



MINUTES OF EXTRAORDINARY GENERAL MEETING

of Bisley Pre-School ("The Charity")

**held at Bisley Village Hall, Bisley, Surrey, GU24 9EG
at 1410 hours on Tuesday 28th April 2015**

Present:

Gayle Benfield
Andrew Briggs
Abi Brown
Katherine Fernandez
Natalie Gale
Bonnie Gavin
Chrissie Gray
Martin Jones
Samantha Kumar
Lucy Macmillan

Louise Odam
Amanda Peeke
Monika Remedios
Carole Robinson
Debbie Saunders
Ninn K Sherwani
Hayley Stone
Jo Venables
Ashley Whiteley
Christine Whiteley

Mrs Elliott
Mrs Holt
Mrs Hunt

Mrs Lakeman
Mrs Zovich

Chair:

Abi Brown

Apologies:

Claire Taylor
Jane White

1) Welcome and apologies

The Chair opened the meeting by welcoming those present and reading the apologies of those unable to attend. The chair announced that a quorum was present for the meeting.

2) Minutes of previous meeting

The Chair asked that the minutes of the previous General Meeting, circulated with the agenda, be taken as read and signed as an accurate record of the meeting. This was passed unanimously by the members.

3) Specific proposals

Proposal 1

After discussion of the proposal that the Charity be dissolved and the entire undertaking of the Charity be transferred into the new charitable incorporated organisation (CIO) called Bisley Pre-School, registered charity number 1159164, the following resolution was duly proposed, put to the vote and approved unanimously by the members and declared so passed by the chair:

Dissolution of the Charity and Transfer of Assets to the CIO

IT IS HEREBY RESOLVED THAT, subject to first obtaining the consent of the Pre-school Learning Alliance, the Charity be dissolved with effect from midnight on 31st May 2015 and to transfer the entire undertaking of the Charity into the new charitable incorporated organisation Bisley Pre-School, registered charity number 1159164; and THAT the trustees are hereby authorised and instructed on behalf of the Charity to do all such things and to incur such costs as shall be required to give effect to this resolution as the trustees shall determine.

4) Any other business

There being no further business the chair declared the meeting concluded.

Chair signature:



Date: 28th April 2015