

Date: 2nd JULY 2021

SUPPLEMENTAL DEED OF TRUST

Relating to charitable funds held by

the

International Rotary Fellowship of Healthcare Professionals (UK) Trust Fund

- 1) This supplemental deed of Trust was approved by the Trustees at a duly constituted meeting on 2nd July 2021 and supersedes the Trust Deed signed by the Trustees on 27th November 2020.
- 2) The Trustees resolved to amend the name of the Trust shown on the Deed of Trust dated 27th November 2020

From:

Deed of Trust relating to charitable funds held by the International Fellowship of Rotary Healthcare professionals

To:

Deed of Trust relating to charitable funds held by the International Fellowship of Rotary Healthcare Professionals (UK) Trust Fund

- 3) The Trustees further resolved that,

Any reference in the Trust deed dated 27th November 2020 and related documents to the 'Trust' or 'Trust Fund' would refer to the International Fellowship of Rotary Healthcare Professionals (UK) Trust Fund.

These changes would become applicable with immediate effect.

Signed on behalf of the Trustees by the Chair



Dr John Philip
Dated 2nd July 2021

Date: 27TH NOVEMBER 2020

DEED OF TRUST

Relating to charitable funds held by

the

International Rotary Fellowship of Healthcare Professionals

THIS TRUST DEED is made the 27th day of November

Two thousand and twenty

by Dr John Philip (Chairman)
Dr Ravi Vibhuti (Treasurer)
Mrs Gillian Pearce (Life member)

(hereinafter called "the original Trustees")

WHEREAS:

(1) The Original Trustees are respectively the Chairman, Treasurer and Life member for the time being of the International Rotary Fellowship of Health Professionals hereafter referred as

IRFHP

(2) IRFHP has resolved to create a trust fund by the transfer to it of the monies specified in the Schedule hereto (hereinafter called "the Trust Fund") and to appoint the Original Trustees the Trustees thereof

(3) For the purposes of the Charity Commission for England and Wales and this Deed IRFHP acting through its Board of Directors in accordance with its Constitution and Byelaws shall be the Club

NOW THIS DEED WITNESSETH as follows:-

1. The Trustees hereby declare that the Trustees shall hold and apply the Trust Fund and all other monies which may from time to time be received by the Trustees (whether such monies shall arise from donations bequests deeds of covenant or from any other source) and also the investments for the time being representing the same (all of which are hereinafter included in the expression "the Trust Fund") **UPON TRUST** to apply both the capital and income thereof to or for the relief of the poor and needy anywhere in the world or such other charitable purposes as the Board of Directors of IRFHP (hereafter referred as 'the Board') shall in duly constituted meeting from time to time direct
2. **ANY** monies not needed for immediate working purposes shall be invested as authorised by law
3. **THE** Trustees shall open a bank account or bank accounts in the name of the Trust Fund at such bank as they may from time to time decide. All cheques shall be signed by any two of the Trustees for the time being of the Trust Fund
4. **THE** Trustees may assume without further enquiry that any written direction signed by the Chairman of the Board or in his absence his deputy stating it to be a decision or direction of the Board in a duly constituted meeting was properly given at such meeting
5. **IN** the event of the Board being dissolved or of IRFHP resolving to discontinue the Trust Fund the Trustees shall hold the Trust Fund upon trust to transfer the same to such similar charitable institutions and societies or apply it to or for such similar charitable objects as the Board

shall in duly constituted meeting direct failing which for such charitable purposes as the Trustees determine failing which for the Rotary Foundation of Rotary International Endowment Fund (World Fund)

6. (i) **THE** Chairman (provided he/she has obtained the authorisation of the Board members in a duly constituted meeting on each occasion in relation to the particular candidate for Trusteeship) may by writing appoint a new Trustee or new Trustees hereof but so that:- (a) all Trustees must be members of IRFHP (b) unless the members decide otherwise the Trustees shall normally be the President, Secretary and Treasurer of the Club ex-officio (c) no Trustee may act unless he has signed a declaration of willingness to do so in the minute book of the Trustees

(ii) **ANY** Trustee who ceases to be a member of IRFHP shall cease to be a Trustee

(iii) **The Board** may at any time by resolution remove a Trustee from the Trusteeship of this deed for any reason which may appear to the Board to be good and sufficient and without assigning any reason provided that if the Trustee objects he shall have the opportunity of presenting his case at a duly authorised meeting of IRFHP. When removed the Trustee shall for the purpose of the exercise of the statutory power of appointing new Trustees be treated as if he were dead

(iv) **ANY** deed executed by the persons in whom the statutory power is vested shall in favour of a purchaser or other person acquiring any interest for money or money's worth be deemed to have been executed in accordance with the resolution of the Board and shall be taken to be valid in all respects


7. **IN** this Deed where the context so requires or admits the expression "the Trustees" shall include the Original Trustees and the Trustees or Trustee for the time being hereof and nouns and pronouns of the masculine gender shall include the feminine

IN WITNESS whereof the said parties to this Deed have hereunto set their hands the day and year first above written

THE SCHEDULE above referred to

The funds held in the Community Funds Account as at the date hereof consisting of:-
£100.00 (one hundred pounds only)

SIGNED AND DELIVERED as a deed

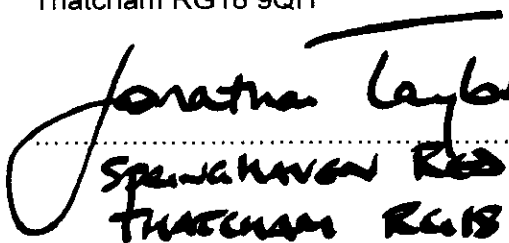


.....

By the said

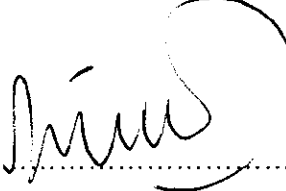
Dr John Philip, Highfield House, Red Shute Hill,
Thatcham RG18 9QH

In the presence of



.....
Jonathan Taylor
SPRINGHURST RED SHUTE HILL
THATCHAM RG18 9QH


SIGNED AND DELIVERED as a deed



By the said

Dr Ravi Vibhuti, Nandi Hill, 8 Longwood, Boxley Road,
Walderslade, ME5 9JG

In the presence of



DR. C. K. ASTOK
TREETOPS, 4 LONGWOOD
BOXLEY ROAD, WALDESLADE
KENT ME5 9JG

SIGNED AND DELIVERED as a deed

By the said



Mrs Gillian Pearce, PDG, 28A Ryeland Close,
West Drayton, Middlesex, UB7 8AT

In the presence of



MRS VICKY BROWN
37, SIPSON WAY
WEST DRAYTON
MIDDLESEX
UB7 8DW

Agreed with the Charity Commission

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