

LISVANE MEMORIAL HALL

Hoel Y Delyn Lisvane

LISVANE MEMORIAL HALL CONSTITUTION. (as revised by AGM May 2013)

On the 21st. day of March 1947 Hugh Travell England of The Mount, Rudry Road, Lisvane donated to certain Trustees the land upon which the Hall was constructed. The land was donated in order to build upon it a Memorial Hall and the land and Hall was to be held on the following trusts:

1. The Trustees were immediately to transfer the freehold title of the premises to the Official Trustee of Charity land and to hand over the management and administration of the trust to a Committee of Management to be known as the Trustees.
2. Such Trustees were to administer the Hall "For the purposes of physical and mental training and recreation and social, moral and intellectual development through the medium of reading and recreation rooms, library, lectures, classes, recreations and entertainments or otherwise as maybe found expedient for the benefit of the inhabitants of the Parish of Lisvane without distinction of sex or of political, religious or other opinions".
3. The Committee of Management will consist of no more than 18 persons to be elected at the Annual General Meeting or a Special General Meeting
4. The Treasurer will prepare accounts on an annual basis. The accounting period will normally end at the end of February each year. The Trustees will convene an Annual General Meeting within three months of the end of this accounting period. The purpose of the meeting is to receive the Report and Accounts of the Committee and accept the resignation of the Committee and to elect new members under the Constitution.
5. All Trustees should retire annually at the Annual General Meeting and be eligible for re-election.
6. The Committee of Trustees, at any time it considers necessary, may call a Special General Meeting. The business of the Special General Meeting will be as set out in the notice of the meeting, and may include the dismissal of Trustees and the election of a new Committee of Trustees.
7. The persons entitled to attend the annual general and special meetings are inhabitants of Lisvane Parish of the age of 18 years and upwards. At the discretion of the Chair, non-residents of Lisvane Parish who have connections to the area and an interest in the Hall may be allowed to attend. At the discretion of the Chair these non-residents may be allowed to speak, but are not allowed to vote. These non-residents will be eligible for election as Trustees.
8. A casual vacancy amongst the Trustees could be filled by the Committee, such person so appointed holding office only until the next Annual General Meeting.
9. The proceedings of the Committee should not be invalidated by any vacancy amongst its members or by any defect or disqualification of any member.
10. The Committee could, from time to time, make and alter rules and regulations for the conduct of its business and for the summoning and conduct of its meetings and in particular with reference to :

- a. the terms and conditions upon which the Trust Premises could be used for entertainment, meetings, social gatherings and other purposes and the sums (if any) to be paid for such use.
 - b. the appointment of an Auditor, Treasurer and such other unpaid officers as it may consider necessary and the fixing of their respective terms of office.
 - c. the management and dismissal of such officers and servants of the Trust Premises as it may consider necessary.
 - d. the number of Trustees who should form a quorum at its meetings provided that such number should never be less than one third of the total number of members.
11. All payments in respect of the use of the Hall and all donations to it should be paid into a Trust Account at Lloyds' Bank, Cardiff or other such Bank as should from time to time be substituted therefore by the Committee.
12. The monies standing to the credit of such Bank Account should be applied in the construction of the Memorial Hall and in the purchase of furniture and effects for it and in repairing and insuring the premises and its contents together with payment of rates and taxes and other outgoings, and in providing furniture, games, books, newspapers and other literature and means of recreation and otherwise for the upkeep and improvement of the Trust Premises.
13. If at any time it would appear that the Trust Premises or any part thereof are no longer required for the purposes for which they were donated, then the Committee of Trustees shall at once call a Special General Meeting and if the members present and voting at such Meeting so decide the Trust Premises (or part of them as the case may be) should be sold and the monies derived from the sale should be applied in such manner for the benefit of the inhabitants of the Lisvane Parish as the Charity Commissioners may direct.
14. The Committee of Trustees may upon the vote of a majority of its members and (when necessary) with the consent of the Charity Commissioners from time to time by mortgage or otherwise obtain such loans on the security of the Trust Premises or any part thereof as may be required for maintaining, extending, or improving the premises or any part thereof or erecting any building thereon.

Registered Charity Number: 524175