

MINUTES OF SPECIAL GENERAL MEETING
OF
CLAVERHAM VILLAGE HALL
HELD ON
7TH MARCH 2014

In attendance;

The meeting was attended by 21 people entitled to vote listed on the Voting Register.

Chairmans introduction

John Williams, Chairman, gave an update of progress so far with the creation of the new organisation and confirmed that its registration by the Charity Commission as a Charitable Incorporate Organisation had been successful.

He thanked the Treasurer Andrew Yearsley for the great deal of hard work he had put into the setting up of the CIO which has saved the Hall a great deal of money

Vote to approve transfer

The chairman then asked the meeting to vote on the motion that all the assets and liabilities of the original charity be transferred to the new Charitable Incorporated Organisation. There being no dissenters the motion was carried unanimously.

There being no other business the meeting closed.