

Dated : 20th of November 1972

Wrobel A.

and

Szkopiak Z.

and

Ceglowski W.M.

DECLARATION OF TRUST DEED.

*Changes and amendments to the Lewisham Polish Centre's Governing
Document*

2015

Armstrong & Co.

1 London Road

Forest Hill

London SE23 3TP

The members of the Committee of the Lewisham Polish Centre :

- | | |
|------------------------------|---------------------------|
| 1. Dr. P. Dokurno (Trustee) | 7. K . Kuczera |
| 2. E. Gordon | 8. D. Kwasny (Trustee) |
| 3. M. Lisik – Hulak | 9. R. Szarama (Trustee) |
| 4. A. Lokaj | 10. B. Zbikowska |
| 5. I. Kovar | 11. R. Walczak |
| 6. A. Kowalczyk | 12. A . Wojcik |

at the Meeting held on the 30th of March 2015,

*approved changes and amendments hereinafter described to the Trust Deed ,
dated : 20th of November 1972 .*

Page 2&3 - Paragraph 1 :

Trustees hereby declare that they and survivors of them or other the Trustee or Trustees 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 and their relatives living in South–East London (hereinafter called “the Beneficiaries”) .

The main objectives of trust are:

- (1) The relief and assistance to the aged, sick and disabled Beneficiaries.
- (2) To assist Beneficiaries and their children to acquire a better education, both in the British and the Polish education systems, including learning the Polish language and learning about Polish culture and customs.
- (3) The relief of poverty amongst the Beneficiaries.
- (4) The advancement of the Roman Catholic faith and Roman Catholic charitable institutions.
- (5) And such other activities as are consistent with the spirit of the said Trust Deed.

Page 5 - Paragraph 8.

The Treasurer of the Lewisham Polish Centre shall, together with the Trustees, keep proper books of account and of all entries made therein and of all receipts and payments. Such books of account shall be audited annually by a qualified Chartered Accountant to be appointed by the Committee of the Lewisham Polish Centre. The accounts will be maintained in accordance with the guidelines set out by the Charity Commission of England & Wales regulating the activities of charities.

Pages 5&6 - Paragraph 10.

The Lewisham Polish Centre may be wound up if it is no longer able to achieve its objectives as hereinbefore set out.

In this eventuality at least two Trustees must prepare a submission to the Committee requesting that the Lewisham Polish Centre be wound up and giving reasons therefore. Should the Committee support this request the Committee shall call a General Meeting of Lewisham Polish Centre

members who will determine whether or not the Lewisham Polish Centre should be wound up by a majority vote of sixty percent of the votes cast at the meeting . The voting in this instance shall take place by secret ballot.

In the event that the Trustees' submission for the winding up of the Lewisham Polish Centre should be rejected by the General Meeting then the members at the General Meeting shall appoint a new Committee which will be charged with the duty to develop a plan to enable the Lewisham Polish Centre to continue its activities.

In the event that the General Meeting decides that the Lewisham Polish Centre should be wound up such a winding up process shall be carried out in accordance with the provisions of the Charities Act 2011.

In the event of such winding up such assets of the Lewisham Polish Centre shall be divided between such charities as the Committee members shall decide and whose activities are similar to those of the Lewisham Polish Centre and whose Beneficiaries are people of Polish descent.

Page 6 - Paragraph 4.

Seven days' notice is to be given to the members of the Committee before any Committee Meeting and any agenda of the matters to be put before them and fourteen days' notice is to be given to the members for a General Meeting of the Lewisham Polish Centre members.

Page 6 - Paragraph 5.

Two thirds of members of the Lewisham Polish Centre Committee shall form a quorum for the Committee meetings and two thirds of Members of the Lewisham Polish Centre shall form a quorum for the Annual General Meeting and if no quorum is present for either a committee meeting or a General Meeting then 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.

Pages 6&7 - Paragraph 7.

All persons of Polish extraction and their relatives residing within the area of South – East London, 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. Any person who in the reasonable opinion of the Committee acts contrary to those provisions or regulations, may 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 the right of appeal to the Annual General Meeting.

Page 7 - Paragraph 8.

To become a member of the Lewisham Polish Centre the applicant must be recommended by a member of the Committee. The applicant will sign a declaration form supplied by the Lewisham Polish Centre and agree to pay an annual membership fee.

The membership application shall be presented to the Committee for approval. Once approved, membership is valid for one year from the date of acceptance by the Lewisham Polish Centre Committee and may thereafter be renewed from year to year by paying the annual membership fee. The membership fee will be set by the Lewisham Polish Centre Committee.

The Committee of the Lewisham Polish Centre may accept as a member a person who does not reside in South–East London, if it is considered by the Committee that this would be in the best interests of the Lewisham Polish Centre.

Page 7 - Paragraph 9.

Until otherwise determined by a General Meeting of the Lewisham Polish Centre the Committee of the Lewisham Polish Centre shall consist of three Trustees and thirteen further Committee members. The Trustees' appointment is permanent. The Trustees will not be required to seek re-election to the Committee. The remaining Committee members shall be appointed for a period of three years and upon the expiry of this period shall retire but may seek re-election.

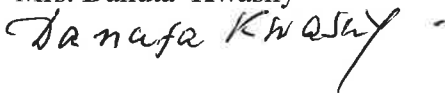
The retiring Committee shall remain in office until the dissolution of the meeting at which the Committee for the following year is elected.

Signed by Trustees :

Dr. Pawel Dokurno



Mrs. Danuta Kwasny



Mr. Remigiusz Szarama

