

THIS TRUST DEED is made the Fourteenth day of November One thousand nine hundred and seventy-seven BETWEEN ALBERT BRIGGS and AGNES MOYES BRIGGS of 75 Queens Road Whitley Bay in the county of Tyne and Wear and WILLIAM LONGWORTH GOFTON of 29 St. Georges Crescent Whitley Bay aforesaid (hereinafter called "the donors") of the one part and JOHN SMEATON GIBSON of 2 Hardwick Place Newcastle upon Tyne KEITH WILSON BETTS of 62 The Pastures Morpeth in the County of Northumberland HARRY FAWCITT of 4 Warwick Hall Walk Cochrane Park Newcastle upon Tyne HILTON FORSTER of 51 Coast Road Newcastle upon Tyne JOHN MICHAEL PEARSON of 4 Lilian Avenue Wallsend in the County of Tyne and Wear MARJORIE MARY MILNER of 44 the Hawthorns East Boldon in the County of Tyne and Wear THOMAS WELCH McCOMB HABBERJAM of 47 Burnside Road Gosforth Newcastle upon Tyne and STANLEY EARNEST BAILEY Q.P.M. Of 2 Hadrian Court Darras Hall Ponteland in the said county of Northumberland (hereinafter called the "the Trustees") which expression shall include any persons for the time being holding office as a Trustee under the provisions of this deed WHEREAS the donors desire to establish a trust for the assistance of persons engaged in the police profession in the North East of England and the wives widows children and other dependants of such persons in need of assistance and with that object have transferred to the Trustees the sum of Twenty-two thousand pounds (£22,000) and the said sum shall be held upon the trusts hereinafter declared

NOW THIS DEED WITNESSETH that for effectuating the said desire it is hereby agreed and declared as follows:

1. THE trustees shall invest the said sum and any other sums or investments received by them in investments in which they are by law authorised to invest trust money with power from time to time to change the same or any of them for others of a like nature and shall hold the said sum or investments and the investments from time to time representing the same (hereinafter called the "the trust fund") upon and with and subject to the trusts powers and provisions hereby declared

2. (A) THE Trustees shall apply the capital and income of the Trust Fund for Charitable purposes only PROVIDED that nothing in this present clause or in any other provision of this deed shall authorise or permit the payment or application of any

capital or income of the Trust Fund for any purpose or in any manner which is not exclusively charitable

(B) THE object of the Trust shall be the relief in conditions of need of members or former member of the Northumbria Police of former members of those police forces previously existing with the Northumbria police area and the wives widows children and other dependants of such persons

(C) IN particular (but without in any way limiting the generality of the foregoing) and subject to the restriction imposed by the proviso in clause 2 (A) hereof the Trustees may assist such persons in any of the following ways in addition to all other powers hereby or by law conferred on them

(i) By making weekly or other periodical allowances

(ii) By making grants and loans (with or without interest) including grants and loans for training and other educational purposes of such amounts and subject to such conditions as the Trustees shall from time to time decide

(iii) By paying subscriptions and making donations to charitable hostels homes institutions or funds having amongst their objects the succor of such persons

(iv) By establishing and maintaining charitable homes and hostels and making grants or paying subscriptions towards the establishment and maintenance of charitable homes and hostels

3. THE Trustees may acquire by purchase or otherwise and may (subject to the consents for the time being by law required) exchange sell and charge freehold and leasehold land for occupation for the purposes of the Trust Fund

4. THE Trustees shall have power exercisable from time to time as the trustees may in their absolute discretion think fit

(A) To collection of donations whether periodical or otherwise

(B) To issue appeals for donations and periodical reports on the work of the Trustees

(C) To accept donations

5. THE Trustees of the Trust Deed shall not be less than five nor more than ten in number and the power of appointing new Trustees hereof shall be vested in the surviving or continuing trustees for the time being (excluding any retiring Trustee) in

accordance with Clause 6 hereof and if and whenever the number of Trustees shall be less than five then one or more Trustee shall forthwith be appointed in accordance with Clause 6 hereof so as to bring the number of Trustees up to five at least.

6. The following provisions as to the appointment of new Trustees and the discharge and retirement of Trustees shall apply to this Deed by way of extension and variation of the Statutory Powers

(A) The Officers of the Northumbria Police Benevolent Fund shall have the right to nominate all new Trustees and the Trustees shall appoint the persons so nominated to be Trustees of this Deed

(B) Any new Trustee may be appointed by resolution of a meeting of the Trustees upon such nomination as aforesaid

(C) Anyone of the Trustees may when there are more than five retire from the Trusts of this Deed on giving three months notice in writing of his intention so to do to each of the other Trustees for the time being and upon the expiration of such three months notice he shall be discharged by a resolution of a meeting of the Trustees

(D) If any Trustee became bankrupt or remains out of the geographical area of the Northumbria Police for more than twelve months he shall be discharged by a resolution of a meeting of the Trustees

(E) Whenever a new Trustee is appointed or discharged a Memorandum of his appointment or discharge shall be prepared and signed and sealed so as to comply with the provisions of Section 35 of The Charities Act 1960

7. (i) Within the limits described by this Deed the Trustees shall have full power from time to time to make regulations for the management of the trust fund and for the conduct of their business including the summoning of meetings the depositing of money at a proper bank and the custody of documents and shall have power to vary or rescind any rules so made

(ii) A meeting of the Trustees (to be called The Annual Meeting) shall be held in the month of January in each year. The Trustees shall also hold such other meeting as may from time to time be necessary for the transaction of such other business as the Trustees may consider desirable the Trustees in Annual Meeting shall elect an honorary treasurer who shall be responsible to the Trustees for the proper keeping of

accounts and shall have power to give receipt for all monies paid to him on account of the Trust Fund.

(iii) The Trustees may also appoint such other officer as they may think desirable and may at any time remove the honorary treasurer or such officer.

8. IN the professed execution of the trusts hereby declared no individual Trustee hereof shall be liable for any loss arising by reason of any improper investment made in good faith or for the negligence or fraud of any agent employed by him or any other Trustee hereof (although the employment of such agent may not have been strictly necessary or expedient) or by reason of any mistake or omission made in good faith by any Trustee hereof or by reason of any other matter or thing except wilful and individual fraud or wrong doing on the part of the Trustee who is sought to be made liable.

9. IT is hereby agreed and declared that this trust shall be known as “the Northumbrian Police (Lilian Eve Memorial) Trust”.