

50P
GIC 10/9

This declaration of trust is made the 10th day of July

One thousand nine hundred and ninety one by KATHLEEN ANNE RUSSELL CLEGG of 13 South Side, Stamfordham, Northumberland and LYNNE EDWARDS of Hillside Cottage, Stamfordham, Northumberland and MICHAEL BLACK of 14 Hillside Avenue, Newcastle upon Tyne and BRENDA MILLS of Stonecroft, Grange Avenue, Stamfordham, Northumberland (hereinafter called "the trustees") which expression where the context so admits includes any other trustee or trustees for the time being of this present deed

WHEREAS

(1) Unincorporated institution known as The Friends of Stamfordham First School (hereinafter called "the Association") was founded in the year One thousand nine hundred and eighty eight to advance the education of the pupils at the said school by providing and assisting with the provision of facilities for education at the school (not normally provided by the local Education Authority) and as ancillary thereto and in furtherance of this object the Association may :

- a) foster more extended relationships between the staff parents and others associated with the school and
- b) engage in activities which support the school and advance the education of the pupils attending them

(2) The control and management of the Association is vested in its committee appointed annually by the Association (hereinafter referred to as "the committee") _____

(3) At a meeting of the Association held on the fifth day of April One thousand nine hundred and ninety it was resolved as follows :-

- (i) That it is desirable in futherance of the Association's objects to constitute a charitable trust fund to be known as the Stamfordham First School Trust
- (ii) That the terms of the draft trust deed submitted to the meeting which for the purposes of identification has been signed by Philip Ballard, Solicitor (being a draft deed providing for the establishment and management of such a fund as aforesaid) be and hereby are approved and
- (iii) That Kathleen Anne Russell Clegg Lynne Edwards Michael Black and Brenda Mills (hereinafter called "the trustees") be and hereby are authorised to execute a deed in the terms of the said draft and to hold the sum of Fifty Pounds to be raised by a contribution out of the general funds of the Association upon and subject to the



SOLICITOR
10-9-91

I hereby certify that this is a true copy of the original deed.
Philip Ballard

This declaration of trust is made the 10th day of July

One thousand nine hundred and ninety one by KATHLEEN ANNE RUSSELL CLEGG of 13 South Side, Stamfordham, Northumberland and LYNNE EDWARDS of Hillside Cottage, Stamfordham, Northumberland and MICHAEL BLACK of 14 Hillside Avenue, Newcastle upon Tyne and BRENDA MILLS of Stonecroft, Grange Avenue, Stamfordham, Northumberland (hereinafter called "the trustees") which expression where the context so admits includes any other trustee or trustees for the time being of this present deed

WHEREAS

(1) Unincorporated institution known as The Friends of Stamfordham First School (hereinafter called "the Association") was founded in the year One thousand nine hundred and eighty eight to advance the education of the pupils at the said school by providing and assisting with the provision of facilities for education at the school (not normally provided by the local Education Authority) and as ancillary thereto and in furtherance of this object the Association may :

- a) foster more extended relationships between the staff parents and others associated with the school and
- b) engage in activities which support the school and advance the education of the pupils attending them

(2) The control and management of the Association is vested in its committee appointed annually by the Association (hereinafter referred to as "the committee") _____

(3) At a meeting of the Association held on the fifth day of April One thousand nine hundred and ninety it was resolved as follows :-

- (i) That it is desirable in furtherance of the Association's objects to constitute a charitable trust fund to be known as the Stamfordham First School Trust
- (ii) That the terms of the draft trust deed submitted to the meeting which for the purposes of identification has been signed by Philip Ballard, Solicitor (being a draft deed providing for the establishment and management of such a fund as aforesaid) be and hereby are approved and
- (iii) That Kathleen Anne Russell Clegg Lynne Edwards Michael Black and Brenda Mills (hereinafter called "the trustees") be and hereby are authorised to execute a deed in the terms of the said draft and to hold the sum of Fifty Pounds to be raised by a contribution out of the general funds of the Association upon and subject to the

trusts' powers and provisions therein set forth to the intent that the sum shall constitute the first payment to the Stamfordham First School Trust _____

(4) The terms and provisions of this deed are in all respects the same as those of the draft referred to in the said resolution and the sum of Fifty Pounds therein mentioned has been duly raised by the trustees out of the general funds of the Association _____

NOW THIS DEED WITNESSETH and it is hereby irrevocably declared and agreed as follows :-

1. (1) In this deed the expression the trust fund means the fund hereby constituted and includes :-

- (i) the said sum of Fifty Pounds raised as aforesaid
- (ii) all property which shall at any time or times be paid or transferred to the trustees (whether by way of subscription donation bequest or otherwise) in their capacity as trustees of the trust fund without any other direction or declaration of trust and which shall be accepted by them in that capacity and

(2) The trust fund shall be known as the Stamfordham First School Trust _____

2. The trustees shall stand possessed of the trust fund upon trust to apply the capital and income thereof for any charitable purpose or charitable purposes in connection with or relating to the said School or its members PROVIDED ALWAYS that the general management and control of the trust fund for the purpose of carrying out primary trust aforesaid shall be vested in the said committee and the trustees shall deal with and dispose of the trust fund in accordance with the lawful directions of the committee PROVIDED ALSO that the trustees and each of them shall be entitled to be indemnified out of the trust fund from and against all liabilities which they may respectively incur or sustain by reason of acting in good faith on any direction or purported direction of the committee or any officer or agent thereof _____

3. (1) Without prejudice to the generality of the primary trust aforesaid the trustees if so directed by the committee shall have power from time to time and at all times henceforth to pay or apply as aforesaid any part or parts of the income or capital of the trust fund for or towards any of the following purposes in so far as the same shall respectively be in furtherance of the said primary trust and shall be an exclusively charitable purpose (but not further or otherwise) that is to say :

- (a) the giving of special prizes exhibitions or rewards to scholars and in particular to scholars at the said school;
 - (b) the promotion of scholarship games or extra-curricular activities at the said School either by the provision or endowment of prizes bursaries or scholarships or by the making of grants or gifts or otherwise;
 - (c) where not provided by the local Education Authority the provision (or where appropriate the replacement or repair) of plant equipment furniture or other chattels or the provision or amenities or services for the benefit of the said School or the pupils at the said School or some of them;
 - (d) where not provided by the local Education Authority the improvement of the site of the said School and its buildings playing fields and fixed and other equipment and assests either by making new additions thereto or otherwise;
 - (e) the assistance of any clubs or societies the membership of which is at that time substantially confined to pupils at the said School;
 - (f) the endowment of any charitable funds connected therewith;
 - (g) the assistance of any charitable institution or enterprise associated with the said School; and
 - (h) the furtherance of any general charitable object for the benefit of the said School or its present members
- (2) For the purposes aforesaid the trustees if so authorised by the committee may make any payment or transfer of the capital or income of the trust fund or any part thereof to the Association of the said School or to any other body or persons (whether corporate or unincorporate) on the terms that the same shall be applied by it or them for the purposes specified by the trustees and the trustees shall not be concerned with the future application of any monies or property so paid or transferred

4. (1) For the purpose of carrying out and promoting the said primary trust declared in clause 2 hereof the trustees may from time to time if so authorised by the committee :

- (a) collect funds for and invite promote issue appeals for and solicit subscriptions benefactions donations and bequests to the trust fund on the terms that the monies so collected or raised shall be applied either for the general purpose of the trust fund or for any specific charitable purpose or purposes authorised under the said primary trust;
 - (b) raise or seek to raise money for any of the purposes of the trust fund by such other means as may be thought fit provided that no trading or a permanent nature be engaged in;
 - (c) circularise reports and accounts relating to the trust fund and the objects promoted by it to donors subscribers and others;
 - (d) open and operate any bank accounts;
 - (e) enter into contracts;
 - (f) appoint officers and servants at such remuneration (if any) as may be thought fit; provided that no member of the committee and none of the trustees shall ever receive remuneration from the trust fund;
 - (g) arrange procure or promote the amalgamation of the charity hereby constituted (either for all the purposes thereof or for some purpose only) with any other exclusively charitable institution or institutions associated with the said School whether corporate or unincorporate having objects similar to the objects of the trust fund;
 - (h) endow or promote the foundation or any such charitable institution or institutions as aforesaid or assist in any such endowment or promotion and;
 - (i) generally manage and conduct the business of the trust fund and in so doing perform and effect all such lawful acts and things as shall be conducive to the promotion of the objects thereof;
- (2) In the exercise of the powers aforesaid the trustees may make any outlay of the capital or income of the trust fund
- (3) Any of the said powers may (with the consent of the committee) be delegated by the trustees to any sub-committee officer servant or agent of the trustees _____

5. Notwithstanding anything to the contrary in this deed contained or

implied the trustees shall have power at their sole discretion to decline to accept any property as an accretion to the trust fund and no property which involves the holder or owner thereof in any personal liability shall at any time hereafter become subject to the trusts' powers or provisions of this deed without the consent of every person who shall at that time be one of the trustees _____

6. The trustees shall hold the trust fund :

(1) as to so much thereof as shall consist of money upon trust to retain the same or any part thereof uninvested until the committee otherwise direct and at the direction of the committee to invest the same or any part thereof in the name of or under the control of the trustees in any manner hereinafter authorised; and

(2) as to property other than money upon trust to allow the same or any part thereof to remain in its actual condition or state or investment until the committee otherwise direct and at the direction of the committee to sell call in and convert the same or any part thereof into money _____

7. Proper books of account which shall be presented to the Annual General Meeting of the Association showing all receipts and payments shall be kept by or on behalf of the trustees in accordance with the provisions of Section 32 of the Charities Act 1960 and such account shall (subject to any direction made under Section 8 of the said Act) be audited by such person or persons (not being a trustee or trustees hereof) whether professional auditors or not as the trustees shall from time to time appoint

8. In discharging and appointing new and additional trustees of this deed the trustees shall act in accordance with the directions of the Annual General Meeting of the Association.

IN WITNESS whereof the persons parties hereto have hereunto set their respective hands and seals the day and year first before written

SIGNED AS A DEED

by the said KATHLEEN ANNE RUSSELL CLEGG

in the presence of :-

WILLIAM WALKER APPEAILE
LOW CROSS HOUSE
STAITFORDHAM
NORTHUMBERLAND, NE18 0PB.

W. Walker Appeaile
10 July 1991

)
) *K. Clegg*
)

SIGNED AS A DEED

by the said LYNNE EDWARDS

in the presence of :-

MORAN ADAMSON
1 WALKERIDGE COTTAGES
INGOE, MATFEN
NORTHUMBERLAND, NE 20 0SY

M. Adams

)
) *M. L. Edwards*
)

SIGNED AS A DEED

by the said MICHAEL BLACK

in the presence of :-

AUDREY COX
8, LANGLEY AVENUE
HEXHAM
NORTHUMBERLAND
NE46 1JB

A. Cox

)
) *Michael Black*
)

SIGNED AS A DEED

by the said BRENDA MILLS

in the presence of :-

TONY CLEARBY
3, EAST CLOSE
MATFEN NE20 0TF
NORTHUMBERLAND

Tony Clearby

)
) *B. Mills*
)