

# **WEST MEON VILLAGE HALL AGM**

To be held on Thursday, 18<sup>th</sup> April 2024

In the Sports Pavilion

7.00 for 7.30pm (part of the Annual Parish Meeting)

## **A G E N D A**

Welcome and Apologies for Absence

Minutes of AGM held on 27<sup>th</sup> April 2023

Annual Report, Accounts & Resolutions

3.1 Annual Report

3.2 Resolution 1 Approval of Report & Accounts

3.3 Resolution 2 Amending Governing Document

THAT the governing document of the Charity be amended by the

Insertion of the following words as a new paragraph in the First

Schedule of the Conveyance dated 25<sup>th</sup> January 1952.

“The Committee has the power to do anything which is calculated to further the charitable objects of the charitable trust created by these presents (the “Trust”), or which is conducive or incidental to doing so, and in particular (but without limitation) the Committee has the power to: sell, lease or otherwise dispose of all or any part of the property of the Trust, provided that in exercising this power, the Committee must comply as appropriate with sections 117 and 119-123 of the Charities Act 2011;

establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the charitable objects of the Trust;

acquire, merge with or enter into any partnership or joint venture arrangement with any other charity formed for any of the charitable objects of the Trust; and

transfer all of the assets and undertaking of the Trust to another registered charity which has been specifically established to be the incorporated successor to the Trust."

#### 3.4 Resolution 3 – Closure of the Unincorporated Charity

THAT the transfer of the assets and undertaking of the Charity to another registered charity specifically established to be the incorporated successor to the Charity be and is hereby approved and that, following completion of such transfer, the Charity shall be formally wound-up by the Committee and removed from the Register of Charities.

#### 3.5 Brief update on WMVH website

Appointment of Independent Examiner for Accounts

Resignation of current elected and co-opted Trustees

Election of Trustees

Any Other Business

