

Pensford, Publow and the Stantons Community Trust (“PPSCT”)

Paras. 12 and 13 of the 2015 Constitution stated:

- Not less than two nor more than four Trustees to be elected by the members;
- two ex officio Trustees (the Chairs of the two Parish Councils as set out in Para 13.2); and
- two nominated Trustees (one nominated by each of the Parish Councils as set out in Para. 13.3).

The 2019 AGM agreed to replace this with the following:

“There shall be not more than eight Trustees.

All Trustees must reside within one of the two administrative parishes of Stanton Drew and Pensford with Publow, and at least three must reside in each of the parishes.

Trustees shall initially be elected for terms of three years, renewable a maximum of twice (so a maximum period of office of nine years consecutively).

One third of Trustees shall retire in rotation every year. The appointment or re-appointment of Trustees shall be approved by a simple majority of members voting in general meeting. The Trustees may appoint a new Trustee between general meetings but such appointment shall automatically be subject to approval at the next general meeting.

Any Trustee moving principal private residence from the parish of residence when last elected must retire at the next AGM. If the new residence is within the other parish, subject to other constraints within this paragraph, the Trustee may be re-elected.”

We are in the process of making the formal change with the Charity Commission, ie amending the existing paras. 12 and 13 of the constitution to the wording in italics above.

March 2019