

Move to Charitable Incorporated Organisation (CIO) status

A Special General Meeting of Kenton Victory Hall will be held on 14th October at 19.00hrs at Kenton Victory Hall, Kenton, EX6 8JB.

The committee of Kenton Victory Hall notes the substantial benefits to be gained by a move to incorporated status.

Resolution to be discussed

The meeting resolves under clause 37 of the existing constitution (Alteration of Rules) to:

1. Agree in principle to incorporate as a Charitable Incorporated Organisation (CIO)
2. Approve the draft constitution for the CIO previously presented to the parishioners of Kenton and Powderham and presented to the meeting

The meeting further resolves that:

3. The current charity will amalgamate with the new charitable incorporated organisation for the purpose of carrying on its activities as an incorporated body through a process of dissolution and transfer of assets under the terms of the current Kenton Victory Hall constitution.
4. The first trustees of the new Kenton Victory Hall CIO will be those in place on the date of the transfer of assets .
- 5 The Kenton Victory Hall Committee is authorised to take all necessary steps to:
 - a. register the CIO with the Charity Commission
 - b. transfer the assets and liabilities of the current charity to the CIO and
 - c. prepare nil balance accounts for approval at the final general meeting of the charity and for filing at the Charity Commission.

Kenton Victory Hall is a COVID-19 secure space and the meeting will be held under the applicable Government regulations. In the event of more than the allowable number of parishioners arriving for the meeting, a second meeting will be held at 20.15hrs.