

Sealed 20th February 1973

76(S)  
73.

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

L2.  
243,486 A/3.

Stamp 50p

Scheme including appointment  
of Trustees.

C H A R I T Y   C O M M I S S I O N .

In the matter of the Charity called The Mowlem Institute, at Swanage, in the County of Dorset, regulated by a Scheme of the Charity Commissioners of the 1st October 1963; and In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES  
HEREBY ORDER that the following Scheme be approved and established:-

S C H E M E .

1. Administration of Charity. - The above-mentioned Charity and the property thereof specified in the schedule hereto and all other the property (if any) of the Charity shall be administered and managed subject to and in conformity with the provisions of the above-mentioned Scheme of the 1st October 1963 as varied or affected by the provisions of this Scheme by the body of Trustees hereinafter constituted.

2. Variation of Scheme. - Clauses 2 and 3 of the said Scheme of the 1st October 1963 shall cease henceforth to have effect.

TRUSTEES.

3. Trustees. - The body of Trustees shall consist of not more than 15 and not less than nine competent persons who through residence, occupation or employment, or otherwise have special knowledge of the Urban District of Swanage.

1323-31-8-72

4. First Trustees. - The following persons shall be the first Trustees under this Scheme and subject to the provisions hereinafter contained for determination of trusteeship shall be entitled to hold office for the following periods respectively:

The Reverend David Bailey, M.A., of  
The Rectory, Church Hill, Clerk  
in Holy Orders,

William Arthur Frederick Bale, of  
42 Rabling Road, Local Government  
Officer,

Robert Charles Brown, of 5 Chapel Lane,  
Fisherman,

Philip Samuel Browne, of 36 Queens Road,  
Retired Local Government Officer,

William Levi Bryant, of 4 Locarno Road,  
Labourer, and

Charles Ernest Burt, of Flat 3,  
31 De Moulham Road, Retired Builder  
and Contractor, all in Swanage,

all for five years from the date of this Scheme;

Lilla Julia Hammond, of Rowbarrow,  
10 Moor Road, Widow,

Bryan Thomas Hancock, of 2 Ilminster Road,  
Flats Proprietor,

Arthur James Hardy, of Taunton House,  
4 Taunton Road, Boatman,

Ray Mainwaring Mainwaring, M.A., of South  
Barn, Southcliffe Road, Retired  
Solicitor, and

Marcus Norman Medrington, O.B.E., of  
14 Cauldon Avenue, Chartered  
Civil Engineer, all in Swanage,

all for four years from the said date;

Walter Desmond Raymond, O.B.E., B.Sc.,  
F.R.I.C., of Solana, Russell Avenue,  
Retired Scientist,

Charlotte Mary Robinson, of 28 De Moulham Road,  
Married Woman,

William Harry Smith, of 127 Victoria Avenue,  
Esquire, and  
Edmund Cedric Whiffen, of 24 Queens Road,  
Local Government Officer, all in  
Swanage,

all for three years from the said date.

5. Future Trustees. - Every future Trustee shall be appointed for a term of five years by a resolution of the Trustees passed at a special meeting of which not less than 21 days' notice has been given and may be so appointed not more than one month before the term of an existing Trustee expires with effect from the date of expiry but so that the latter shall not vote on the matter.

6. Declaration by Trustees. - No person shall be entitled to act as a Trustee whether on a first or on any subsequent entry into office until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of the Charity.

7. Determination of trusteeship. - Any Trustee who is absent from all meetings of the Trustees during a period of one year or who is adjudged bankrupt or makes a composition or arrangement with his or her 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.

8. Vacancies. - Upon the occurrence of a vacancy the Trustees shall cause a note thereof to be entered in their minute book at their next meeting. Any competent Trustee may be re-appointed.

#### MEETINGS AND PROCEEDINGS OF TRUSTEES.

9. Ordinary meetings. - The Trustees shall hold at least two ordinary meetings in each year.

10. First meeting. - The first meeting of the Trustees shall be summoned by the said William Arthur Frederick Bale or if he fails for three calendar months after the date of this Scheme to summon a meeting by any two of the Trustees.

11. Chairman. - The Trustees at their first ordinary meeting in each year shall elect one of their number to be chairman of their meetings until the commencement of the first ordinary meeting in the following year. The chairman shall always be eligible for re-election. If at any meeting the chairman is not present within ten minutes after the time appointed for holding the same or there is no chairman the Trustees present shall choose one of their number to be chairman of the meeting.

12. Special meetings. - A special meeting may be summoned at any time by the chairman or any two Trustees upon not less than four days' notice being given to the other Trustees of the matters to be discussed, but if the matters include an appointment of a Trustee then upon not less than 21 days' notice being so given. A special meeting may be summoned to take place immediately after an ordinary meeting.

13. Quorum. - There shall be a quorum at any meeting of the Trustees when the number of Trustees present is one third of the multiple of three next above the number of the Trustees for the time being.

14. Voting. - Every matter shall be determined by the majority of votes of the Trustees present and voting on the question. In case of equality of votes the chairman of the meeting shall have a casting vote whether he or she has or has not voted previously on the same question but no Trustee in any other circumstances shall give more than one vote.

15. General power to make regulations. - 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, the appointment of a clerk, the deposit of money at a proper bank and the custody of documents.

GENERAL PROVISION.

16. 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 Charity Commissioners upon such application made to them for the purpose as they think sufficient.

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SCHEDULE.

The following adjoining land situate at Swanage in the County of Dorset:

1. Land with the building thereon known as The Mowlem Institute being the land comprised in a deed of gift made the 19th January 1863 between John Mowlem of the first part Joseph Mowlem and 12 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.
2. Land containing 0.06 acre or thereabouts being the land comprised in a deed of gift made the 25th October 1965 between Arthur Rainsford Mowlem, F.R.C.S., of the one part and Hector David Anderson, M.V.O., M.A., B.D., and 16 others of the other part.

£1,023.08 2½% Consolidated Stock standing in the name of the Official Custodian for Charities.

Notes. - (1) The land numbered 1 above is vested in the said Official Custodian by virtue of a Scheme of the Commissioners of the 22nd November 1881 as affected by the provisions of the Charities Act, 1960.

(2) The land numbered 2 above was vested in the said Official Custodian by an Order of the Commissioners of the 11th August 1966.

Sealed by Order of the Commissioners this 20th day  
of February 1973.

L.S.