

## Upton Village Hall Deed of Trust Schedule of Amendments

14<sup>th</sup> December 1953

The original governing document, the Declaration of Trust submitted to the Charity Commission

10<sup>th</sup> June 2004

Amendments passed by the Board with the requisite two thirds majority:

1. To reduce the size of the Board of Management to nine members with the option to increase to twelve. There must be six executive trustees, the remainder being non-executive.
2. The Board will meet quarterly with a quorum of two thirds, one of whom must be a non-executive trustee.
3. An Upton Village Hall Forum will be created consisting of representatives of user groups and any interested members of the wider community. The Forum will provide a two way channel of communication between Hall users and the trustees.

The minutes of the board meeting held on 10<sup>th</sup> June 2004 refers, supported by the note dated 25<sup>th</sup> May 2004, entitled "Proposed Changes to the Constitution and Proceedings of the Upton Village Hall Board of Management".

19<sup>th</sup> February 2010

Amendment passed by the Board with the requisite two thirds majority to move the date of the Annual General Meeting from November to July.

The minutes of the board meeting dated 19<sup>th</sup> February 2010 refers.