

DATED

1972

WROBEL A.

and

SZKOPIAK Z,

and

CEGLOWSKI, W.M.

DECLARATION OF TRUST DEED

ARMSTRONG & CO.
1 LONDON ROAD
FOREST HILL,
LONDON S.E.23. 3TP.

699-3477

THIS DECLARATION OF TRUST is made

this twentieth day of November One thousand nine hundred and seventy two by MONSIGNOR ADAM WROBEL

of 22 Bute Street S.W.7. Kensington in the County of London
Clergyman ZYGMUNT SZKOPIAK of 5 Beckwith Road S.E.24 in the
County of London Lecturer and WALDEMAR MARIAN CEGLOWSKI of
195 Honor Oak Road S.E.23. in the County of London Company
Director (hereinafter called "the Trustees")

WHEREAS :

1. Certain persons hereinafter called "the subscribers" have given sums of money for the furtherance of the charitable objects hereinafter mentioned
2. By a resolution passed at a meeting of the subscribers held on the Tenth day of November One thousand nine hundred and seventy two it was resolved that the Trustees should be nominated as the original Trustees for the purpose of holding and applying the said subscriptions and any further subscriptions donations and bequests to be received in accordance with this Deed and that

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|------------------------------|---------------------------|
| 1. Henryk BLACHOWIAK | 9. Edward PFEIFFER |
| 2. Waldemar Marian CEGLOWSKI | 10. Zygmunt SZKOPIAK |
| 3. Zbigniew JANKOWSKI | 11. Marian TURLO |
| 4. Stefan KACZMAREK | 12. Monsignor Adam WROBEL |
| 5. Klemens KUJAWA | 13. Wladyslaw POCKERT |
| 6. Czeslaw KWASNIEWSKI | 14. Jan SUCHCITZ |
| 7. Josef Marian MAKULSKI | 15. Franciszek BERKA |
| 8. Julian S. MIZINIAK | 16. Bogden LASKOWSKI |

should be the original members of the Committee hereinafter provided for and also that the draft of a Deed for carrying out the intentions of the subscribers and declaring the Trust Powers and provisions upon and subject to which the said subscriptions and donations should be held (being this Deed) should be approved

NOW THIS DEED WITNESSETH :

1. THE Trustees hereby declare that they and the survivors or survivor of them or other Trustees or Trustee hereof for the time being will hold the said sums so subscribed as

aforesaid when the same shall be paid to them and all other subscriptions donations and bequests and other moneys or property as and when the same shall be paid to or vested in them and the moneys investments and property from time to time representing the same UPON TRUST to apply the same in accordance with the provisions hereinafter contained for charitable purposes for the benefit of persons of Polish extraction (which shall be deemed to be persons who were born in Poland or one of whose parents or grandparents were born in Poland or persons who are or were married (a) to a person who was born in Poland or (b) to a person one of whose parents or grandparents were born in Poland) and their relatives (hereinafter called the "beneficiaries") residing permanently or temporarily in the London postal areas of South East 3, ~~4~~, 5, 6, 8, 10, 13, 14, 15, 18, 12, 21, 22, 23, 24, ~~26~~ and 27 being the area of the Polish Parish of Lewisham-Brockley (as at the time of execution of this Deed)

- (1) The relief and assistance of the aged sick and disabled beneficiaries
- (2) The advancement of the education of persons resident in the said Parish ✓
- (3) The relief of poverty amongst the beneficiaries ✓
- (4) The advancement of the Roman Catholic faith and Roman Catholic charitable institutions ✓

In furtherance of the above objects but not further or otherwise the Trustees shall have the following powers:-

- (a) To make provisions for the maintenance of any school or other educational institution situate in the said Parish
- (b) To provide scholarships for further education such scholarships to be awarded to persons resident in the Parish
- (c) To provide lectures and films of an educational character for the benefit of persons resident in the said Parish
- (d) To do all such other things as will further the above objects or any of them

2. THE Name of the Charity shall be Lewisham Polish Centre

3. THE Trustees shall deal with and dispose of the said money investments property and proceeds of sale and income rents and profits thereof in all respects in accordance with the directions of the Committee and in particular shall invest all or any part of such monies from time to time in such investments (including purchase of land for investment or occupation) as the Committee shall from time to time direct or place the same on deposit with a bank and shall be entitled to be indemnified out of the funds of the Charity against all liabilities in respect of such investment and property

4. THE Trustees shall if so directed by the Committee purchase, take on lease, hire or otherwise acquire any real or personal property and any rights and privileges which the Committee may think necessary for the purposes of the Charity and erect pull down rebuild enlarge alter and equip any premises leased or purchased and shall permit the same to be used for the purpose of the primary trust hereinbefore declared and on such terms as the Committee shall think fit and sell, grant leases or tenancies of, dispose of, or in any way turn to account all or any of the assets of the Charity for and without any consideration with a view to the promotion of its objects or any of them.

5. LAND or premises acquired hereunder shall be conveyed or assigned to the Trustees upon trust to sell the same with power to postpone such sale and to hold the net proceeds of sale and other capital moneys and the net rents and profits until sale upon trust and with and subject to the powers and provisions of this Deed. The Statutory Power to appoint new Trustees shall be expressed to apply to the Trust for sale declared by such conveyance or assignment and the Trustees shall be given power thereby to raise money by mortgage for any purpose such respective powers shall be exercised in accordance with the directions of the Committee but no purchaser or mortgagee shall be concerned to see that any such directions have been given. The proceeds of sale of such land or premises shall be applicable

either as capital or income for the general purpose of the said primary trust as the Committee shall from time to time direct

6. A Trustee may at any time by writing under his hand resign his office but shall execute a proper Deed of Retirement from any trust for sale.

7. THE general management and control of the Charity for the purpose of carrying out the primary trust aforesaid shall be vested in the Committee and (without prejudice to the generality of their powers) they shall have power to do all or any of the following things that is to say:

- (i) To enter into contract to borrow money ✓
- (ii) To appoint officers and servants at such remuneration (if any) as they think fit
- (iii) To receive grants donations and subscriptions ✓
- (iv) To make such rules and regulations from time to time for the management and conduct of any premises or otherwise as they think fit
- (v) To remove or appoint new Trustees of this Deed or of such Conveyances and Assignments as aforesaid but so that in relation to such Conveyance and Assignment a Deed of Appointment or Retirement to carry out such appointment or removal shall be executed

The number of Trustees shall be three ✓

8. PROPER books of accounts shall be kept on behalf of the Trustees and entry made therein of all receipts and payments and such accounts shall be audited annually by a qualified Chartered Accountant to be selected by the Committee ✓

9. THE Committee shall be elected and its meetings regulated in accordance with the provisions contained in the schedule hereto

10. IF upon the winding up of the Lewisham Polish Centre there remains any property the same shall be given to Pitsford College for Polish Girls or to some other institution or association of persons of Polish extraction having objects similar to the objects of the Lewisham Polish Centre such institution or association to be determined by the Committee at or before the

time of winding up dissolution or in default thereof by the decision of the Polish Parish Lewisham Brockley or the Polish Community (South London) Association Ltd. PROVIDED ALWAYS that notwithstanding anything herein contained no property shall be distributed to anybody or institution whose objects are not solely charitable as defined by the Charities Act 1960

I N W I T N E S S whereof the parties hereto have set their hands and seals the day and year first above written

S C H E D U L E

1. The said Monsignor Adam Wrobel Zygmunt Szkopiak and Waldemar Marian Ceglowski and the 13 other members (listed on Page 1) shall be the first members of the Committee
2. Vacancies on the Committee shall be filled by way of resolution of the Committee
3. Meetings of the Committee are to be held quarterly and an annual meeting of the Lewisham Polish Centre to be held within two months of the end of the financial year. Special meetings of the Committee can be held at any time upon the proposal of four of the members of the Committee or two of the Trustees
4. Ten days notice is to be given to the members of the Committee before any meeting and an agenda of the matters to be put before them and three weeks notice is to be given for the General Meeting of the Lewisham Polish Centre
5. Nine members of the Committee shall form a quorum for the Committee meetings and thirty three members of the Lewisham Polish Centre shall form a quorum for the Annual General Meeting and if no quorum is present the meeting shall be adjourned for half an hour and if at such adjourned meeting a quorum is not present the members present shall be a quorum
6. The First Chairman of the Committee to be Mr. J.M. Makulski and the first Secretary of the Committee to be Mr. J.S. Miziniak both appointed annually
7. All persons of Polish extraction and their relatives residing within the area of the Polish Parish Lewisham Brockley (as defined at the time of the execution of this Deed) shall be

eligible for membership of the Lewisham Polish Centre. All members shall observe all provisions herein contained and regulations in force for the time being and further the aims of the Lewisham Polish Centre and any person who in the opinion of the Committee acts contrary to these provisions can be deprived of membership by the unanimous decision or suspended by a majority decision of the Committee present at the meeting. Such member shall have a right of appeal to the General Meeting.

8. Membership of the Lewisham Polish Centre shall be coextensive to membership of the Polish Parish Lewisham Brockley as defined above.

9. Until otherwise determined by a General Meeting the number of the members of the Committee shall be thirteen and three Trustees and every year one ² third of the Committee (or the nearest to it) of that year shall retire by rotation. All retiring members may offer themselves for re-election. The retiring Committee shall remain in office until dissolution of the meeting at which the Committee for the following year is elected.

SIGNED SEALED and DELIVERED by
the said MONSIGNOR ADAM WRÓBEL
in the presence of:

} *Monsignor Adam Wróbel* }

J. A. Gortch Name _____
1/4 CHARTWELL Address _____
CLOSE _____
LONDON S.E. 9 Occupation _____
Superintendent

SIGNED SEALED and DELIVERED by)
the said ZYGMUNT SZKOPIAK in)
the presence of:)

} *Zygmunt Szkołpa* }

Name

Zygmunt Szkołpa

Address *11, Conyats Rd., London S. 4. 16.*

Occupation *Metallurgist.*