**NOTICE OF EXTRAORDINARY GENERAL MEETING**

(Dissolution/Closure EGM)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of (The Provider’s name)

will be held at (venue address)

Time: Date:

to vote on the following business:

**AGENDA**

1. **Welcome and apologies**
2. **Dissolution proposals:**

# **Transfer proposal**

# It is proposed that (insert name of pre-school) Charity be dissolved and the entire undertaking of the Charity be transferred to (insert name of recipient organisation) a copy of whose constitution/articles of association (delete as necessary) is produced to the meeting. The members shall consider and vote on the following resolution to this effect.

# **Dissolution of the Charity and Transfer of Assets (insert name of recipient organisation)**

# IT IS HEREBY RESOLVED that the Charity be dissolved with effect from midnight on (insert date) and to transfer the entire undertaking of the Charity to (insert name of recipient organisation) and THAT the Committee (trustees) are hereby authorised and instructed on behalf of the Charity to do all such things and to incur such costs as shall be required to give effect to this resolution as the Committee (trustees) shall determine.

1. **Any other business**

BY ORDER OF THE BOARD OF THE COMMITTEE (TRUSTEES)

Secretary Signature:

Date:

Address: