSIONERS  
Was hereunto affixed in the presence of:-

SIGNED SEALED AND DELIVERED BY THE  
RIGHT HONOURABLE WILLIAM ALLEN  
VISCOUNT JOWITT in the presence of :-

THE COMMON SEAL OF THE MIDLAND BANK EXECUTOR  
AND TRUSTEE COMPANY LIMITED was hereunto affixed in the presence of :-

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