

# SPECIAL GENERAL MEETING

The SPECIAL GENERAL MEETING of members of the Society will be held at the British Antarctic Survey Cambridge, on Saturday 24<sup>th</sup> November 2012 at 12.00 noon.

AGENDA – Saturday 24<sup>th</sup> November 2012

1. Apologies for absence.
2. Declaration of quorum (Rule 45; seven members).
3. Explanation of purpose of Special General Meeting.
4. Confirmation of incorporation status and common objectives of company limited by guarantee established for the purpose of continuing the activities of the Botanical Society of the British Isles with perpetual succession.
5. To consider, and if thought fit, to pass the following **Special Resolution** of which due notice is hereby given.

*That pursuant to clause 49 of the Society's Rules (2011) and subject to the preconditions set out below the Society be dissolved. The preconditions to the dissolution of the Society shall be:*

*1. that the Council put in hand incorporation and registration with the Charity Commission for England and Wales and the Office of the Scottish Charity Regulator a charity with the objects similar to the Society's own objects and that any assets remaining after satisfaction of the proper debts and liabilities be transferred to such incorporated charity; and*

*2. that if the transfer of assets referred to above has not taken place within 12 months of the date of this resolution this resolution shall lapse.*

Note that a two-thirds majority of those present and voting at the Special General Meeting is required to pass the above resolution.

6. Any other business of which due notice has been given.
7. Closure of meeting.

Lynne Farrell, 31 August 2012

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