

**GALLEYWOOD HERITAGE CENTRE**

Charity No: 1128416

**SUPPLEMENTAL TRUST DEED**

Date: ...<sup>14<sup>th</sup></sup> day of January 2010

This Supplemental Deed, records amendments made to the underlying Trust Deed of 26<sup>th</sup> February 2009. The following amendments were adopted at a Special Meeting of the members held on <sup>14<sup>th</sup></sup> January 2010.

**The Management Committee**

7.2.1 The number of elected members shall be increased from 3 to 4 elected members

7.2.2 The number of appointed members shall be reduced from 6 to 5 appointed members

**Appointed members**

7.4 The existing wording of this sub clause shall be deleted and replaced with the following:-

Each of the following bodies may appoint members to the Management Committee in the numbers indicated as under:

**Galleywood Parish Council; Three Parish Council Members**

**Chelmsford Borough Council; One Galleywood Ward Member**

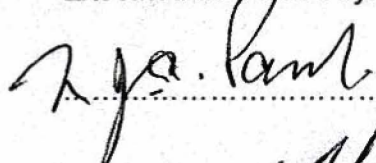
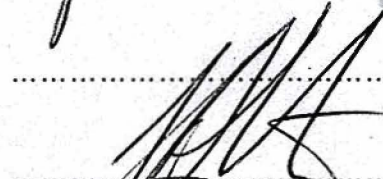
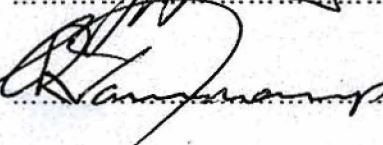
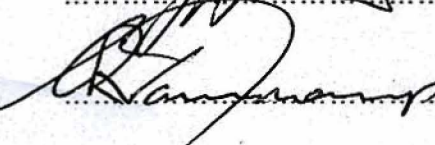
**Friends of Galleywood Heritage Centre; One Friends Committee Member**

7.6 This sub clause is deleted

7.8 This sub clause shall be replaced with following:-

Where any application for representation on the Management Committee is received from any existing or newly formed body operating in the area of benefit, the said organisation will be entitled to nominate a representative for election or co-option. The Management Committee may, in exceptional circumstances and with the approval of not less than two-thirds of all the members of the Management Committee, allow such body to appoint a member of the Management Committee in the same manner as if such organisation had been named in Clause 7.4. A minute of the relevant resolution, authenticated by the Chairman and the Secretary, should be (a) placed with the title deeds and (b) kept with the Management Committee's working papers

Executed as a Deed by:

	.....Trustee	Neville James Paul
	.....Trustee	Janette Anita Potter
	.....Trustee	John Henry Turkentine
	.....Trustee	Ernest Royston Van Tromp