

Proposals

Proposal 1

8.1 To approve the arrangements for the dissolution of SANHS, the transfer of assets and liabilities to SANHS CIO.

Proposal 2

8.2 To approve an amendment to the present Society's Constitution to allow the removal of Holding Trustees.

- (1) That, in accordance with Clause 7 of the Society's Constitution,
 - a) the Society shall be wound up, and in due course, dissolved (the **Dissolution**); and
 - b) the Board of Trustees, after they have caused to pay or to make provision for its liabilities, shall apply all the remaining property or assets of the Society to its Objects by vesting the same in the Charitable Incorporated Organisation to be registered and incorporated with the name 'Somerset Archaeological and Natural History Society CIO' (the **CIO**) or any other charity or charities for purposes the same as or similar to those of the Society (the **Transfer**).
- (2) That in accordance with the power conferred by Section 333 of the Charities Act 2011, any two of the Trustees of the Society be authorised to approve, sign and execute any document and any ancillary documents to give effect to the Transfer **and the Dissolution** with the intention that any document executed under this authority will have the same effect as if executed by all of the Trustees of the Society.
- (3) That after the Society is dissolved it shall be removed as a charity from the Charity Commission's register.
- (4) That the Society's Constitution is amended by the addition of the following clause at the end of clause 15 so that the Board of Trustees may:

“15.5 remove any person as a holding trustee or any person approved to be a holding trustee in accordance with clause 14.5 (whether or not any legal title is vested in them) by notice in writing to that person or their representatives, provided that the number of holding trustees does not fall below two.”