

SWANLAND VILLAGE HALL

MINUTES OF AN EXTRAORDINARY GENERAL MEETING held at the village hall on Thursday, November 22nd, 2018.

Present : Sheila Ireland (Chair and trustee)
Terry Phillips (trustee)
Margaret Corless (trustee)
Keith Carpenter (trustee)
Neil Bowerman (trustee)
Lee Sanderson (Parish Council representative)
Colin Hill (trustee)
Marion Riley (trustee)
Yvonne Dumsday (trustee)

Apologies for absence - Allan Quartermann Jan Rogerson

Sheila Ireland explained that a Charitable Incorporated Organisation (CIO) allows us to close down the original charity and the proposal to be discussed at this meeting is -

'The existing charity is closed down and all assets transferred to Swanland Village Hall CIO 1180273.

- 1.The change to a CIO protects the trustees in this litigious age from personal liability except in the case of personal neglect or mismanagement.
2. An unincorporated organisation cannot employ staff so at the moment the staff are employed by the trustees. Under a CIO employees will be employed by the Swanland Village Hall CIO.

Sheila proposed that the original charity is closed and a new charity is set up under the terms of a CIO. Yvonne seconded this.

The Proposal was unanimously agreed

Progress

Sheila explained that nothing will happen as yet as the lease for the village hall has not been changed to reflect the new CIO. The Parish Council have no objection to a change in the lease and will contribute half of the cost to change the lease. The trustees will need the lease amended to change the title and charity number to that of the CIO.

The lease is reviewed every 7 years and the last review was made in October 2011.

The new charity has been registered and when the lease is amended we will transfer assets to the new charity CIO and also staff employment records.

The meeting closed at 7.30pm.

Signed

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