

ANNUAL GENERAL MEETING

25th April 2017

Sr Brides Institute, Passmore Edwards Room

7.30pm

AGENDA

1. Chairman's Welcome & apologies for absence
2. Chairman's Report
3. Treasurer's Report
4. Proposed new constitutional arrangements
 - a. Proposal to create a new Charitable Incorporated Association & to transfer the existing arrangements from the current unincorporated charity across to that including
 - i. Transferring all assets & liabilities
 - ii. Transferring the name
 - iii. Transferring memberships
 - b. Presentation of proposed structure of new Charitable Incorporated Association (including splitting current Trustee/Management responsibilities to two distinct bodies)
 - c. Presentation of proposed roles and responsibilities on the new Management Committee
5. Note that Charity Commission Approval required to complete set up of Charitable Incorporated Association and approve asset transfer, but subject to those approvals to resolve:
 - a. To approve the setting up of a new Charitable Incorporated Association to become the new vehicle through which Sedos operates
 - b. To approve the transfer of all of the current assets and liabilities of Sedos to the new Charitable Incorporated Association
 - c. To approve the transfer of all memberships to the new Charitable Incorporated Association – to enable the new CIO, once formally incorporated, to hold elections for Trustees and Management Committee
6. Timetable for next steps

7. Election of Committee & officers

Dawn Harrison Wallace (Chair)

Matt Gould (Secretary)

Steve King (Treasurer)

Kimberley Barker

Stephen Beeny

Lizzie Drapper

Sylvia Finnimore

Andy Hind

Ryan Macaulay

Michael Smith

Bob Stanex

Vaughan Watts

8. Any other business

9. Close of meeting