

# CAPEL COMMUNITY ASSOCIATION

Registered Charity No: 271366

Capel Village Hall, Falmouth Place, Five Oak Green, Tonbridge, Kent TN12 6RD

---

## **Agenda for the Annual General Meeting of Capel Community Association at Capel Village Hall on Wednesday 27<sup>th</sup> December 2018 at 4.00pm**

1. Apologies
2. Agree Minutes of last AGM 24<sup>th</sup> January 2018
3. Matters arising
4. Chair's report from June Darbyshire
5. Treasurer's report from Carol Mackonchie
6. 100 Club report from Charles Mackonochie
7. Pre-School report from June Darbyshire
  
11. Appoint Auditor
12. Appointment of Trustees, Honorary/Officers, General Council
13. *That* the conversion of the charity from an Unincorporated Trust to a Charitable Incorporated Organisation (CIO) as registered with the Charity Commission be approved:  
*That* subject to approval of the above, the Constitution of the CIO proposed by the trustees which has been available on the website or by telephone request and has been registered with the Charity Commission, shall be approved as the constitution of the CCA CIO charity.  
*That* subject to approval of the CIO and CIO Constitution the trustees be authorised to transfer the business, assets and liabilities of the Charity to the CIO; and  
*That* subject to the transfer of all the business, assets and liabilities of the Charity to the CIO, the Charity be dissolved.
  
16. Members
17. Any other Business