



THEYDON BOIS VILLAGE ASSOCIATION

Registered Charity No. 301415

THIS IS A NOTICE THAT A SPECIAL GENERAL MEETING OF THE MEMBERS OF THE CHARITY WILL BE HELD

**ON WEDNESDAY 29TH OCTOBER 2014
at 8 pm in the Village Hall, Beech/Poplar Room**

A G E N D A

- 1. Apologies for Absence**
- 2. To approve the Minutes of the AGM/Council of Management dated 15th April 2014**
- 3. Matters Arising from the Minutes**
- 4. Charitable Incorporated Organisation – Resolutions**

To consider and, if thought fit, to pass the following resolutions:

(i) The General Committee (Council of Management) of the Charity is authorised to transfer the assets and the undertaking of the Charity subject to any liabilities and on such terms as the General Committee (Council of Management) sees fit to a new charitable incorporated organisation, the Theydon Bois Village Association, established by the General Committee (Council of Management) and registered with the Charity Commission with number 1158821.

(ii) The General Committee (Council of Management) is authorised to apply to the Charity Commission for an order authorising conflicts of the trustees under Section 105 Charities Act 2011.

- 4. Correspondence**
- 5. Hall Manager's Report (since AGM)**
- 6. To consider the Hire Charges for 2015**
- 7. To consider the Subscription Charges for 2015**
- 8. Any Other Business**

The date of this notice is 12th October 2014

By order of the General Committee:

Martin Oliver

Chairman, Theydon Bois Village Association