

MINUTES OF EXTRAORDINARY GENERAL MEETING

of Mortimer Hall Pre-School ("The Charity")
held at Mortimer Hall, Old Marston, Oxford, OX3 0PH
on Wednesday 25 March 2015 at 9:30 am

Present: Myfanwy Brown (MB), Amy Poole (AP), Gill Cox (GC), Alison Heard (AH), Kirsty Ray, Maha Boulos, Sarah Phillips, Janet Crane (JC) and Andrea Jones (AJ).

Chair: Myfanwy Brown (MB)

Apologies: Ruth Kempson (RK)

1) Welcome and apologies

The Chair opened the meeting by welcoming those present and reading the apology of Ruth Kempson who was unable to attend. The chair announced that a quorum was present for the meeting.

2) Minutes of previous meeting

The Chair asked that the minutes of the previous meeting in July 2014, circulated with the agenda, be taken as read and signed as an accurate record of the meeting. This was passed by a majority of the members.

3) Specific proposals

Proposal 1

After discussion of the proposal that the Charity be dissolved and the entire undertaking of the Charity be transferred into the new charitable incorporated organisation (CIO) called Mortimer Hall Pre-School, registered charity number [*not yet known*], the following resolution was duly proposed by AJ, seconded by JC, put to the vote and approved by all of the members and declared so passed by the chair:

1. Dissolution of the Charity and Transfer of Assets to the CIO

IT IS HEREBY RESOLVED THAT, subject to first obtaining the consent of the Pre-school Learning Alliance, the Charity be dissolved with effect from midnight on 31 August 2015 and to transfer the entire undertaking of the Charity into the new charitable incorporated organisation Mortimer Hall Pre-School, registered charity number [*not yet known*]; and THAT the trustees are hereby authorised and instructed on behalf of the Charity to do all such things and to incur such costs as shall be required to give effect to this resolution as the trustees shall determine.

4) Any other business

There being no further business the chair declared the meeting concluded.

Chair signature: _____ Date: _____