

AGM Resolution

CONSIDERING THAT:

- the Lands Village Hall Association constitution was last reviewed in 2009, before it was adopted on 27 January 2010;
- there have been a number of legislative changes to the *Charities Act* since the current constitution was adopted in 2010;
- the adopted form of our charity has been superseded by new forms becoming available in the *Charities Act, 2011*; and,
- that funders and grant foundations look more favourably on charities using certain new forms available since 2011

the meeting resolves

for the Management Committee to consider changing the legal status of Lands Village Hall Association to a *Charity Incorporated Organisation (CIO)* to align with the Charities Act, 2011 and to report back its findings and recommendations at an Extraordinary General Meeting before the next AGM is held.

Proposer:

G Reffin

Seconder:

M D Steer

Resolution number 1 AGM 2023