

Silchester Village Hall November 2011

GENERAL MEETING TO BE RECONVENED AT 8 P.M. ON THURSDAY, 24TH NOVEMBER, 2011 IN THE VILLAGE HALL

The General Meeting that was adjourned on 25th July 2011 will be reconvened at 8 p.m. on Thursday 24th November 2011 in the Village Hall. The purpose of the reconvened meeting is to consider, and, if thought fit, approve a new Governing Document circulated prior to the meeting and, in the event that the new Governing Document is approved, to nominate or elect up to 12 Managing Trustees to manage the affairs of the Village Hall following the meeting.

The Agenda for the reconvened meeting is:

1. Resume and finish the session of Questions - restricted solely to matters related to the governing document of the Charity and proposed changes to the governing document set out in Version 7 of Schedule A.
2. The Village Hall Trustees and Members of the Management Committee have each approved the proposed changes to the Governing Document of the Village Hall set out in [Version 7 of Schedule A](#). Inhabitants of Silchester are asked to consider these changes and, if thought fit, pass a Resolution under section 74D of the Charities Act 1993 approving an amendment of the provisions of the Trust and Second schedules to the Conveyance dated 18 June 1927 by (a) deleting the Trust Schedule entirely; (b) deleting the Second Schedule entirely and replacing it with Version 7 of Schedule A.
3. Subject to the approval of the above Resolution adopting changes to the Village Hall Governing Document, inhabitants of Silchester will be asked to nominate or elect up to 12 Managing Trustees.
4. Subject to the approval of the above Resolution adopting changes to the Village Hall governing document, inhabitants of Silchester will be asked to choose a Chairman, a Secretary and a Treasurer from amongst those Managing Trustees previously nominated or elected.
5. Nomination of an Independent Examiner.
6. Any Other Business.

You can find a copy of the original 1927 Conveyance (giving the Village Hall and its land to the inhabitants of Silchester) on the Silchester Village Hall website Governance page or copies may be obtained from the Secretary, Nicky Alcock on 0118 9700175. Best efforts will be made to deliver a copy of Version 7 of Schedule A (the new Governing Document) to each household in Silchester prior to the meeting.

In the interests of a quick handover of the management of the Village Hall, it would be helpful to receive names and addresses of those wishing to stand as MANAGING TRUSTEES on or before Monday 14th November 2011. Anyone wishing to stand should do so by either [email](#) or letter to the Secretary of the Village Hall Management Committee: