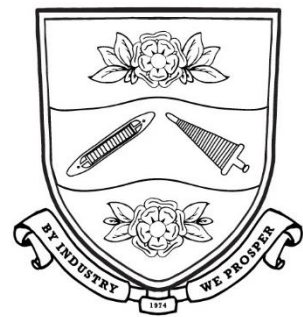


TODMORDEN TOWN COUNCIL

Todmorden Town Hall
Bridge Street
Todmorden
OL14 5AQ
Tel: 0770 632 2037
www.todmorden-tc.gov.uk



Item 10 Appendix 4a -Full Council 20th September 2023

16th August 2023

Dear

Appointment of Trustee for Todmorden Emergency Support – (Abraham Ormerod Reg Charity no 252036 and Todmorden War Memorial Fund Reg Charity 219673)

You will be aware from my concurrent letter outlining the issues regarding the recent appointment of **New Trustees** that to recognise the concerns raised by some **Existing Trustees** about interpretation of clause 18 of the Governing Document dated 8th November 1920, to avoid any misinterpretation and to regularise matters, I am now enclosing a Declaration of Willingness to Act and Confidentiality Agreement for you to sign, have witnessed and return to me as soon as possible.

Whilst for **New Trustees** this will require you to sign the Declaration again, for **Existing Trustees** this affords you the opportunity to sign the Declaration, unless you are able to evidence that on your appointment you have already signed such a Declaration.

For **Existing Trustees** this seeks to overcome the potential of such Trustees having not formally signed such a Declaration. It does not extend their period of tenure as a Trustee. They will be eligible for re-election having served their term in accordance with the governing document.

In terms of practicalities, you can either sign the Declaration and the accompanying Confidentiality Statement, have it witnessed and return it to me ahead of the next meeting of the Trustees, or alternatively, this can take place at the next Trustees meeting ahead of the meeting commencing where I can witness such signatures to the Declaration and Confidentiality Statement and then confirm to the Trustees which Trustees have signed such declaration.

I trust that all Trustees old and new will recognise that however this situation has arisen, for the good governance and functioning of the TES in your willingness to help the people of Todmorden under the terms of the bequest, that the approach I have taken is pragmatic and provides clarity as to how this process should be followed in the future.

Yours sincerely

Naomi Crewe

Town Clerk
Todmorden Town Council