

## **SPECIAL GENERAL MEETING**

**Friday 9 January 2026**

**12.00 noon Coton Village Hall, CB23 7PL**

### **AGENDA**

1. Attendance & apologies for absence

2 To consider the resolution:

This Special General Meeting resolves in accordance with Clause 6 of the Constitution that Art Friends Cambridgeshire be dissolved with effect from the day next following the final event of the summer season 2026.

Proposed by the Management Committee - Jenny Josselyn, Ann Keith, Richard Medland and David Way

Seconded by Frances Hazlehurst, member and volunteer

*Explanatory note: The date of dissolution cannot be fixed until we have booked the venue for our final event. After that we shall cease running events and the Management Committee will wind up the accounts, disbursing any funds remaining not required for expenses in accordance with our Constitution. They will also notify the Charity Commission and close the bank account.*

3 Any other business.