

Dereham Heritage Trust

Charity number 293648

Minutes of a Special General Meeting

held on Wednesday 12 February 2020 at 7.30 pm
at Trinity Methodist Church Hall, Dereham

Present 14 members

Attending 2 guests

Apologies Michael and Lesley Griffin, Marigold Merkel, Evelyn Stilgoe, Anthea Briggs

1 Welcome

- 1.1 Trevor Ogden (TO) welcomed everyone to the meeting. At the Special General Meeting held on 2 October 2019, the members approved the proposal that the Dereham Heritage Trust should become a Charitable Incorporated Organisation. The new CIO had been registered with the Charity Commission in December 2019 under number 1187140.
- 1.2 There remained some formalities in respect of transferring the assets and liabilities of the old charity to the new CIO but, once they were complete, the trustees were proposing that the old charity should be dissolved. Assuming that members accepted the proposal, the trustees hoped to wind up the old charity by the end of February.
- 1.3 Under the constitution of Dereham Heritage Trust (239648), dissolution required the approval of two thirds of members in a secret ballot at a Special General Meeting.
- 1.4 Members were handed slips containing the following resolution - "The membership agrees to the dissolution of Dereham Heritage Trust, Charity number 293648, and to the transfer of its assets, liabilities and responsibilities to Dereham Heritage Trust, Charitable Incorporated Organisation number 1187140, and authorises the trustees to take the necessary steps to bring this about as soon as possible".
- 1.5 TO asked members if they had any questions. There were none.
- 1.6 Jenny ? and Ken Rockley were appointed tellers. Members were asked to vote and the tellers collected the ballot slips.
- 1.7 Whilst the ballot was counted, Ken Hawkins (KH) mentioned that Sue Walker had produced posters advertising the next meeting. Members were asked to take copies if they could post them in their neighbourhood.
- 1.8 KH reported that the Trust was represented in aboutDereham, a body which brought together voluntary organisations in the town. They had produced an attractive booklet for visitors to Dereham, and Bishop Bonner's Cottage featured prominently. Copies would be distributed in Dereham and elsewhere.
- 1.9 The Norwich Industrial Archaeology Society had produced a book on Norfolk Market Towns. If anyone was interested in a copy, KH would see if he could negotiate a reduced price for members. The author of the book would be speaking at a DHT meeting later in the year.
- 1.10 The tellers reported that the proposal had been carried unanimously. There had been fourteen votes from those present and four postal votes.
- 1.11 TO thanked everyone for supporting the proposal and closed the Special General Meeting.