

Holwell Village Hall – transcribed from Trust Deed dated 8 March 1951

FIRST SCHEDULE extract – that parcel of land having a frontage of one hundred feet to the road leading from Sherborne to Hazelbury Bryan and a depth thereto of forty feet -

SECOND SCHEDULE

1. extract – 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 _____ –

2. 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 recreations and entertainments or otherwise as may be found expedient for the benefit of the inhabitants of the Parish of Holwell in the County of Dorset and its immediate vicinity without distinction of sex or of political religious or other opinions subject to the provisions of these presents _____

3. 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 Twelve members (exclusive of members co-opted under the power hereinafter contained) of whom **four** shall be elected at the Annual General Meeting referred to in Clause 4 and on each subsequent appointment of members at the Annual General Meeting. The organisations mentioned in the Third Schedule hereto shall each have the right to appoint one member of the Committee on the occasion of each annual appointment of members. 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 four members to represent interest in the said Parish not represented by any organisation.

4. There shall be an Annual General Meeting to be convened by the Committee in the month of May by one weeks 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 Parish of Holwell for the purpose of receiving the report and Accounts of the Committee and for accepting the resignation 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 May the Annual General Meeting for that year shall be held as soon as practicable after the month of May and such Meeting shall be convened by such persons as shall be members of the Committee. _____

5. The Committee shall have power by a resolution of the Committee passed at a Meeting at which not less than two-thirds of all the members of the Committee vote in favour of the resolution to allow any existing organisation in the said Parish not mentioned in the Third Schedule hereto and any other organisation which may hereafter be formed in the said Parish having aims of social recreational or educational character consistent with those upon which the Trust Premises are held hereunder to appoint an additional member of the Committee in the same manner as if such organisation had been mentioned in the Third Schedule hereto and for this purpose the total number of members of the Committee as provided for in Clause 3 hereof may be increased. _____

6. All members of the Committee shall retire annually at the Annual General Meeting. Every organisation entitled to appoint a member of the Committee to take the place of a member retiring at an Annual General Meeting shall make the appointment at any time within one month before the Annual General Meeting at which the retiring member of the Committee shall retire. _____

7. A casual vacancy arising from the death or resignation or removal of an appointed member of the Committee shall be filled by the organisation by which such member shall have been appointed and the person so 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. _____

8. If any organisation 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 what way if at all the vacancy shall be filled. _____

9. 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. _____

10. 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 such other unpaid officers as it may consider necessary and the fixing of their respective terms of office. _____

(c) The engagement 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 at its 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. _____

11. All payments in respect of the use of the trust's premises and all donations for the benefit thereof shall be paid into a bank account specified by a resolution of the Committee. _____

12. The moneys relating to the credit of the said account shall be applied as the Committee shall decide in repairing and insuring the Trust Premises or the furniture and effects therein and in paying all rent (if any) rates taxes salaries of paid officers and servants and other outgoings 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 premise. _____

13. The Committee may upon the vote of a majority of its members 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

*building thereon or 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 on the grounds of expense or otherwise it is necessary or advisable to discontinue the use of the Trust's premises in whole or in part for the purposes hereinbefore indicated it shall call a Meeting of the inhabitants of the age of eighteen years or upwards of the Parish of Holwell 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 Parish and if such decision shall be confirmed by a majority of such inhabitants present at such meeting and voting the Committee may let or sell the Trust Premises or any part thereof. All moneys 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 trusts for the purposes and subject to the provisions hereinbefore 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 Parish of Holwell and meanwhile such moneys shall be invested 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 presents the latter shall prevail.*_____

_____ **THE THIRD SCHEDULE** above referred to _____

The Parochial Church Council

The Committee of the Women's Institute

The Parish Council

The Trustees of Holwell Nursery School

Holwell Short Mat Bowls Club

Holwell Youth Club

Holwell Table Tennis Club

Holwell Dog Training Group