

NOTE:

This document is the resolution to 'Move to Charitable Incorporated Organisation (CIO) status' for the ALT Annual General Meeting 2014. For further information please refer to <http://goo.gl/XeHKxo> .

Resolution for AGM

Association for Learning Technology – charity number 1063519

Move to Charitable Incorporated Organisation (CIO) status

This Annual General Meeting of the charity held on the 2nd September 2014 at 2.45pm at Warwick University notes the substantial benefits to be gained by a move to incorporated status under recent changes in charity law. The AGM resolves under clause 24 of the constitution (Dissolution) to:

1. Agree in principle to incorporate as a Charitable Incorporated Organisation (CIO)
2. Approve the draft constitution for the CIO previously circulated to members and presented to the meeting

The AGM further resolves that:

3. The current charity will amalgamate with the new charitable incorporated organisation for the purpose of carrying on its activities as an incorporated body through a process of dissolution and transfer of assets under the terms of the current ALT constitution.
4. The first trustees of the new ALT CIO will be those in place on the date of the transfer of assets .
5. The ALT Central Executive Committee is authorised to take all necessary steps to:
 - a. register the CIO with the Charity Commission
 - b. transfer the assets and liabilities of the current charity to the CIO and
 - c. prepare nil balance accounts for approval at the final general meeting of the charity and for filing at the Charity Commission.

To be completed after the meeting if the resolutions are passed:

The above resolutions were duly passed:

Signed _____ Chair

Signed _____ Honorary Secretary

Date: