

Registered Charity Number 272418

Village Hall Committee
English Bicknor Village Hall
Ross Road
English Bicknor
Gloucestershire
GL16 7PD

Registered Charity Number 272418

12th Feb 2024.

Resolution to introduce Administrative Changes to the management of the English Bicknor Village Hall Charity

In accordance with clause 11 of the English Bicknor Village Hall 1934 Conveyance the trustees can amend the manner in which the charity is administered. The administrative changes are described in Administration Document Final version 16 (February 2024).

These administrative changes were agreed by the Managing Trustees of the charity at a meeting held on the 12th Feb 2024.

The administrative changes were also agreed by the trustees and members at the AGM held on the 20th November 2023. For clarity the document which was agreed at the AGM was version 15 of the document. The only difference between version 15 and version 16 of the document is the removal of the reworded charitable objectives from the version 16 document.

The Administration Document Final version 16 (February 2024) now clearly states that the charitable objectives are contained in the 1934 Conveyance.

I agree to the Administrative Changes detailed in the Administration Document Final version 16 (February 2024):

Name	Post	Date	Signature
Mr P Gwilliam	Chairman	12-02-24	P.E. Gwilliam
Mrs A Watkins	Vice Chair	12-02-2024	A. Watkins
Mrs S Shelborne	VH Treasurer	12-2-24	S. Shelborne
Mr R Waldron	Bar Treasurer	12-2-24	R. Waldron
Mr J Entwistle	Secretary	12-2-24	J. Entwistle
Mrs D Gwilliam	Facilities/Functions Manager	12-2-24	D. Gwilliam