

## Special General Meeting of the RAFA Newark & District Branch Trustees and Branch Members.

To be held at the NSC building, 23A London Rd, Newark.

Thursday 11<sup>th</sup> April 2024, at 18.00 for 18.30 hours.

### Agenda

Item	Topic	Lead
1.	Dedication & Welcome.	Chairman
2.	Apologies for absence.	Secretary
3.	<p><b>Reason for Meeting</b> To outline the Trustees reasoning for convening an SGM. See extract below:</p> <p>A Branch that is unable to continue as a Branch through lack of Trustees or members may close.</p> <p>The Trustees shall convene a Special General Meeting to consider closure. A decision to close the Branch shall be made by a simple majority vote.</p> <p>A closing Branch may decide that it wishes to become a Registered Members' Group (RMG).</p> <p>The members may vote to transfer any residual Branch funds to the Wings Appeal, or another Association cause, otherwise the funds will transfer to the Association's general fund on closure.</p> <p>Please bring your membership card if you wish to vote.</p>	Chairman
4.	To pass a motion to close the Branch?	Chairman
5.	If the answer is YES to Item 4.	Chairman

	Vote on a motion to become a REGISTERED MEMBERS GROUP.	
6.	<p>If the answer is YES to Item 4. Vote where Branches funds should be allocated?</p> <p>Possible scenarios: 50% WINGS 50% COST OF LIVING FUND.</p> <p>Further options can be considered.</p>	Chairman