

FULFORD VILLAGE HALL
(Registered Charity 522663)
Operational Rules

These Operational Rules are intended to be consistent with the existing [DEED OF GIFT \(1948\)](#) and the [SUPPLEMENTAL TRUST DEED \(1951\)](#), together with the alterations made by the [2001 SCHEME](#) (“the governing documents”). In the event of any inconsistency between these rules and the governing documents, the latter will apply.

1. The Village Hall (“the charity”) is held upon trust for the benefit of the inhabitants of Fulford and its immediate vicinity for the purposes of physical and mental training and recreation and social, moral and intellectual development.
2. The charity is run by a Management Committee consisting of 10 members elected at the AGM plus 12 appointed by specified local organisations; additionally up to 4 may be co-opted to represent interests not represented by any organisation. All Committee members are Charity Trustees of the Village Hall.
3. The AGM is convened in April, by one week’s notice affixed to the Village Hall notice board, in order to present the Report and Accounts of the Committee, to accept the resignation of members, and to elect new members. All inhabitants of Fulford aged 18 or over may attend and vote at the AGM.
4. All members of the Committee shall retire annually at the AGM. Every organisation entitled to appoint a member to take the place of a member retiring at an AGM shall make the appointment at any time within one month before the AGM.
5. A casual vacancy shall be filled by the represented organisation for the remaining year, or by the Committee for an elected member.
6. The Committee, at a meeting where two-thirds of all members vote in favour, shall allow any other local organisation with aims consistent with 1 above, and not currently represented, to become a specified organisation entitled to appoint a representative to the Committee. This may increase the number of appointed Committee members beyond that mentioned in 2 above.
7. If any organisation entitled to appoint a member ceases to exist or fails to make an appointment, the AGM shall decide whether and how that vacancy shall be filled.
8. The proceedings of the Committee shall not be invalidated by any vacancy among its members.
9. The Committee may make and alter Rules and Regulations for the conduct of its business and for the summoning and conduct of its meetings, and for the terms and conditions and charges for the use or hire of the Village Hall.
10. The Committee members at their first ordinary meeting in each year must elect one of their number to chair their meetings. The person elected shall always be eligible for re-election.
11. No business shall be conducted at a meeting of the Committee unless at least one third of the total number of members at the time is present throughout the meeting.
12. At meetings, decisions must be made by a majority of the members present and voting on the question. The person chairing the meeting shall have a casting vote.
13. No member may receive any benefit in money or in kind from the charity, or have a financial interest in the supply of goods or services to the charity, or acquire or hold any interest in property of the charity (except to hold it as a trustee of the charity).
14. The provisions of the existing trusts (with some exceptions) may be amended by a resolution passed at the AGM. The notice of the meeting must include notice of the resolution, setting out the terms of the amendment proposed. The Committee must promptly send the Charity Commissioners a copy of any amendment made.