

Declaration of Trust

Deeds of Variation of Trust

The changes relate to the clauses noted in brackets at the beginning of each amendment. **The change is in italics.** Some of the changes in the earlier Deeds are changed again in the later Deeds. Both are noted here.

1. Deed of Variation of Trust dated 16th January 1985

1. (7 (d) and (e)) Hereafter the "*Chairman*" of the Trust shall be referred to and known as "*President*" of the charity
2. (9) Trustees may open and maintain in the name of the Charity a Bank account. Cheques or orders for payment shall be signed by 2 individuals, *one a Trustee and the other the Treasurer.*
3. (10(a)) *In furtherance of the objects of the Association the Trustees may, subject as hereinafter provided, delegate to a Committee of Management (hereinafter called "the Committee") which shall be comprised of the Trustees for the time being of the Association and not less than six or more than nine other members such of the powers and duties of the Trustees as relate to the day to day management of the Association: provided always that all acts and proceedings of such committee shall be reported back to the Trustees as soon as possible.*
4. (10(b)) The members of the Committee other than the Trustees to take up office on the adoption of these rules shall be appointed by the Trustees and thereafter *by election in the following manner:-*
 - (i) *2 paid up members of the Association shall be entitled to nominate a paid up member.*
 - (ii) *Nomination shall be in writing addressed to the Secretary 28 days before the AGM*
 - (iii) *Lists shall be prepared by the Secretary for the time being and shall contain the names of candidates and circulated 14 days before the AGM*
 - (iv) *Each member present at the AGM shall be entitled to vote for any number of the candidates without exceeding the number of vacancies.*
 - (v) *If insufficient number of candidates are nominated, nominations may be accepted from the floor of the AGM*
 - (vi) *In the event of there being an insufficient number of candidates nominated, then vacancies may be filled by the said Committee after the AGM.*
5. (11) *The Committee shall have power to elect a Chairman, a Secretary, a Treasurer, and such other offices as it shall think fit from within their number each of whom shall hold office until the next AGM of the Association and those officers shall be eligible for re-election. Furthermore, the Committee shall be entitled to pay to such persons not being Trustees such remuneration as they shall think fit and may at any time terminate such appointments.*
6. (13(b)) *If the Chairman of the Committee is absent from a meeting of the Committee for a period exceeding 20 minutes the members present shall before any business is transacted, choose one of their number to preside at that meeting.*

