Notice is hereby given of a public meeting to discuss the incorporation of Mottram St. Andrew Village Hall as a Charitable Incorporated Organisation

To be held at Mottram St. Andrew Village Hall on

Friday, 19th August 2022 at 7.00 pm

AGENDA

1. Welcome and Apologies for Absence

2. Explanation of the proposed incorporation of the Mottram St. Andrew Village Hall charity and any questions.

3. Resolution

   i) That the Mottram St. Andrew Village Hall charity takes steps to incorporate itself as a charitable incorporated organisation (CIO) on the following basis:

      a) the new CIO shall be called Mottram St. Andrew Village Hall CIO;

      b) all assets, property and contracts of the Mottram St. Andrew Village Hall charity shall be transferred to the CIO; and

      c) forthwith upon the completion of the above, the Mottram St. Andrew Village Hall charity shall be wound up and cease to be a charity. Its merger with the CIO shall be registered with the Charity Commission.

   ii) That the charity trustees be and are hereby authorised to take all action and complete all documentation necessary to effect resolution i) above.

The Public meeting will then close.

If you are unable to attend the public meeting but would like to make representations about the proposed incorporation of the Mottram St. Andrew Village Hall, please send those representations to Steve Hatton , Chairman (steveandkatyh@gmail.com or 07904 072190) before the 23rd September 2022.