

5. Qualification of Nominative Trustee. The Nominative Trustee shall be a person who through residence, occupation or employment, or otherwise has special knowledge of the Parish of Sandiacre.

6. Nominative Trustee. Except at first as hereinafter provided the Nominative Trustee shall be appointed by Derbyshire County Council. Each appointment shall be made for a term of four years 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.

7. First Nominative Trustee. The following person shall be the first Nominative Trustee and subject to the provisions hereinafter contained for determination of trusteeship shall hold office as if she had been appointed by the council under this Scheme, for four years from the date of this Scheme:

Mavis Jowett, J.P., of 54 Doncaster Avenue, Sandiacre.

8. Declaration by Trustees. No person shall be entitled to act as a Trustee whether on a first or on any subsequent entry into office until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of this Scheme.

9. Determination of trusteeship. Any Nominative Trustee who is absent from all meetings of the Trustees during a period of one year and any Trustee who is adjudged bankrupt or makes a composition or arrangement with his or her creditors or who is incapacitated from acting or who communicates in writing to the Trustees a wish to resign shall cease thereupon to be a Trustee.

10. Vacancies. Upon the occurrence of a vacancy the Trustees shall cause a note thereof to be entered in their minute book at their next meeting and in the case of a vacancy in the office of Nominative Trustee shall cause notice thereof to be given as soon as possible to the said County Council. Any competent Trustee may be re-appointed.

MEEETINGS AND PROCEEDINGS OF TRUSTEES

11. Ordinary meetings. The Trustees shall hold at least two ordinary meetings in each year.

12. First meeting. The first meeting of the Trustees shall be summoned by Wilfred Ernest Hart, J.P., of 23 Beech Avenue, Sandiacre, or if he fails for three calendar months after the date of this Scheme to summon a meeting by any two of the Trustees.

13. Chairman. The Trustees of the first ordinary meeting in each year shall elect one of their number to be chairman of their meetings until the commencement of the first ordinary meeting in the following year. The chairman shall always be eligible for re-election. If at any meeting the chairman is not present within ten minutes after the time appointed for holding the same or there is no chairman the Trustees present shall choose one of their number to be chairman of the meeting.