



HARSTON & DISTRICT

VILLAGE WARDEN TRUST

Registration Charity No: 1088033



4 August 2023

Notice to All Members of the Harston and District Village Warden Trust

NOTICE

Under the Provisions of Clause U of the Constitution the Harston and District Village Warden Trust adopted on the first day of March 2001 and with subsequent amendments as stated up to the final amendment passed on the ninth day of October 2014:

Notice is herewith given of a Meeting of the Charity to be held at

The Harston Village Hall, 20 High Street, Harston, CB22 7PX

At 2:30 PM on the afternoon of Wednesday 30th August 2023

This meeting is called to consider and vote on the following Resolution:

The Harston & District Village Warden Trust shall be dissolved in accordance with the Constitution that includes the full provisions set out in Clause U as reproduced below:

U. DISSOLUTION

If the Executive Committee decides that it is necessary or advisable to dissolve the Charity it shall call a meeting of all the members of the Charity, of which not less than 21 days` notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two thirds majority of those present and voting the Executive Committee shall have power to realise any assets held by or on behalf of the Charity. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other charitable institutions or institutions having objects similar to the objects of the Charity as the members of the Charity may determine or failing that shall be applied for some other charitable purpose. A copy of the statement of accounts, or account and statement, for the final accounting period of the Charity must be sent to the Charity Commission.

Mrs J Nanor, Secretary

Mr J Cowan, Chair of Trustees

**The Trust operates the Harston & District Village Warden Scheme.
Registered Address: 23, Foxton Road, Barrington, Cambridge CB22 7RN**