

Sealed 7th July 1992

130(S)
92

County - Surrey
Place - Lyne
Charity - Lyne Village Hall

CD(Ldn1)
155,594

Adjudged not chargeable
with stamp duty

Scheme including appointment of
Trustees

CHARITY COMMISSION

In the matter of the Charity known as Lyne Village Hall, at Lyne, in the County of Surrey, comprised in conveyance and trust deed dated the 20th May 1909; and

In the matter of the Charities Act 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER that the following Scheme be approved and established as the Scheme for the regulation of the above-mentioned Charity:-

S C H E M E

1. Administration of Charity. (1) The above-mentioned Charity and the property thereof specified in the schedule hereto and all other the property (if any) of the Charity shall be administered and managed in conformity with the provisions of this Scheme by the Committee of Management (the Committee) hereinafter constituted as the charity trustees thereof within the meaning of section 46 of the Charities Act 1960: Provided that until the end of the first annual general meeting to be held as hereinafter provided after the date of this Scheme the Charity shall be administered by the existing Trustees of the Charity subject to and in accordance with the provisions of the Scheme.

(2) The name of the Charity shall be Lyne Village Hall or such other name as the Committee from time to time by resolution may decide with the prior approval of the Charity Commissioners.

2. Vesting. The land with the buildings thereon specified in the said schedule is hereby vested in the Official Custodian for Charities for all the estate and interest therein belonging to or held in trust for the Charity.

OBJECT

3. Object of Charity. (1) The object of the Charity shall be the provision and maintenance of a village hall and a recreation ground for the use of the inhabitants of Lyne and the neighbourhood thereof (hereinafter called "the area of benefit") without distinction of political, religious or other opinions, including use for meetings, lectures and classes, and for other forms of recreation and leisure-time occupation, with the object of improving the conditions of life for the said inhabitants.

(2) The said land and building shall be held upon trust for the object of the charity.

COMMITTEE OF MANAGEMENT

4. Constitution. Subject as hereinafter provided, the Committee shall consist when complete of ~~twelve~~ ^{FOURTEEN} persons (hereinafter referred to as Members) being

Four Elected Members and
~~Eight~~ ^{TEN} Representative Members.

5. Elected Members. Subject as hereinafter provided for casual vacancies, the Elected Members shall be appointed at the annual general meeting to be held as hereinafter provided and shall hold office from the end of the annual general meeting at which they are appointed.

6. Representative Members. (1) One Representative Member shall be appointed by each of the following organisations:

Chertsey Model Railway Club
Chertsey Juniors Football Club
Lyne Cricket Club -
Lyne Cross Club
Lyne Playgroup -
Lyne Sequence Dancers
Lyne Wives
Lyne Women's Institute
Lyne Badminton Club
Lyne Residents Asscn.

(2) Each organisation shall notify the name of the person appointed by it to the secretary of the Committee.

(3) The appointment of a Representative Member may be made not more than one month before the annual general meeting and the term of office of a Representative Member so appointed shall commence at the end of that meeting.

(4) If an organisation entitled to appoint a Representative Member fails to do so within the said period of one month before the annual general meeting the appointment shall be made as soon as practicable after that meeting. The term of office of a Representative Member so appointed and of a Representative Member appointed to fill a casual vacancy shall commence on the day on which notification is received by the said secretary.

7. Co-opted Members. The Committee may appoint if they think fit not more than two Co-opted Members. Each appointment of a Co-opted Member shall be made at a meeting of the Committee to take effect from the date of that meeting.

8. Termination of membership. (1) Any member who is adjudged bankrupt or makes a composition or arrangement with his or her creditors or who is incapacitated from acting or who communicates in writing to the Committee a wish to resign shall thereupon cease to be a member.

(2) All the Members shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed.

9. Additional Representative Members. The Committee shall have power by a resolution passed at a duly constituted meeting by the votes of not less than two-thirds of the Members for the time being to allow the appointment of an additional Representative Member by any organisation in the area of benefit not already named in this Scheme.

10. Alteration to constitution of Committee. The constitution of the Committee may on the application of the Committee be altered from time to time by Order of the Commissioners.

11. Casual vacancies. (1) Upon the occurrence of a casual vacancy the Committee shall cause a note thereof to be entered in their minute book at their next meeting and in the case of a vacancy in the office of Representative Member shall cause notice thereof to be given as soon as possible to the organisation entitled to fill the vacancy.

(2) A casual vacancy in the office of Elected Member may be filled at a meeting of the Committee to take effect from the date of that meeting.

12. Failure to appoint. The proceedings of the Committee shall not be invalidated by any vacancy among its Members or by any failure to appoint or any defect in the appointment or qualification of a Member.

13. Declaration by Members. No person shall be entitled to act as a Member whether on a first or on any subsequent entry into office until after signing in the minute book of the Committee a declaration of acceptance and of willingness to act in the trusts of this Scheme.

14. Members not to be personally interested. Except in special circumstances with the approval in writing of the Commissioners no Member shall take or hold any interest in any property belonging to the Charity otherwise than as a trustee for the purposes thereof, or receive any remuneration, or be interested in the supply of work or goods, at the cost of the Charity.

MEETINGS AND PROCEEDINGS OF THE COMMITTEE

15. Meetings of the Committee. The Committee shall hold at least two ordinary meetings in each year. A special meeting may be summoned at any time by the chairman or by any two Members upon seven clear days' notice being given to all the other Members of the matters to be discussed.

16. Chairman. (1) At the first meeting in each year after the annual general meeting the Committee shall elect one of their number to be chairman of their meetings until the commencement of the first meeting after the annual general meeting in the following year and may also elect one of their number to be vice-chairman. The chairman and vice-chairman shall always be eligible for re-election.

(2) If the chairman and vice-chairman (if any) are absent from any meeting of the committee the Members present shall choose one of their number to be chairman of the meeting before any other business is transacted.

17. Voting. Except as hereinbefore provided every matter shall be determined by the majority of votes of the Members present and voting on the question but in the case of equality of votes the chairman of the meeting shall have a second or casting vote.

18. Minutes and accounts. A minute book and books of account shall be provided and kept by the Committee.

19. Rules. Within the limits prescribed by this Scheme the Committee may from time to time make and alter rules for the conduct of their business and for the summoning and conduct of their meetings and in particular with reference to -

(1) the terms and conditions upon which the said buildings may be used for the purposes specified in the Scheme by persons or bodies other than the Committee and the sum (if any) to be paid for such use;

(2) the appointment of an auditor, treasurer and such other unpaid officers as the Committee may consider necessary and the fixing of their respective terms of office.

(3) the engagement and dismissal of such paid officers and servants as the Committee may consider necessary; and

(4) the number of Members who shall form a quorum at meetings of the Committee, provided that the number of Members who shall form a quorum shall not be less than one-third of the total number of Members for the time being.

INSURANCE

20. Insurance. The Committee shall insure the said building and the furniture and effects therein to the full value thereof against fire and other usual risks arising out of the ownership of property and the employment of persons.

APPLICATION OF INCOME

21. Receipts and expenditure. (1) The income of the Charity including all payments for the use of the said building and all donations for the benefit thereof shall be paid into a trust account at such bank as the Committee shall from time to time prescribe.

(2) The moneys standing to the credit of the said account shall be applied as the Committee shall decide in insuring as aforesaid, in maintaining and repairing the said building and 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 otherwise furthering the object of the Charity.

22. Surplus cash. Sums of cash at any time belonging to the Charity not needed for immediate working purposes shall be invested in trust for the Charity.

ANNUAL GENERAL MEETING

23. Annual general meeting. (1) There shall be an annual general meeting in connection with the Charity which shall be held in the month of November in each year or as soon as practicable thereafter.

(2) All inhabitants of the area of benefit of 18 years of age and upward shall be entitled to attend and vote at the annual general meeting.

(3) The first annual general meeting shall be convened by the existing Trustees of the Charity every subsequent annual general meeting shall be convened by the Committee.

(4) Public notice of every annual general meeting shall be given in the area of benefit at least 14 days before the date thereof.

(5) Before any other business is transacted at the first annual general meeting after the date of this Scheme, the persons present thereat shall appoint a chairman of the meeting. The chairman of subsequent annual general meetings shall be the chairman for the time being of the Committee, but if he or she is not present, before any other business is transacted, the persons present shall appoint a chairman of the meeting.

(6) The Committee shall present to each annual general meeting the report and accounts of the Charity for the preceding year.

GENERAL PROVISIONS

24. Donations. The Committee may accept any donations or property for the general purposes of the Charity and they may also accept donations or property for any special objects connected with the Charity not inconsistent with the provisions of this Scheme.

25. Questions under Scheme. Any question as to the construction of this Scheme or as to the regularity or the validity of any acts done or about to be done under this Scheme shall be determined by the Commissioners upon such application made to them for the purpose as they think sufficient.

SCHEDULE

Land containing 7 acres 3 roods and 37 perches or thereabouts situate at Lyne, in the Parish of Chertsey, in the County of Surrey being the land known as Cavendish Field with the buildings thereon known as Lyne Village Hall and comprised in the above-mentioned conveyance and trust deed dated the 20th May 1909 and made between Sir Edward David Stern of the one part and the said Sir Edward David Stern and four others of the other part.

The Following investments standing in the names of Lionel Cyril HENDY DODD, Eric James Baulch and John Ewart Bridger:-

£2,804.90 3½% Conversion Stock
 £1,000 Birmingham Corporation 2½% Stock 1926 or after.
 £800 Birmingham Corporation 2½% Stock 1946 or after.
 £14,926 cash on deposit account at the Chertsey branch of Barclays Bank Plc.
 £669 cash on current account at the said branch of the said bank.
 £5,313.03 cash on deposit with the National Savings Bank Investment Branch
 (Account No. 137913489).

This schedule is made up to 15th October 1991.

Sealed by Order of the Commissioners this 7th day of July 1992.



L.S.

**LYNE VILLAGE HALL MANAGEMENT
COMMITTEE**

Lyne Village Hall, Lyne Lane, Lyne, Surrey, KT16 0AN
Telephone 01932 873350
E.mail - lynevillagehall@aol.com
Registered Charity 1015025

MEMORANDUM

**Amendments to the Constitution of the Charity known as Lyne Village
Hall Charity Number 1015025**

COMMITTEE OF MANGEMENT

CONSTITUTION – The committee agree that this should now read as follows:

Subject to herein after provided, the Committee shall consist of not more than fifteen persons (herein after referred to as members) being:

Up to five elected members
Up to ten representative members.
And should not fall below seven members.

ELECTED MEMBERS – No change

REPRESENTATIVE MEMBERS

- (1) One Representative shall be appointed from each organisation wishing / agreeing to be represented (taking note that organisations periodically disband and others take their place) up to the agreed total of ten members.

Representative Groups as at 1st February 2005

Railway Club
Fete
Sequence Dance
Bowls
Lyne Mountain Rescue
AC Lyne Football Club
Lyne Cricket Club.
Dog Training Group
Watercolour Painters
Lyne Wives Group

*I certify that this is a true copy
of the original*

Alkan
1-2-05

Dated: February 1st 2005

Signed:



P A Francis
Chairman
Lyne Village Hall Management Committee

President: Cllr Mrs F Barden
Hon. Chairman: Mr P A Francis Hon. Vice Chairman: Mr A Marr
Hon. Treasurer: Mr M Rowland. Hon. Secretary: Mrs D Mitchell



MEMORANDUM

**Amendment to the Constitution of the Charity known as Lyne Village
Hall Registered Charity Number 1015025**

ELECTED MEMBERS.

CONSTITUTION – The Committee agree that this should now read as follows:

Subject to herein after provided, the Committee shall consist of not more than fifteen persons (herein after referred to as members) being:
Up to eight elected members
Up to seven representative members
And should not fall below seven members.

ELECTED MEMBERS – have been increased from a maximum of five elected members to a maximum of eight elected members.

REPRESENTATIVE MEMBERS


1. One representative shall be appointed from each organisation wishing/agreeing to be represented (taking note that organisations periodically disband and others take their place) up to an agreed total of seven members.

This is a reduction of three representative members to a maximum total of seven representative members.


Representative Groups as at 6th April 2010

Runnymede Model Railway Club
Lyne Village Fete Committee
Lyne Wives
Sequence Dance
Lyne FC
Lynecross Over Sixties Club
Lyne Mountain Rescue Team

Dated: 6th April 2010

Signed: 

Cllr P A Francis
Chairman
Lyne Village Hall Management Committee

I CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL

6/4/10