



President: Jacqui Dankworth

Musical Director: Ian Smith

Danesborough Chorus

Minutes of an Extraordinary General Meeting of Charity numbered 279281 held at 9.40pm on Wednesday 9 February 2022.

In the Chair: Tessa Cox

1 Apologies for absence

Jenny Harris; Anne Gray; Lizzie Bancroft.

2 Opening remarks from the Chair

Tessa Cox explained the purpose of the meeting, which was to formally approve the dissolution of the charity and the transfer of its funds to the new Incorporated Charity, for both of which a majority vote of members would be needed under clause 14 of the constitution.

3 Dissolution of the Charity

Tessa asked firstly for a vote giving authorisation from Members for the dissolution of The Danesborough Chorus Unincorporated Charity (charity number 279281), once permission has been granted by the Charity Commission for the transfer of assets from The Danesborough Chorus Unincorporated Charity to Danesborough Chorus Charitable Incorporated Organisation (CIO) (charity number 1188026), in accordance with clause 14 of The Danesborough Chorus Unincorporated Charity's constitution. The motion was proposed by Peter Snelling and seconded by Euan Henderson. The motion was passed by show of hands, with an overwhelming majority in favour.

4 Transfer of assets

Secondly Tessa asked for a vote from members authorising the transfer of assets from The Danesborough Chorus Unincorporated Charity (charity number 279281) to Danesborough Chorus CIO (charity number 1188026) in accordance with clause 14 of the constitution. The motion was proposed by Peter Snelling and seconded by Peter Skelton. The motion was passed by show of hands, with an overwhelming majority in favour.

5 Any other business

There was no other business.