

United Charities
3.2.93

For the Trustees
Mr R.J.Kirby
Rev. W.L.Glazebrook
Mr R.W.Clack
Mr D.S.Lafford
Mrs J.C.Pitkin

THE LANGFORD UNITED CHARITIES

Meeting of the Trustees on 3rd February, 1993

Present: Mr Richard Kirby (in the chair), Mr Robert Clack, Mr Derek Lafford, Mrs Jennifer Pitkin and Mr Stephen Kemp (in attendance).

Unable to be present: Rev. W.L.Glazebrook, with apologies.

1. Minutes

The minutes of the meeting on 9th December, 1992, distributed with the agenda, were confirmed.

2. Amalgamation of the charities and modification of purposes

After noting that, in response to the resolution passed at the meeting of 9th December and a complementary resolution adopted by the Trustees of the Robert Day Charity on 22nd December, 1992, the Charity Commission had supplied four forms to be completed, three by the Trustees of the Robert Day Charity and one by the Trustees of the United Charities, the Trustees signed their form and authorised the Clerk to arrange for the completion of the other forms by the Trustees of the Robert Day Charity and to apply to the Charity Commission for a new scheme to be made for the amalgamated charities.

3. Next meeting

The trustees agreed that the next meeting should be arranged in the light of subsequent developments.

R. Kirby.
11.8.93