



**THE UNIVERSITY OF THE THIRD AGE
CRAWLEY**

Registered Charity N^o. 1029004

Trustees affirmation at the First Committee Meeting following an AGM

We the undersigned affirm that we are not ineligible from being a Charity Trustee under paragraphs E3 of Charity Commission publication CC3 "The Essential Trustee" 2009, HM Revenue & Customs "declaration for fit & proper persons" reproduced over the page. We also agree to abide by the Constitution of the Society and the current edition of its "Operating Procedures".

Name	Date	Date of Birth	NI Num	Signature
Mrs Gillian Pitt (Chairman)				
Mrs Mary Russell (Vice Chairman)				
Mrs Beryl Sinclair (Secretary)				
Mrs Mary Mayne (Treasurer)				
Mrs Brenda Broom				
Mrs Betty Dowty				
Mrs Barbara Hanson				
Mrs Jean Kirby				
Mr Douglas Mayne				
Mrs Margaret Shaw				
Mrs Josephine Slack				
Mrs Pamela Binns (co-opted)				
Mr Don Sadler (co-opted)				



HM Revenue & Customs

Declaration for Fit and Proper Persons

I, the undersigned, declare that:

- I am not disqualified from acting as a charity trustee.
- I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent).
- I have not been involved in tax fraud.
- I am not an undischarged bankrupt.
- I have not made compositions or arrangements with my creditors from which I have not been discharged.
- I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity.
- I have not been disqualified from serving as a Company Director.
- I will at all times ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes.

Previous address if moved in past 12 months

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Date of birth.....

National Insurance number.....

National Identify Card Number (If appropriate)

If you have signed this declaration but want to make any information known or clarify any points please add them in the space below.