



THE DOMESDAY VILLAGE  
EAST MEON • HAMPSHIRE •

DOMESDAY VILLAGE 1986 COMMITTEE

The Secretary,  
The Charity Commissioners,  
14 Ryder Street,  
London.  
SW1

Please reply to:-  
R. H. G. Faber Esq.,  
62 Bury Walk,  
London. SW3 6QB  
01 584 6427

Tuesday, 11th February, 1986

Dear Sirs,

THE EAST MEON CHARITABLE TRUST

I am enclosing a draft trust deed for the above-named Trust and would like to apply for charitable status for the Trust.

The background to the setting up of the Trust is that to celebrate the 900th Anniversary of Domesday, the Winchester City Council, the Hampshire County Council and the Sunday Times are presenting a "Domesday 900 Exhibition" in Winchester during 1986. As a central part of the Exhibition, the village of East Meon in Hampshire is being modelled and displayed as it was in Domesday times, and many visitors are expected to visit the village itself.

In response to this, the villagers have formed "The East Meon Domesday Committee" to take advantage of the influx of visitors into the village to raise money for various village causes. The Committee would like to set up "The East Meon Charitable Trust" to administer all monies received and to distribute them for the benefit of the village and its institutions.

Cont/d ..

Chairman: Robin More-Gordon, Esq. Brooklyn House, East Meon. Tel E.M. 273  
East Meon, Hampshire. Tel E.M. 597

Fund raising events are being organised by the Committee, to include an August Bank Holiday Medieval Joust, a dance/disco barbeque and the sale of souvenirs to visitors.

Nine Trustees will be asked to administer the Trust. The Trustees will include representatives from the Parish Council, the Parochial Church Council, the East Meon Village Hall Committee, the East Meon Domesday Committee, the Women's Club and other institutions of East Meon.

The beneficiaries are thought likely to include the village alms houses, the village church, the football club; the British Legion, the Scouts and Cubs, and, in special circumstances, individual inhabitants of the village.

Please do not hesitate to contact me if you need any further information. I would stress that the Draft Trust deed which I am enclosing has not been drawn up by a solicitor and we would welcome your suggestions for improvements to it.

Yours faithfully,

*R. H. G. Faber*

R. H. G. Faber.

Encs..



THE EAST MEON CHARITABLE TRUST

TRUST DEED

THIS Trust Deed is made the                      day of 1986 between the below mentioned Trustees for the purposes of setting up The East Meon Charitable Trust ("The Trust")

1    AIMS AND OBJECTS OF THE TRUST

The Trust exists for the purpose of receiving funds from the activities of the East Meon Domesday Committee and from donations from other sources and to distribute such funds for the benefit of the societies, clubs, churches and institutions of the village of East Meon. The Trust may make available assistance to individuals for schemes or projects which demonstrate initiative and stand to benefit the community of East Meon.

2    THE APPOINTMENT OF TRUSTEES

Nine Trustees shall be appointed to administer the Trust's funds. The initial appointments will be at the discretion of the East Meon Domesday Committee. Three will retire by rotation every year for re-election by the remaining Trustees.

The Trustees will nominate a Chairman

Six Trustees shall form a quorum.

3 ADMINISTRATION

The Trustees will nominate from outside their number an administrator who will be responsible for administering the Trust's funds in accordance with the directions of the Trustees.

Upon receipt of funds into the Trust the administrator shall place all monies on deposit with a recognised U.K. bank whilst awaiting instructions from the Trustees either to invest such funds in any one of the authorised investments outlined below or to distribute funds to a beneficiary.

The Trustees shall put investment or distribution decisions to a vote of all those present at Trustees' Meetings and assuming a quorum is present decisions shall be based on the decision of a simple majority with the Chairman having the casting vote.

4 INVESTMENT POWERS

The Trustees shall have the power to invest funds on deposit with recognised U.K. banks or Building Societies to purchase U.K. Government Stocks and to purchase U.K. equities within the definition of the "wider range" of stocks approved for purchase by Trustees. Where investments other than bank or building society deposits are being considered the Trustees will take the advice of a recognised U.K. stockbroker.

The Trustees shall also have the power to make loans to beneficiaries on whatever terms they see fit.

5 DISTRIBUTION TO BENEFICIARIES

Applications for assistance from potential beneficiaries must be submitted in writing to Meetings of Trustees (where a quorum is present). The Trustees may decide to make outright gifts to beneficiaries or to make loans to them.



6 TREATMENT OF THE TRUST'S EXPENSES

The following expenses only may be borne out of the Trust's funds as long as they have been incurred wholly and exclusively for the purposes of the Trust's affairs.

Postage  
Stationery  
Bank charges  
Legal fees and accountants fees  
Stockbroker's commissions.

7 CHEQUE SIGNING AUTHORITY

Trust funds may be disbursed only by means of a cheque signed by the administrator AND any one Trustee.

8 ACCOUNTS

The Administrator shall present to the Trustees a statement of the Trust's Income and Expenditure and of its Assets and Liabilities at every Trustee Meeting.

An annual statement of Income and Expenditure and of Assets and Liabilities shall be drawn up to 31st December each year, presented at the Parish Council Annual General Meeting and posted on the Village Notice Board.

The Trustees shall have the power to call for an audit.

SIGNED BY ALL THE TRUSTEES ON \_\_\_\_\_