



Hyde War Memorial Trust

Tel :- 0161 366 9061

Email :- Frankie@t-bird-uk.com

Mob :- 07706 701647

Greenside Farm No4
Mottram Old Road
Hyde
Ches
SK14 3AL

16/11/2021

Hyde War Memorial Trust AGM

19.00hrs Thursday November 18th 2021

Werneth Low Cricket Club

Nomination and Election of Members 2021 / 2022

As we have now set up the first AGM since July 2019 after the Covid restrictions preventing formal gatherings since March 2020, I would like to invite nominations for membership of the Hyde War Memorial Trust for the year 2021 / 2022 in accordance with the provisions of the Governing Scheme of the 5th March 1976, and Trust provisions created since, in the light of experience.

Elected Trustees

There are three elected positions to be filled at the AGM

In the light of experience the Trust now asks that all such candidates for election should, not less than fourteen days before the relevant Annual General Meeting, provide written confirmation of their willingness to stand and, if elected, comply with the obligations incumbent on all Hyde War Memorial Trustees, together with signatures of three supporters who preferably are not already Trustees themselves.

Nominated Trustees – TMBC Councillors



Hyde War Memorial Trust

There are three places set aside for Councillors nominated by and representing Tameside M B C who's nominations need to be submitted by Tameside Democratic Services. Can I please ask our Councillor reps to put this in hand to maintain their continuity of representation.

Nominations – Incorporated Bodies

There is the opportunity for local organisations, local representatives of registered charities, 3rd Gee Cross Scouts, RNLi, Womens Institute (Ches) Neighbourhood Watch, or of limited companies such as Werneth Low Golf Club Ltd, by providing their Registration Numbers, and letterhead to make a nomination before the AGM

Nominations – Unincorporated Organisations

Unincorporated groups and societies within the area of benefit who can satisfy the 1976 requirements may also each make one single nomination of a trustee, properly supported by proof of the formal existence of the group, and a current committee structure. This information accompanied by a committee officer signature supporting a nomination will suffice. Presently these include Gee Cross Community Centre, Hyde Cricket Club, Hyde Town Team St Georges,

If more than one person wishes to represent an organisation then that must be resolved by that nominating organisation, and the single nominee advised to the Trust once a decision is made. Multiple nominations are not permissible under the 1976 Scheme.

Co-opted Members and Advisors

The Trust can co-opt up to three trustee members for particular skills and also appoint non voting advisors as appropriate where specific skill sets are needed at any time. Existing declarations for co-opted individuals are attached.

On that basis, I enclose a personalized Trustees declaration form for the year 2021 / 2022 appropriate to your trustee classification and hope you do want to remain on board. Please return this to me, by email or in hard copy, together with your formal letter of nomination for other than co-opted individuals meeting the requirements of the 1976 Scheme as described above.



Hyde War Memorial Trust

Our governance documents are all on the website www.hwmt.org and the 1976 scheme summarized later. I must point out that if new trustee documents are not in place by the AGM date that the Charity Commission 1976 scheme sets out that the post holder ceases to be a Trustee at the end of the AGM and would not be eligible for re-appointment to any position for the forthcoming year until the paperwork is complete and in place

The 1976 Scheme is as follows, updated only where absolutely necessary to reflect equity and experience :-

I trust this accurately sets out the up to date governance as to appointment / election and nomination of Trustees and look forward to hearing from you with your forms completed so we can progress as a unit into our second century..

Yours Faithfully

A handwritten signature in black ink, appearing to read 'F. Gradwell', written in a cursive style.

Frank Gradwell
Chairman



Hyde War Memorial Trust

Hyde War Memorial Trust

Administered Subject to

The Charity Commission Scheme of Management 5/3/1976

Charity Registration 228670

Committee of Management Para 4 et seq

1 The scheme initially provided for eleven trustees :-

Para 5 –

Three elected members to be elected at an AGM as per rules adopted by the Trust from time to time (CC)

Para 6 –

Eight representative members to be appointed :-

Three TMBC Councillors

Five members from a suite of local organisations, all of which have now ceased to function.

Para 6 / 2 –

Local organisations' representatives are to be notified to the Trust annually by the secretary of each organisation at least a month before an AGM to maintain their seat on the Trust.

2 Co-opted Members

Para 7 –

The trust may co-opt :-

Up to three members for whatever reason at any time and not necessarily at an AGM



Hyde War Memorial Trust

Para 9 –

The Trust may agree new bodies who can appoint representative members at any time by a two thirds majority vote. (There are currently twelve such.)

Casual vacancies can be filled at any time but a vacancy does not invalidate Trust proceedings.

All members must sign a declaration of Trust before taking office

No member may have a stake or interest in Trust assets or be remunerated or paid any interest out of Trust assets.

Trust officer and sub committee structures are set by the Trustees as a body post AGM.