

respectively named the 3 representatives shall be elected by or from that Parish Council or similar body with the powers of a Parish Council.

6. The appointed ~~and co-optative~~ Trustees shall be persons of either sex who shall not exceed 12 in number and shall be appointed from time to time as the Trustees die or cease to act ~~and the number of appointed and co-optative Trustees shall together never exceed 12 in number.~~

7. No person shall be entitled to act as Trustee until he or she has signed in the Minute Book of the Trustees a declaration that he or she accepts & is willing to act in the trusts of the Scheme.

8. Any Trustee who fails to qualify as aforesaid and any Trustee who is adjudicated a bankrupt or who communicates in writing to the Trustees his wish to resign shall thereupon cease to be a Trustee or who having left the Parish or ceasing to have any pecuniary interest therein or who ceases to take any interest in The Club may on a resolution of the Trustees passed at a meeting duly convened for the purpose be removed from his Trusteeship.

9. Upon a vacancy the Trustees shall at their next meeting cause a note thereof to be entered in their Minute Book and ~~in the case of a permanent Trustee~~ shall cause notice thereof to be given as soon as possible to the proper electing body Any competent Trustees may be reappointed.

10. The Trustees shall hold General Meetings at least once in each year the first General Meeting shall be convened by the Owner within 3 months of the date of these presents and for the future during the month of October in each year and at such Meetings provision shall be made for the calling of future General Meetings when necessary. A special Meeting shall at any time be summoned by 5 Trustees who shall give 7 days notice to all the other Trustees of the matters to be discussed.

11. At every meeting there shall be a quorum when 5 Trustees are present and the Trustees present shall appoint a Chairman Every matter shall be determined by the majority of the Trustees present voting on the

question. The Chairman shall have a casting vote whether or not he shall have previously voted on the same question, but no Trustee shall in any other circumstances give more than one vote.

12. A Minute Book and Books of Account shall be provided and kept by the Trustees All proper accounts in relation to the Funds shall in each year be made out and certified in such manner as shall be required by the Trustees and copies thereof shall be transmitted to the said Trustees.

13. Within the limits prescribed by this Scheme the Trustees shall have full power from time to time to make regulations for the management of the Foundation and the user of the Trust premises and for the conduct of their business, including the summoning of meetings the conducting ^V of the Ballot ^{of the Members for} the appointment of a Management Committee ^{subject must be comprised of members of both sexes} the deposit

of money at a proper Bank the custody of documents and the appointment as ~~clerk~~ ^{Secretary} during their pleasure of one of themselves (without salary)

or of some other fit person with power to delegate to the Managing

Committee of The Club (duly elected by ballot) the appointment of a Curator the letting of the Lecture Hall and the drawing up of a programme for social or Educational entertainments.

14. In accordance with the desire and intention of the Owner the Trustees shall permit the members of the Society or organization now known as

^{- Club -} "The Ryistone District War Memorial Club" to continue to occupy the

Trust premises to the exclusion of any other person or society or organization so long as they do so in accordance with the provisions of this Scheme and of any rules and regulations made by the Trustees without payment of rent except as aforesaid and shall permit the said members to receive the rents and profits accruing in respect of the Trust premises provided the said members shall discharge the rates

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taxes/insurance and keep the inside and outside thereof in good condition and repair and pay the rent hereinafore reserved and made payable to the Owner and out of the rent of the Cottage a sum equal to one third thereof and not less than \$5 per annum be reserved for providing daily and weekly newspapers and periodicals for the Reading Room And provided further that if at any time hereafter the Trustees shall be of opinion that the said members or the said Society or organization are no longer using and occupying the Trust premises in accordance with the provisions of this Scheme and of any rules and regulations made by the Trustees they the Trustees may by written notice addressed to the Secretary of the said Club at the Trust premises require the said members ~~of~~ the said Club to quit and deliver up possession of the Trust premises to the Trustees within one month of the receipt of such notice and upon expiry of such notice the said members ~~of~~ the said Club shall quit and deliver up the Trust premises to the Trustees accordingly.

15. If and when the Trustees shall resume possession of the Trust premises under and by virtue of paragraph 14 hereof they the Trustees shall pay and apply the rents and profits (if any) of the trust premises for and towards (1) Discharging the aforesaid rent reserved and paying moneys due by way of interest or principal in respect of any money raised by way of Mortgage of the Trust premises (2) Keeping the Trust premises both internally and externally and the furniture and fittings thereof in good condition and repair and insured against loss or damage by fire or tempest (3) Paying all rates taxes and other outgoings from time to time becoming payable in respect of the Trust premises (4) Paying all other expenses properly incurred in carrying on or permitting to be carried on a Village Club on the Trust premises.

15.10
To be paid by the owner
15.11
(to be paid by the owner)
15.12

16 The Trustees shall pay the said rent of £5. 5. 0 by equal/yearly half payments on the 12th day of May and the 12th day of November in every year such rent being estimated as being £5. for the buildings and 5/- for the land.

17. Should it at anytime be desired to erect a permanent building on this or any other site for the same purpose and objects with better accommodation for the members In the place of the present wooden buildings the Trustees shall be at liberty to sell the present wooden buildings and devote the proceeds in whole or in part to the new building fund and if at anytime the Trustees should consider that the Trust premises can no longer be usefully devoted to the purposes ~~of~~ hereof then the same shall cease and the premises shall thereupon revert to and become the property of the ~~owner~~ ^{owner} his heirs or assigns.

18. The Trustees shall be responsible for the management of the Club in all things and shall take care that the same are not used for any propaganda of a Socialist Syndicalist Communist Bolshevist Atheist or Agnostic character and if any dispute shall arise as to the nature of these discussions the decision of the Trustees shall be accepted and binding by the users of the Club.

19. The Trustees may accept any moneys paid to them by any person or persons for augmenting the funds of the said Foundation and invest the same in any investments authorised by law for the investment of Trust Funds either in the names of any four of the Trustees or in the name of the Official Trustees of Charitable Funds and shall apply

the income thereof for the benefit of any village club or institute for the time being carried on in the Trust premises.

20. If the Trustees shall so decide no intoxicating liquor shall at any time be kept sold, or consumed nor shall gaming or gambling be permitted on the Trust premises.
21. Any question as to the construction of the said Scheme or as to the validity of any acts done or about to be done ~~or about to be done~~ hereunder shall be determined conclusively by the Trustees for the time being at a Meeting or Meeting specially upon such application made to them for the purpose as they shall think sufficient.

SIGNED SEALED and DELIVERED by the said)

William Wade Maude in the presence of)

Robert E. Deat her head

John Bingley

Owen A Tilly

Secretary Helton Nr Shipton

John Am Standeven L.S.
 Robert Dent L.S.
 John Hartley L.S.
 Leonard Pichering L.S.
 Robert Porter L.S.
 David Black L.S.
 Harry Priday L.S.
 Leonard Jowett L.S.
 Leonard Carlisle L.S.
 Frank Stoney L.S.
 R.G. Procter L.S.
 Robert Carr L.S.

D. W. Maude

Enrolled in the Central Office of the Supreme Court of Judicature in the 10th day of October in the year of our Lord 1921. Heavy Seal duly stamped according to the tenor of the Statute made for that purpose. RT 159.

Supreme Court of Judicature
 Enrolment Department
 Central Office.

The removal was registered at the West Riding Registry of Deeds at Wakefield the eleventh of October 1921 at 10.0 in the forenoon in Volume 46 Page 243 No 84

John B Sugden Registrar L.S.

Signed sealed and delivered by the said John William Standeven Robert Dent, John Hartley, Leonard Pichering, Robert Porter, David Black, Harry Priday, Leonard Jowett, Leonard Carlisle, Frank Stoney, Robert George Procter and Robert Carr in the presence of

Owen A Tilly

Helton Shipton in Craven.

Private Secretary