

**ESSEX COUNTY WOMEN'S BOWLING ASSOCIATION**

**BENEVOLENT FUND - FOUNDED 1968**

**RULES**

1. The fund shall be managed by four trustees comprising:  
The Hon. Secretary/Treasurer, Benevolent Fund  
The County Association Secretary  
The County Association Assistant Secretary  
The County Association Treasurer
2. The four trustees shall be elected annually at the E.C.W.B.A. Annual General Meeting.
3. Three trustees shall form a quorum.
4. The Hon. Secretary/Treasurer shall be responsible for the day to day management of the fund.
5. The object of the fund shall be to assist women bowlers who are in need through disability or serious illness. Beneficiaries must be members of clubs affiliated to the Association.
6. Recommendations for assistance shall be submitted in writing to the Hon. Secretary/Treasurer of the Fund by an Officer of the relevant club.
7. A grant of up to £300 may be awarded at the discretion of the trustees.
8. One of the registered signatories is required to authorise a payment.
9. The financial year of the Fund shall end on the 30<sup>th</sup> September. The annual accounts shall be audited by a certified accountant and presented by the Hon. Secretary/Treasurer of the Fund to the members of the E.C.W.B.A. Annual General Meeting.
10. The Fund may be dissolved by a Resolution passed by a two-thirds majority of those present and voting at the E.C.W.B.A. Annual General Meeting. On dissolution, the net assets of the Fund shall be transferred to other charitable institutions who have the same or similar objectives.

Registered Charity: 281668

This amended constitution was adopted at the Extra-ordinary Meeting of the Fund held on 19<sup>th</sup> July 2023 at The Millennium Hall, Great Baddow, Chelmsford, Essex CM2 9RL.

Signed .....

Mrs Jill C Polley, Hon. Secretary Essex County Women's Bowling Association

Signed .....

Mrs Wendy Buckingham, Hon. Secretary/Treasurer Benevolent Fund

Signed .....

Mrs Sheila Brickel, Hon. Assistant Secretary Essex County Women's Bowling Association

Signed .....

Mrs Jenny Hyland, Hon. Treasurer Essex County Women's Bowling Association