

Special General Meeting 4th November 2019

Notice is hereby given that a Special General Meeting of Leamington Studio Artists will be held on **Monday 4th November 2019** at 7pm at Dormer Place Conference Centre, 3B Dormer Place, Leamington Spa, CV32 5AA.

AGENDA

1. Attendance, apologies and confirmation of quorum
2. Opening remarks from the Chair
3. Purpose of the meeting
4. SPECIAL RESOLUTIONS
 1. That Leamington Studio Artists should become a Charitable Incorporated Organisation.
 2. That the proposed [draft constitution](#) should be adopted.
 3. That all membership of Leamington Studio Artists should be transferred to the new CIO, unless individuals opt out.
 4. That all Leamington Studio Artists data should be transferred to the CIO, unless individuals opt out of transferring their membership.
 5. That all assets and liabilities of Leamington Studio Artists should be transferred to the new CIO.
 6. That, on approval of the draft constitution of the CIO by the Charity Commission, the current constitution should be revoked.
5. Close of Special General Meeting