



Honley Village Community Trust



Registered Charity Number: 1033021



NOTICE OF EGM

(Extraordinary General Meeting)

to be held via Zoom video on

Friday 6 August 2021 at 7:00 p.m.

A meeting is being called to consider and decide on a change to the Constitution of HVCT, as follows:

Proposal: To change the wording of Clause 12- FINANCE (paras.(a) to (e) from:

" (a) All money raised by or on behalf of the Trust shall be applied to further the objects of the Trust and for no other purpose provided that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any employee of the Trust or the re-payment of reasonable and proper out of pocket expenses.

(b) The Treasurer shall keep proper accounts of the finances of the Trust.

(c) The accounts shall be audited at least once a year by the auditor or auditors appointed at the Annual General Meeting.

(d) An audited statement of accounts for the last financial year shall be submitted by the Committee to the Annual General Meeting as aforesaid.

(e) A Bank account shall be opened in the name of the Trust with Yorkshire Building Society plc. of Market Place, Honley, West Yorkshire or such other bank as the Committee shall from time to time decide. The Committee shall authorise in writing the Treasurer, the Secretary and two members of the Committee to sign cheques on behalf of the Trust. All cheques must be signed by not fewer than two of the four authorised signatories."

To:

"The charity trustees must comply with the requirements of the Charities Act 2011 with regard to the keeping of accounting records, to the preparation and scrutiny of statements of accounts, and to the preparation of annual reports and returns. The statements of accounts, reports and returns must be sent to the Charity Commission, within 10 months of the financial year end."

(Proposed by Dennis Roberts, Treasurer; Seconded by Ian Blagborough, Chairman)

All subscribing members of Honley Village Trust are welcome to join the meeting and vote on this proposition.

Joining instructions can be found on the Trust Website www.honleyvillagetrust.org.uk.

Chairman: Ian Blagborough