

Registered Charity No 293948

**THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES**

**IN THE MATTER OF THE AMENDMENT OF THE SCHEME DATED 19<sup>TH</sup>  
NOVEMBER 1985 FOR THE REGULATION OF THE CHARITY KNOWN AS THE  
MILVERTON VICTORIA ROOMS IN THE COUNTY OF SOMERSET**

**AND IN THE MATTER OF SECTION 280(2) OF THE CHARITIES ACT 2011**

TAKE NOTICE that at an ordinary general meeting of the Trustees of the Milverton Victoria Rooms (hereinafter referred to as the Charity) held at Milverton on 17<sup>th</sup> May 2016 it was RESOLVED UNANIMOUSLY that the governing document of the Charity, namely the Scheme approved by the Charity Commissioners dated 19<sup>th</sup> November 1985 (hereinafter referred to as the Approved Scheme), be amended as shown below, such amendments having been approved by the said Commissioners on 12<sup>th</sup> March 2016.

For Paragraph 4 of the Approved Scheme there shall be substituted:

4. Constitution. Subject as hereinafter provided, the Committee of Management (hereinafter referred to as the Committee) shall consist, when complete, of the following Members:

- Eight Members elected from among residents in the area of benefit (hereinafter referred to as elected Members)
- One Member representing each of the organisations listed in Paragraph 6 below (hereinafter referred to as representative Members).

For Paragraph 6 of the Approved Scheme there shall be substituted:

6. Representative members. One representative Member shall be appointed by each of the following organisations:

Milverton Parish Council

Milverton Parochial Church Council

Milverton and Fitzhead Society

Milverton and Fitzhead Twinning Association

- Milverton Garden Club
- Milverton Dramatic Society
- Milverton Recreation Ground Committee
- Milverton Mini Day Centre
- Milverton Women's Institute
- Milverton Music Club

For Paragraph 9 of the Approved Scheme there shall be substituted:

9. Amendment of the list of organisations entitled to appoint representative Members. The Committee shall have power by a resolution passed at a duly constituted meeting of the votes of not less than two-thirds of the Members for the time being:

- (a) on application in that behalf, to add any non-commercial organisation in the area of benefit to the list in Paragraph 6 above;
- (b) to delete an organisation from the list in Paragraph 6 above, save that Milverton Parish Council, as Custodian Trustee, shall not be deleted from the list.

(2) In exercising its powers under this Paragraph, the Committee shall have regard to the extent to which the organisation concerned makes use of the village hall, as well as to other factors which it considers relevant.

Dated 17<sup>th</sup> May 2016

Signed by the Trustees...

*R. Mann*  
*H. Hall*  
*H. Dine*  
*Frances Vail*  
*Produce*  
*John*  
*Chiel*  
*Sally Ackland*  
*Eden McHardy*