



Sealed 1st October 1963.

County - Dorset.
Place - Swanage.
Charity - The Mowlem Institute.

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145,600

Stamp 10s.

Scheme including appointment of Trustees.

CHARITY COMMISSION.

In the matter of the Charity called The Mowlem Institute, at Swanage, in the County of Dorset, comprised in a deed of gift dated the 19th January 1863 as affected by a Scheme of the Charity Commissioners of the 22nd November 1881 and a declaration of trust dated the 21st September 1881; and In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES DO HEREBY ORDER that the following Scheme be approved and established as the Scheme for the regulation of the above-mentioned Charity:-

S C H E M E.

1. Administration of Charity. - The above-mentioned Charity and the endowments thereof specified in the schedule hereto and all other the endowments (if any) of the Charity shall be administered and managed subject to and in conformity with the provisions of this Scheme by the body of Trustees hereinafter constituted.

2. Trustees. - The Councillors of the Urban District of Swanage all for the time being and by virtue of their respective offices shall be the Trustees of the Charity.

3. Additional Trustees. - (1) The Trustees may appoint from time to time as Additional Trustees persons selected with regard to the possession of special knowledge or experience or of special interest in or connexion with voluntary organisations who may use the Institute building.

(2) Every such appointment shall be made by resolution passed by a majority of those of the Trustees who are present at a meeting of their body duly constituted.

(3) An Additional Trustee shall be entitled to hold office for the term of five years from the date of the resolution appointing him.

(4) The number of the Additional Trustees at any time shall be not more than the full number of the said Councillors.

(5) Any Additional Trustee who is absent from all meetings of the Trustees during a period of two consecutive years or who is adjudged bankrupt or makes a composition or arrangement with his creditors or who is incapacitated from acting or who communicates in writing to the Trustees a wish to resign shall cease thereupon to be a Trustee.

4. Use of property. - The Trustees shall appropriate the building specified in the schedule hereto with the appurtenances thereof (hereinafter together referred to as the Institute building) for use for the

Scheme of 20/2/73

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purpose of a library and reading room for the benefit of the inhabitants of Swanage and in particular for use for meetings, lectures and classes or for other forms of recreation and leisure time occupation with the object of providing further education and improving the conditions of life for the said inhabitants.

5. Letting. - If and in so far as the Institute building is not required for actual use for the purposes of the Charity the Trustees may grant short or occasional lettings of the same or any part thereof for use for any other purpose of benefit to the said inhabitants upon such terms as the Trustees think fit but so as not to impede the use of the same for the purposes of the Charity and may grant other lettings or leases thereof subject to the sanction of the Charity Commissioners.

6. Income. - The Trustees shall apply the clear income of the Charity in either or both of the following ways:-

- (1) In the furtherance of the purposes of the Charity;
- (2) In maintaining a Reserve Fund in accordance with the provisions hereinafter contained.

7. Reserve Fund. - (1) The Trustees may pay to the Official Custodian for Charities such sum or sums out of the income of the Charity as they think fit and the said Official Custodian shall invest the same at compound interest in the purchase in his name to the credit of an account to be entitled Reserve Fund of any of the investments authorised for the investment of trust funds of the Charity.

(2) The investments standing to the credit of the said account may be applied from time to time for the repair, improvement or alteration of the Institute building.

8. Accounts. - Statements of account in relation to the Charity shall be prepared and transmitted to the Charity Commissioners in accordance with the provisions of the Charities Act, 1960, except if and in so far as the Charity is excepted by order or regulations.

9. Regulations and committees. - Within the limits prescribed by this Scheme the Trustees shall have full power from time to time to make regulations for the management of the Charity and for the conduct of their business including the summoning of meetings and the proceedings thereat and to appoint any two or more of the Trustees to be a committee for performing any duty or doing any act or thing which can be carried out more effectively by a committee.

10. Questions under Scheme. - Any question as to the construction of this Scheme or as to the regularity or the validity of any acts done or about to be done under this Scheme shall be determined by the Commissioners upon such application made to them for the purpose as they think sufficient.

S C H E D U L E.

Land situate at Swanage in the County of Dorset with the building thereon known as The Mowlem Institute being the property comprised in the above-mentioned deed of gift dated the 19th January 1863 made between John Mowlem of the first part Joseph Mowlem and twelve others of the second part Thomas Phippard of the third part and Joseph Mowlem and two others of the fourth part and enrolled in the High Court of Chancery on the 6th March 1863.

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£1,023 ls. 7d. 2½ per cent. Consolidated Stock standing in the name of the Official Custodian for Charities.

Note. - The above-mentioned land is vested in the said Official Custodian by virtue of the above-mentioned Scheme of the Commissioners of the 22nd November 1881 as affected by the provisions of the Charities Act, 1960.

Sealed by Order of the Commissioners this 1st day
of October 1963.

L.S.