

# Nayland with Wissington Conservation Society

Registered Charity 268104

## ANNUAL GENERAL MEETING

8pm. MONDAY 10th MARCH 2014 AT NAYLAND VILLAGE HALL  
(speaker: 8.30pm)

### AGENDA

1. Present
2. Apologies
3. Minutes of the AGM held on 11th March 2013
4. Matters Arising not covered on the Agenda
5. Chairman's Annual Report (previously circulated), update and programme for 2014
6. Treasurer's Report
7. Election of Chairman, Officers and Committee for 2014-2015
8. Amendment to the Constitution of the Society

Following comments made by some members last year when the Society's objects and powers were amended to include an authority to acquire and retain items of historic and public benefit, the committee further considered the disposal of such items in the event that the Society were to be wound up. Accordingly the committee recommends to the members that the amendments shown underlined and struck through in black below should be adopted (subject to two thirds of the members attending the AGM voting in favour of the proposal).

#### *15. Winding Up*

*The Society may be dissolved by a two-thirds majority of members voting at an Annual General Meeting or Special General Meeting of the Society confirmed by a simple majority of members voting at a further Special General Meeting held not less than 14 days after the previous meeting. If a motion for the dissolution of the Society is to be proposed at an Annual General Meeting this motion shall be referred to specifically when notice of the meeting is given. In the event of the dissolution of the Society the available funds of the Society shall be transferred to such one or more charitable institutions having objects similar or reasonably similar to those herein before declared as shall be chosen by the Executive Committee and approved by the meeting of the Society at which the decision to dissolve the Society is confirmed. On dissolution (a) the Minute books and other records of the Society and (b) items of historic and public interest acquired by the Society shall be deposited with the Civic Trust Suffolk Public Record Office*

If members are inclined to approve these amendments notice will be given to the Charity Commission of the change to the Constitution.

9. Any Other Business: 1) Launch of the Archive Project

Speaker:

**Paul Gallifant**

**The Dedham Vale – Worth Fighting For**

NOMINATIONS TO COMMITTEE 2014/15

I wish to nominate (name) .....

He/She has agreed to stand for election and is aware of this nomination

Proposed by .....Seconded by .....

Please return to Mill House, 12 Mill Street by 15th February 2014

*If you have not yet paid your annual subscription, please bring it with you to the meeting.*