<<NAME OF CHARITA

(Company nu (Charity registrat

Minutes of a meeting of the Bo <<Charity Name>> (the "Charity")

PRESENT:	1
	۷
	4
	٧
	[
	[
[IN ATTENDANCE:]	
[APOLOGIES FOR ABSENCE RECEIVED FROM:]	

1. CHAIRMAN

It was resolved that <<Name>> w took the chair of the meeting.

2. NOTICE AND QUORUM

The chairman reported that suffic quorum was present². The chairman

3. DECLARATIONS OF INTERES

Each Director (Charity Trustee) pr direct or indirect interest in the p was to be considered at the meeti Charity which has not previously section 177 of the Companies Act

4. RESOLUTION

After consideration of the matters WAS RESOLVED AS FOLLOWS:

ED BY C

D BY GUARANTEE>>

tration No.>>) egistration No.>>

are also the Charity Trustees of <<Date>> at <<Time>>.

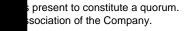
POSITION
Director/Trustee
Director/Trustee
Director/Trustee [Secretary]
[Director/Trustee]
[Director/Trustee] etc

nan of the Charity and <<Name>>

g had been duly given and that a ting was open.

nfirmed that they did not have any transaction with the Charity that tor transaction entered into by the ney were required to disclose by articles of Association.

(1) of the Companies Act 2006, IT





© Simply-docs - CO.CHA.154 - Trustees' deleg

List names of all trustees present. There mus

² The minimum number needed for a quorum w

Pursuant to the power conferred <<Insert number of relevant Articl Charity Trustees (Directors) of the

³ [<<Insert name of first nomin nominated Charity Trustee>> be general authority) to approve, sig Charity Trustees from time to time executed under this authority will Trustees of the Charity]

OR

[any two of the following Charity T being imposed on that general a which the Charity or the Charity Ti that any document executed unde all of the Charity Trustees of the C

<<Insert name of first nominated 0</p>

<<Insert name of second nominate

<< Insert name of third nominated

[<<Insert name of fourth nominate

[<<Insert name of fifth nominated

OR

[<<Insert name of first nomina nominated Charity Trustee>> be a give effect to the <<Describe t executed under this authority will Trustees of the Charity]

5. CLOSE

There was no further business at closed.

Chairman

³ The wording in the first set of square brackets of a list of named Charity Trustees are to be au brackets. If the authority is not intended to be g for a transaction identified in the wording of the brackets. Charities Act 2011 [and Article sociation of the Charity], We, the

and <<Insert name of second th no limit being imposed on that iment to which the Charity or the the intention that any document if executed by all of the Charity

generally authorised (with no limit in and execute any document to is or are a party with the intention the same effect as if executed by

and <<Insert name of second ign and execute any document to he intention that any document if executed by all of the Charity

in declared that the meeting was

rity Trustees are authorized to act. If any two he wording in the second set of square ecution of one or more particular documents the wording in the third set of square

2