



THE FRIENDS
OF ABINGDON
CIVIC SOCIETY

**MINUTES OF THE SPECIAL GENERAL MEETING HELD ON
WEDNESDAY 31 JULY 2019 IN THE UNICORN THEATRE**

1. Present and apologies

There were 28 members present.

Apologies for absence were received from 14 members.

2. Introductory remarks

Bryan Brown explained that the purpose of the meeting was:

- to confirm the decision taken at the Annual General Meeting on 17 June 2019 to wind up the Charity and
- to approve the Trustees' proposals for allocation of the Charity's assets between the two new CIOs: the Friends of Abingdon Abbey Buildings Trust and the Friends of Abingdon Civic Society.

3. Minutes of the Annual General meeting held on 17 June 2019.

These were approved.

4. Motion

The following motion was proposed by Peter Clarke and seconded by Peter Williams: "This meeting confirms the decision taken at the Annual General Meeting on 17 June 2019 that The Friends of Abingdon, Charity no 225880, shall be wound up at a date to be decided by the Executive Council". The motion was passed unanimously.

5. Motion

The following motion was proposed by Ian Hunneyball and seconded by Keith Butler: "This meeting approves the trustees' recommendation to allocate £10,000 of the Society's assets to The Friends of Abingdon Civic Society, Charity number 1183397 and all other assets and liabilities as at 30 June 2019 to The Friends of Abingdon Abbey Buildings Trust, Charity number 1183398. Any income and expenditure arising after 30 June will be allocated to the appropriate CIO." The motion was passed unanimously.

6. The meeting closed at 7.36pm.