

WEM SPORTS AND SOCIAL ASSOCIATION

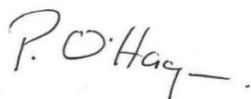
Registered Charity No 522583

VAT Registration Number 280 1640 81

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Meeting Notice

A Special Meeting of the Wem Sports and Social Association Executive Committee will be held on **Thursday 14th March 2019 at 19.00 in the Butler Sports Centre, Bowensfield, Wem.**



Penny O'Hagan
Secretary

AGENDA

1. Apologies.

2. To approve minutes from meeting held 5.12.18

3. To consider the following proposal from Wem Sports and Social Management Committee

1. That the unincorporated charity known as WEM SPORTS AND SOCIAL ASSOCIATION (registered Charity number 522583) should change its structure to a Charitable Incorporated Association by way of a merger of the Charity with the newly incorporated CIO known as WEM SPORTS AND SOCIAL ASSOCIATION (registered Charity number 1181598);

2. That the assets and liabilities of the Charity be transferred to the CIO to be applied towards charitable purposes for the benefit of the inhabitants of Wem and the neighbourhood;

3. That following the transfer of such assets and liabilities to the CIO, the charity be dissolved; and

4. That any two of the trustees of the Charity be authorised to execute any document necessary or desirable in connection with the proposed merger and/or the dissolution of the Charity, with the intention that any document executed under this authority will have the same effect as if executed by all of the trustees of the Charity.

4. Update on Social Club

5. Any other matters

Public Notice

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1. That the unincorporated charity known as WEM SPORTS AND SOCIAL ASSOCIATION (registered Charity number 522583) should change its structure to a Charitable Incorporated Association by way of a merger of the Charity with the newly incorporated CIO known as WEM SPORTS AND SOCIAL ASSOCIATION (registered Charity number 1181598);
2. That the assets and liabilities of the Charity be transferred to the CIO to be applied towards charitable purposes for the benefit of the inhabitants of Wem and the neighbourhood;
3. That following the transfer of such assets and liabilities to the CIO, the charity be dissolved; and
4. That any two of the trustees of the Charity be authorised to execute any document necessary or desirable in connection with the proposed merger and/or the dissolution of the Charity, with the intention that any document executed under this authority will have the same effect as if executed by all of the trustees of the Charity.

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