



The Clerk to Calne Without Council

October 30th 2024

Dear Sir or Madam

Calne Almshouse Charity 205037, Calne Relief in Need Charity 205038, and Calne Advancement in Life Charity 278477)(the “Calne Welfare Charities”) – Calne Without Town Council - Nomination Rights

As you may be aware, the Calne Welfare Charities are currently constituted in an unincorporated structure. As part of improving governance, it has been decided to restructure as a charitable incorporated organisation (CIO) (the “CIO Incorporation”).

Under clause 10 of the Calne Welfare Charities’ governing document, a scheme dated 14 November 1978, the Council has the right to appoint nominative trustees.

The Trustees have in the past had difficulties engaging the third parties, including various Parish Councils and Town Councils, who hold these nomination rights to appoint the nominative trustees of Calne Welfare Charities. In preparation for the CIO Incorporation, and to improve the governance of Calne Welfare Charities, the trustees have therefore prepared a constitution which will govern the CIO, removing the current rights of these third parties to appoint nominative trustees.

Please could you confirm the Council’s approval of the above change by signing a copy of this letter and returning the same to me at jessica@pillowmay.co.uk

For clarity, the operation of the Almshouses currently carried out by Calne Welfare Charities, along with its other charitable activities, will not be affected by the CIO Incorporation, and the CIO Incorporation has the support of all of the trustees of the Calne Welfare Charities.

If you require any further information, please do let us know.

Yours sincerely,

Chair of the trustees of Calne Welfare Charities

On behalf of the Trustees of Calne Welfare Charities

We approve the removal of the Council's right to nominate trustees under the governing document of Calne Welfare Charities following the CIO Incorporation

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Authorised signatory
Date: