

24 June 2014

All LMC Members

**GLOUCESTERSHIRE MEDICAL BENEVOLENT TRUST – AMENDMENT TO TRUST DEED**

Take notice that the following amendments to the trust deed dated 3<sup>rd</sup> April 1967 (which amendments have already been discussed and agreed in principle with the Charities Commission) shall be considered at the July LMC meeting:

<b>Location of wording</b>	<b>Change (<i>New wording shown in italics</i>)</b>
Preamble clause (1)	The Gloucestershire Local Medical Committee ( <i>“the Committee”</i> ) wish to establish a charitable trust for the objects hereinafter set out
Clause 1, amend to read:	THE objects of the Trust shall be (a) the relief of poverty of i. general medical practitioners in necessitous circumstances who carry on or have previously carried on general medical practice in Gloucestershire ii. the widows and dependants in necessitous circumstances of deceased general medical practitioners who prior to their deaths carried on general medical practice in Gloucestershire (b) <i>the provision of timely and appropriate support to general medical practitioners who are experiencing exceptional stress and difficulties when carrying out general medical practice in Gloucestershire</i>
Clause 3 (c), amend to read:	Any vacancy in the office of Trustee which shall not be filled by virtue of Clause 3(a) hereof shall be filled by a nominee <i>or the nominees</i> of the Committee <i>who unless otherwise decided by a simple majority decision of all members of the Committee shall be the then current Chairman, Treasurer and Secretary of the Committee.</i>
Clause 5 – delete in its entirety and substitute Clause 6 from the Charities Commission model trust deed as the new Clause 5.	<b><i>Statutory powers.</i></b> <i>Nothing in this deed restricts or excludes the exercise by the trustees of the powers given by the Trustee Act 2000 as regards investment, the acquisition or disposal of land and the employment of agents, nominees and custodians.</i>
Clause 6, amend to read	THE Auditors for the current year for the time being of the Committee shall <i>examine or audit to the extent required by law</i> the accounts of the Trustees and the administration of the trusts hereof and the Trustees shall submit an annual report of the trusts in writing to the Committee.

Note that these changes will come into effect, assuming that the Charities Commission made no objection, 60 days after they have been received by the Charities Commission.

**Mike Forster**  
**Lay Secretary**