



Friends of Sunningwell School

Notice of Extraordinary General Meeting

The Friends of Sunningwell School will hold an online meeting

On Monday 19th February 2024 from 6:30pm.

<https://meet.google.com/bmt-afmb-xjr>

The Chair and Trustees of the committee have agreed to hold an EGM to dissolve the Friends of Sunningwell School Charity in its current form. The meeting will hold a discussion of the proposed new formations and how this will benefit the school and each attribute currently under the Friends of Sunningwell School Charity.

Agenda

1. Welcome and introduction of each sub-committee (Parents Association, Sunningwell After School Care Club and Spinney Development) and members present.
2. Apologies
3. Explanation to the reasons why it has been decided to dissolve the current charity.
4. How we expect the new formation to work and continue as a charity benefiting the school.
 - a. The Parents Association – independent charity, affiliated under ParentKind constitution.
 - b. The After School Care Club – taken on by the school
 - c. The Friends of the Spinney – become charitable incorporated organisation (CIO)
5. Financial report – closing figures for each sub-committee from the current charity - Friends of Sunningwell School
6. Presentation of a resolution to dissolve the Friends of Sunningwell School
7. Vote by those present.
8. AOB – strictly related to the dissolution of the Friends of Sunningwell School.

Minutes signed by one trustee of each sub-committee.

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Spinney Development

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Parent Association

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After School Care Club