

**Helping Blind and Disabled People**

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## **Notice of Extraordinary General Meeting**

To be held on Saturday 14<sup>th</sup> June 2014 following the Annual General Meeting at The Pear Tree Centre, Chadds Lane, Milton Keynes.

### **Agenda.**

#### **Resolution 1.**

To approve the decision of the Committee of Milton Keynes Reader Service to convert the existing unincorporated charity to a Charitable Incorporated Organisation .

#### **Resolution 2.**

To approve the new constitution for the Milton Keynes Reader Service, a Charitable Incorporated Organization to be registered with the Charities Commission.

### **Resolution 3.**

To authorize the committee to transfer all assets and undertakings of the unincorporated charity Milton Keynes Reader Service to the newly registered CIO and settle any liabilities.

### **Resolution 4.**

To dissolve the existing Milton Keynes Reader Service unincorporated Charity.

All documents will be available on our website:

[www.miltonkeynesreaderservice.org.uk](http://www.miltonkeynesreaderservice.org.uk)