

THE KNOWLE SOCIETY

Minutes of a Special General Meeting held on Monday 19th September 2005, commencing at 8.00pm.

Apologies. Mrs Mary Riley.

Chairman's Address. Colin Smith opened the meeting and addressed members present as follows:

“The Society held a ^{Extraordinary} ~~Special~~ General Meeting on 6th June 2005 to consider the proposal to change the status of the Society from an unincorporated association to a Society limited by guarantee. The proposal was carried unanimously.

According to our present constitution, we are required to hold a second SGM to confirm the decision of the first. This is that second meeting.

Since the 6th June, there have been no changes in the situation. The reasons for becoming an incorporated society remain the same, namely to provide the committee and members of the Society with greater legal protection and to provide the opportunity to update our constitution.

Subject to the vote to be taken shortly, the present Knowle Society will be wound up on 30th September 2005 and the Knowle Society limited by guarantee will come into being on 1st October 2005. The management and assets will be transferred at that point and it will be business as usual.

As I explained in previous Newsletters and at the meeting on 6th June, the name will remain the same, the activities of the Society will remain the same, and your committee will remain the same.

At the AGM, at its normal time in November, you will have the opportunity to discuss the affairs of the Society, to set the subscriptions, and to elect the officers and committee.

In the meanwhile, since June, our solicitor has been busy and has incorporated the new company at Companies House and has obtained approval from the Charities Commission who have allocated us a new Registered Charity number.

Our Treasurer, Sandra Lea has also been busy. She has cleared the necessary procedures with the bank and the Inland Revenue and has set up a new bank account.

All is in place, ready to go on 1st October.”

Chairman then asked if there were any queries of substance. There were none.

Chairman then put the following motion to the meeting:

THE MOTION

“That the Society be dissolved and its surplus assets, after the satisfaction of debts and liabilities, be transferred to the Knowle Society, a company limited by guarantee with registered number 5514023, and a registered charity with registered number 1111085. The dissolution to take place at the close of business on 30th September 2005 and the transfer of assets to take place on 1st October 2005.”

Chairman then asked the meeting to vote on the motion by show of hands, to be counted. The results were:

Those in FAVOUR	86
Those AGAINST	Nil
ABSTENTIONS	Nil

Chairman declared that the motion had been carried unanimously, thanked members, and closed the SGM.

B. H. Smith

28th November 2005