



**NORTH LEIGH PRE-SCHOOL  
ANNUAL GENERAL MEETING  
TUESDAY 6<sup>th</sup> OCTOBER 2020  
Meeting via Zoom**

**AGENDA**

- 1a: APOLOGIES
- 1b: ATTENDING
- 2. Minutes of last meeting review and sign
- 3. Chair's Report
- 4. Staff & Maintenance Reports
- 6. Treasurer's Report
- 7. Fundraising
- 8. Resignation of management committee and election of new committee

## 9. Specific proposal to change to CIO

It is proposed that North Leigh Preschool changes its legal structure to become a charitable incorporated organisation (CIO) in order to provide greater protection to trustees and that the members consider and vote on the following resolutions to this effect.

### *1. Changing to a CIO*

THAT the members hereby resolve that it is in the interests of The Charity to change from an unincorporated organisation to a charitable incorporated organisation (CIO).

### *2. Adoption of the Model CIO Constitution for Childcare Providers 2013*

THAT the Model CIO Constitution for Childcare Providers 2013 (as attached) be approved to become the governing document of the charitable incorporated organisation.

### *3. Appointment of Trustees*

THAT, those persons who are currently trustees of The Charity be appointed to become the first trustees of the charitable incorporated organisation.

### *4. Registration of the CIO*

THAT the trustees are hereby authorised and directed to take the necessary steps to take steps to convert to a charitable incorporated organisation using the Model CIO Constitution for Childcare Providers 2013.

## 9. Date of next:

- Annual General Meeting
- General/Fundraising Meeting