



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ('EGM')
of Buckles and Bows Pre-School Nursery ('The Charity')
will be held at Buckles and Bows Nursery Ongar Hill Addlestone
at **7pm on Tuesday 8th January 2019**

to transact the following business:

AGENDA

- 1) Welcome and apologies
- ~~2) [Minutes of previous meeting (attached), where applicable]~~
- 3) Specific proposals

Proposal 1

It is proposed that The Charity changes its legal structure to become a charitable incorporated organisation (CIO) in order to offer greater protection from liability for the members and trustees and that the members consider and vote on the following resolutions to this effect.

1. Changing to a CIO

THAT the members hereby resolve that it is in the interests of The Charity to change from an unincorporated association to a charitable incorporated organisation (CIO).

2. Adoption of the Model CIO Constitution for Childcare Providers 2013

THAT the Model CIO Constitution for Childcare Providers 2013 (as attached) be approved to become the governing document of the charitable incorporated organisation.

3. Appointment of Trustees

THAT, those persons who are currently trustees of The Charity be appointed to become the first trustees of the charitable incorporated organisation.



4. Registration of the CIO

THAT the trustees are hereby authorised and directed to take the necessary steps to register a charitable incorporated organisation using the Model CIO Constitution for Childcare Providers 2013.

5. Calling an EGM to Dissolve the Charity and Transfer of Assets to the CIO

THAT, upon the registration of the charitable incorporated organisation with Ofsted, the trustees are hereby authorised and directed to convene an Extraordinary General Meeting of The Charity for the purpose of considering a resolution to dissolve The Charity and to transfer the entire undertaking of The Charity into the new charitable incorporated organisation, subject to first obtaining the consent of the Pre-school Learning Alliance.

4) Any other business

BY ORDER OF THE BOARD OF TRUSTEES

Secretary signature: _____ Date: _____

Address: _____