Farley Coronation Playing Field
Constitution

Date: 25FEB2026

This document is an updated Constitution for the Farley Coronation Playing Field Trust (charity number 305514) and was approved and adopted at the Annual General Meeting on 25th February 2026. It is intended to update and supersedes previous Constitutions from 2024, 2009 and 1954 and any other previous draft amendments.

1. Purpose of the Farley Coronation Playing Field Trust

The purpose of the Farley Coronation Playing Field Trust (hereafter "the Trust") is unchanged from previous Constitutions – namely to manage the property of the Trust in Farley (Land titles WT292960, WT299975 and WT295575 and all property within) for the purposes of a public playing field and for physical and mental training and recreation and social, moral and intellectual development through the medium of reading and recreation rooms, library, lecture classes, recreations or entertainments, or otherwise may be found expedient for the benefit of the inhabitants of the Parish of Farley and its immediate vicinity without discrimination.

2. Management of the Trust Premises

The general management and control of the Trust premises and the arrangements for their use shall be vested in a Board of Trustees managed in accordance with the Trust policy on Trustee management. The Trustees will appoint volunteers to join a Management Committee. The Management Committee is intended to represent the broad interests of the community of Farley, which the Trust is intended to serve. The Committee may be comprised with up to the following number of members:

1 Chairperson (Trustee)

1 Secretary (Trustee)

1 Treasurer (Trustee)

Up to 2 members nominated by Farley Cricket Club

Up to 2 members nominated by the Farley Parochial Church Council

Up to 1 member nominated by the Parish Council

Up to 1 member nominated by Farley Hospital (Charity 1187181)

Up to 1 member nominated by Farley Village Hall (Charity 305515)

Up to 3 members who "reside in the Village" (defined as living within 3 miles of the Coronation Playing Field)

The quorum for any Management Committee meetings will never be less than half of the total number of members of the Committee and no less than three.

The Committee will determine its rules for the calling and conduct of its meetings and the conduct of its business. Any proposed motions or actions, in particular relating to the terms and conditions upon which Trust premises may be used, the appointment of any advisors or Officers (paid or unpaid) and alterations to the financial arrangements of the Trust, will be actioned only after, and subject to, the unanimous approval of all Trustees. This approval may be subject to provisos.

In the event that any other organisation is formed in the Parish of Farley, with aims which are not inconsistent with those of the Trust then the Committee shall have the power – by resolution of the Committee passed at a meeting at which not less than half of all of the members of the Committee vote in favour of the resolution, to allow such new organisations to appoint additional members of the Committee in a manner similar to other organisations which appoint members.

If any organisation entitled to appoint a member of the Committee ceases to exist, or fails to make an appointment before the AGM in any year, then the AGM will decide by majority vote in what way, if any, the vacancy shall be filled.

The Committee will use any funds made available by the Trustees exclusively for furthering the objectives of the Trust. The Treasurer shall be responsible for keeping accounts of all income and expenditure and shall present a financial report to the Trustees at all committee and board meetings. The Treasurer shall present accounts for the last complete year for approval at the AGM. A copy of the accounts for the last complete year shall be available to local residents on request. One or more bank accounts shall be operated in the name of the Trust and withdrawals shall be made on the signature of any two trustees. The financial year shall commence on 1st January each year.

The deeds for each of the currently held (3) pieces of land constituting the Trust premises are held by the Official Custodian of Charities (case # 352541, authority 136/1213, May 2012) are handled in accordance with the Charities Commission guidelines and laws.

3. Annual General Meeting

The Trust will hold an AGM, ordinarily in March of each year, or as soon as practicable thereafter. The AGM will be announced with not less than one month's notice, by notice being affixed to some conspicuous part of the Trust premises. The purpose of the AGM is to receive the Report and Accounts of the Committee, and for accepting the resignations of the Committee members.

Trustees will also be appointed, where necessary, by election of nominated candidates by majority vote. The AGM will ordinarily be chaired by the Chair of the Trust from the preceding year, or by an individual nominated by the Trustees. Those entitled to vote at the AGM will be restricted to individuals who live within 3 miles of Farley Coronation Playing Field or committee members that have resigned from the previous year.

The members who "reside in the Village" will be determined by majority support at the Trust's Annual General Meeting (AGM). Other members will be nominated by their respective organisations, for an annual period, ordinarily in the four weeks prior to the AGM. All members of the committee will retire annually, immediately prior to the AGM, although members may be renominated for subsequent years.

Any vacancy arising from the death or resignation of a member of the Committee shall be filled by the organisation which originally nominated that member, for the period until the subsequent AGM, except for members who "reside in the Village". In these cases, the remaining Committee shall have the power to fill such a vacancy until the subsequent AGM.

If any of these rules are inconsistent with the governing conveyance dated 9th March 1954, this document shall prevail.