

ⁱBUCKINGHAMSHIRE BOWLS BENEVOLENT TRUST.

Title

The fund shall be known as Buckinghamshire Bowls Benevolent Trust. (Referred to hereafter as BBBT)

Objectives

To provide financial assistance or benefits in kind or small welfare gifts to members of Buckinghamshire Bowls Association and their dependants, to clubs affiliated to Buckinghamshire Bowls Association or to past members of Bucks County Bowls Association and Bucks County Women's Bowls Association.

Powers

1. To raise funds from members of Buckinghamshire Bowls Association by means of collections and raffles. To accept donations from individuals and clubs and from games and matches.
2. To assist members and past members of Buckinghamshire Bowls Association and their dependants (including past members of Bucks County Bowls Association and Bucks County Women's Bowls Association) with financial grants.
3. To assist clubs affiliated to the Buckinghamshire Bowls Association who find themselves in financial difficulties through unforeseen circumstances
4. To make small welfare gifts to members and past members of the Buckinghamshire Bowls Association (including past members of Bucks County Bowls Association and Bucks County Women's Bowls Association) in cases of illness or at Christmas.

Trustees

1. There shall be seven Trustees, drawn from clubs affiliated to Buckinghamshire Bowls Association. One Trustee (usually the Buckinghamshire Bowls Association Treasurer) shall administer the assets of the Fund and shall be known as the Administrator.
2. The Trustees appointed at the commencement of the Trust are; M Cavill Esq., Mrs JA Clark, R Gauld Esq., Mrs M Langley-Roberts, **A Dimmock** Esq.(2011), Mrs J Williams and A Goss Esq. who will be known as the Administrator.
3. One Trustee will stand down annually, but may be re-appointed. A change of Trustee by resignation during the course of a year will satisfy this clause. Four Trustees will form a quorum.
4. In the event of a vacancy, the Trustees are empowered to appoint a replacement, from nominations which shall be made to, or sought by the Administrator from amongst members of Buckinghamshire Bowls Association
5. No Trustee may receive any benefit in money or in kind from BBBT except under No 4 of Powers

Administration

1. A Chairman shall be elected from amongst the Trustees.
2. One General meeting per year shall be held to formally approve the Accounts
3. Other meetings shall be held as necessary and be called by the Administrator.
4. The Chairman may have a second vote (known as the casting vote) in the event that the Trustees voting for or against a resolution are equal.
5. Minutes of each meeting shall be taken by a Trustee nominated for the purpose.
- 6.

Amendments to Constitution

- 1 A resolution to amend the constitution should be made to a general meeting
- 2 The resolution shall be passed by 2/3rds of those present at the general meeting

Investments

1. Payments of benefits from funds held in bank accounts shall be subject to one signature up to a limit of £200 and two signatures for all other amounts. There shall be at least three signatories for the bank account(s) and they shall be Trustees of the BBBT.
2. The funds of the Trust shall be invested by the Administrator subject to the approval of the Trustees.

Accounting

1. The accounting year shall be 30th September annually
2. The Administrator shall keep and maintain a record of all income and expenditure, including incurred expenses from the administration of the Trust and prepare audited accounts for presentation to the Trust General Meeting

Applications for Assistance

1. Applications, which shall be confidential to the Trustees, shall be made to the Administrator from members or clubs of the Buckinghamshire Bowls Association.
2. The Trust will decide on the applications by consultation between Trustees, and any awards may be made in cash or kind.
3. The small welfare gifts in cases of illness or at Christmas shall be the responsibility of a nominated Trustee.

Dissolution

In the event of the BBBT ceasing to exist any funds remaining shall be donated to a charity supporting Bowls, approved by the Trustees.

Signed by the named Trustees on 1st July 2010

M Cavill Esq.....

Mrs J A Clark.....

R Gauld Esq.....

D Richardson Esq.....

Mrs M Langley Roberts.....

Mrs J Williams.....

A Goss Esq (Administrator).....

ⁱ Ist admendment February 2011