

vice-chairman (if any) shall take the chair but if neither is present the persons present shall before any other business is transacted appoint a chairman of the meeting. In case of equality of votes the chairman of the meeting shall have a second or casting vote

(v) The committee shall present to each annual general meeting the report and accounts of the charity for the preceding year

12. **THE COMMITTEE** shall save harmless and keep indemnified the Trustees against the rent and against all rates taxes and outgoings whatsoever including the cost of repairs and insurance against fire which are or at any time may become payable in respect of the trust property and from and against all proceedings damages costs claims and expenses on account of any breach of any of the covenants contained in the Lease and shall cause the trust property and other property of the charity in so far as the same shall not be otherwise insured at all times to be sufficiently insured against all insurable risks including fire theft and public liability

13. **AFTER SATISFYING** its obligations under Clause 12 hereof the committee shall as and when it thinks fit apply the net yearly income for the purposes of the charity

14. **ANY SUM** of cash at any time belonging to the charity and not needed as a balance for working purposes shall (unless otherwise directed by the Charity Commissioners) be invested

15. **THE COMMITTEE** may receive any additional donations or endowments for the general purposes of the charity and it may also accept donations or endowments for any special objects connected with the charity not inconsistent with the provisions of this deed

16. **THE COMMITTEE** shall provide and keep a minute book and books of account. All property statements of account in relation to the charity shall in each year be prepared as prescribed by Section 32 of the Charities Act 1960 and copies thereof shall be sent to the Parish Council of Langcliffe

17. **AT THE** request of the committee the Trustees may with the consent of the Charity Commissioners from time to time by mortgage or otherwise obtain such advances on the security of the trust property or any part thereof as may be required for

time by the votes of a majority of not less than two-thirds of all
notice being the members of the committee allow such organisation
discussed to appoint a representative member of the committee in
the same manner as if such organisation had been named
after the in sub-clause (iii) of this clause

(viii) 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 if in the office
of representative member it shall be notified as soon
as possible to the proper appointing organisation. A
casual vacancy in the office of elected member may be
filled by the committee and the period of office of an
elected member elected to fill a casual vacancy shall
commence at the end of the meeting of the committee at
which he was so elected

(ix) The constitution of the committee as hereinbefore
provided may on the application of the committee be
altered from time to time by order of the Charity
Commissioners

4. **THE PROCEEDINGS** of the committee shall not be
invalidated by any failure to appoint or any defect in the
appointment election or qualification of any member

5. **NO PERSON** shall be entitled to act as a member of the
committee 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 deed

6. **EXCEPT** in special circumstances with the approval in
writing of the Charity Commissioners no member of the committee
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

7. **ANY MEMBER** who is adjudged bankrupt or who makes a
composition or arrangement with his 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

8. **THE COMMITTEE** shall hold at least two ordinary
meetings in each year. A special meeting may be summoned at any

all
tion
ee in
named

ittee
their
ffice
soon
1. A
ay be
of an
shall
ee at

efore
ee be
arity

t be
the

f the
into
tee a
rusts

al in
ittee
o the
of or
ck or

es a
is
the
er
inary
any

time by the Chairman or any two members upon seven clear days' notice being given to all the other members of the matters to be discussed

9. THE COMMITTEE at their first meeting in each year after the annual general meeting shall elect one of their number to be chairman of their meetings and may elect one of their number to be vice chairman. The chairman and vice chairman shall continue in office until their respective successors are elected. If the chairman is absent from any meeting the vice chairman (if any) shall preside otherwise the members present shall before any other business is transacted choose one of their number to preside at that meeting

10. EVERY MATTER shall (except as in this deed provided) be determined by the majority of the members of the committee present and voting on the question. In case of equality of votes the chairman of the meeting shall have a second or casting vote

11. (i) THERE shall be an annual general meeting in connection with the charity which shall be held in the month of January in each year or as soon as practicable thereafter

(ii) All inhabitants of the area of benefit of eighteen years of age and upwards shall be entitled to attend and vote at the annual general meeting

(iii) The first annual general meeting after the date of this deed shall be convened by the persons named in clause 1(ii) hereof and subsequent annual general meetings by the committee. Public notice of every annual general meeting shall be given in the area of benefit at least fourteen days before the date thereof by affixing a notice to some conspicuous part of the Trust property or other conspicuous place in the area of benefit and by such other means as the conveners think fit

(iv) The persons who are present at the first annual general meeting after the date of this deed shall before any other business is transacted appoint a chairman of the meeting. The chairman of subsequent annual general meetings shall be the chairman for the time being of the committee. In his absence the