

May 16, 2023

The trustees are asked to approve this resolution which amends the governing document as follows:

Quainton Memorial Hall is a registered charity, number 300320. The scheme which governs the charity was made under the power given in the Charities Act 1993.

Under the Charities Act 2022 the trustees are able to make administrative changes to the governing document.

This meeting approves the following changes to the governing document:

Clause 8. Appointed members

This section lists 8 organisations in Quainton who appoints 1 member each to the management committee. **The names of 4 of these have changed over time and need to be amended as follows:**

‘Quainton Drama Group’ to be amended to ‘Quaintwood Players’

‘Quainton Monday Day Centre’ to be amended to ‘Quainton Monday Club’

‘Quainton Royal British Legion (Women’s Branch)’ to be amended to ‘Quainton Royal British Legion’

‘Quainton Allotment and Gardens Society’ to be amended to ‘Quainton Gardening Society’

1 of the organisations no longer exists and should be removed from the list as follows:

‘Quainton Mothers and Toddlers Club’ to be removed from the list of organisations and to be shown as ‘vacancy’

The governing document will now read:

8. Appointed members

(1) 1 appointed member is to be appointed by each of the following organisations:

Quainton Parish Council

Quainton Parochial Church Council

Quainton Village Society

Quaintwood Players

Quainton Monday Club

Quainton Royal British Legion

Quainton Gardening Society

Vacancy