



Eden Valley Museum Trust
Registered Charity 10655466

1 May 2024

VOTING FORM

Item 9 - PROPOSAL

I agree to the EVMT Executive Committee creating a new Charitable Incorporated Organisation (CIO) called Eden Valley Museum Trust CIO and to their transferring all existing assets of the current Eden Valley Museum Trust to this new organisation.

Yes

No

Please enter your name below - this is for office purposes only and all votes are counted anonymously.

Background:

A CIO is a legal structure regulated by the Charity Commission and is the Commission's recommended structure for an organisation such as ours. A CIO is governed by Charity Law not Company Law and the liability of trustees is limited (rather like being a director of a limited company). This change of status is a requirement of the Arts Council Accreditation Process for independent museums going forward.

The process involves the setting up of a new EVMT Charity with a new constitution which conforms to the Charity Commission's CIO template and the eventual dissolution of the existing EVMT Charity after all assets have been transferred. Attached for your perusal the Draft Constitution for the proposed new EVMT Charity. It is almost entirely the same as our current constitution, but in a slightly different format.

There will be no significant logistical or visible changes to our museum (we retain the same name for example) and no extra financial costs. This change simply brings us into line with the Charity Commission's evolving structures.

Please respond by 28 May 2024, by returning this form to the museum at the address below, or via email to: curator@evmt.org.uk

Alan Smart, Trustee
Eden Valley Museum Trust

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Please return the completed form to the museum: curator@evmt.org.uk
Eden Valley Museum Trust, Church House, 72 High Street, Edenbridge TN8 5AR