

Sealed 5th December 1983.

N338(S)
83.

County - Dyfed.
Former } - Cardigan.
County }
Charity - Evan Morgan Scholarships.

L3.
525,350 A/1.

Stamp 50p

Scheme including appointment of
Trustees.

C H A R I T Y C O M M I S S I O N .

In the matter of the Charity called the Evan Morgan Scholarships, in the former County of Cardigan, in the County of Dyfed, founded by will proved at Liverpool on the 26th January 1926; and
In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER that the following Scheme be approved and established as the Scheme for the regulation of the above-mentioned Charity:-

S C H E M E .

1. Administration of Charity. - The above-mentioned Charity and the property thereof specified in the schedule hereto and all other the property (if any) of the Charity shall be administered and managed subject to and in conformity with the provisions of this Scheme under the title of Evan Morgan Prizes by the body of Trustees hereinafter constituted.

2. Investments and cash. - Subject to any further direction of the Charity Commissioners -

- (1) All investments now or at any time belonging to the Charity not already standing in the name of the Official Custodian for Charities shall be transferred to the said Official Custodian;

(2) All sums of cash now or at any time belonging to the Charity, other than income needed for immediate working purposes, shall be invested in the name of the said Official Custodian.

TRUSTEES.

3. Trustees. - The body of Trustees shall consist when complete of three competent persons being

One Ex-officio Trustee and
Two Nominative Trustees.

4. Ex-officio Trustee. - The Ex-officio Trustee shall be the Director of Education of Dyfed County Council.

5. Nominative Trustees. - Except at first as hereinafter provided the Nominative Trustees shall be appointed by Dyfed County Council as local education authority.

(1) Each Nominative Trustee shall hold office for a term ending on the day of the appointment of his or her successor (which may be made at any time after the day next following his or her appointment on which members of the said county council ordinarily retire);

(2) Each appointment shall be made at a meeting convened and held according to the ordinary practice of the council. The chairman of the meeting shall cause the name of each person appointed to be notified forthwith to the Trustees or their clerk. The person appointed may be but need not be a member of the council.

6. First Nominative Trustees. - The following persons shall be the first Nominative Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall hold office until the appointment of their respective successors as hereinbefore provided:

John Lewis James, of Glasfryn, Bronwydd Arms,
Carmarthen, Farmer, and
Richard Elwyn Morris, of Arfryn, Tanygroes,
Cardigan, Retired Company Director, both in
Dyfed.

7. Power of resignation. - Any Trustee may resign his or her trusteeship at any time by giving to his or her Co-trustees notice in writing of his or her wish to resign.

8. Accounts. - Statements of account in relation to the Charity shall be prepared and transmitted to the Commissioners in accordance with the provisions of the Charities Act, 1960, except if and in so far as the Charity is excepted by order or regulations.

9. Application of income. - (1) The Trustees shall apply the clear income of the Charity in awarding prizes to pupils of county primary schools in the District of Ceredigion, in the County of Dyfed, who are about to attend county secondary schools in that district, in recognition of their academic achievements which must include proficiency in the Welsh and English languages and Elementary Mathematics.

(2) The awards shall be in accordance with rules made from time to time by the Trustees.

10. Trustees to act jointly. - The appropriation of the benefits of the Charity shall be made by the Trustees from time to time acting jointly and not separately by any individual Trustee or Trustees.

11. Trustees not to be personally interested. - No Trustee shall receive remuneration, or be interested in the supply of work or goods, at the cost of the Charity.

12. Questions under Scheme. - Any question as to the construction of this Scheme or as to the regularity or the validity of any acts done or about to be done under this Scheme shall be determined by the Commissioners upon such application made to them for the purpose as they think sufficient.

SCHEDULE.

£977.47 ³/₄% Treasury Stock 1997 standing in the name of the Official Custodian for Charities being permanent endowment.

£2,068.75 cash on deposit account at the Carmarthen
branch of National Westminster Bank plc being accumulations
of income.

This schedule is made up to the 31st August 1983.

Sealed by Order of the Commissioners this 5th day
of December 1983.

L.S.

In re
duly