

**FLACKWELL HEATH RESIDENTS ASSOCIATION
AGENDA FOR THE ANNUAL GENERAL MEETING
WEDNESDAY 4 MARCH 2026**

To be held at: The Three Horseshoes Pub, Flackwell Heath

The meeting will start at 7.30pm

1. Welcome / Introduction
2. Apologies for absence
3. Approval of the previous minutes
4. Summary of 2024/25
5. Officer Reports
 - a. Christmas on the Heath
 - b. Christmas lights
 - c. Heath Fest
 - d. Quiz
 - e. Repair Cafe
 - f. Youthclub
 - g. Market
 - h. Litterpick
 - i. FlackWild Heath
 - j. Membership / supporter structure
 - k. Publicity
 - l. Gardening and planters
 - m. Community Speedwatch
 - n. Planning
6. Accounts - treasurer's report
7. Special Resolution - See Appendix 1
8. Election of officers
9. AOB

APPENDIX 1

FLACKWELL HEATH RESIDENTS' ASSOCIATION ("FHRA")

CHARITY: 1111230

NOTICE OF PROPOSED SPECIAL RESOLUTION AT AGM TO BE HELD ON 4 MARCH 2026

Pursuant to clause U of FHRA's Constitution, notice is hereby given that the following resolution will be proposed, to be passed by not less than two thirds of the members present and voting at the AGM.

Proposed Resolution – Conversion to a Charitable Incorporated Organisation ("CIO"):

BACKGROUND:

- A. The Executive Committee have noted that, over recent years, FHRA's activities have expanded significantly and it now engages more regularly in contracts and arrangements with third parties.
- B. For so long as FHRA remains an unincorporated association, those contracts must be entered into by the individual members of the Executive Committee, who are personally exposed to liability for the charity's obligations.
- C. Incorporation of the charity as a Charitable Incorporated Organisation will provide FHRA with its own legal personality and the benefit of limited liability, ensuring that contracts and liabilities are held by the CIO itself rather than by individual trustees.
- D. Given the above, the Executive Committee intends to apply to the Charity Commission to register a new CIO named 'Flackwell Heath Residents' Association CIO'. The opportunity will be taken to introduce a new constitution that reflects the same charitable purposes as the current charity, but which is also up to date and sufficiently flexible to be future facing.

E. Once the CIO is registered, steps will be taken to transfer the entire assets, liabilities and undertaking of the unincorporated charity to the CIO, so that the CIO can step into the shoes of the unincorporated charity.

F. The steps proposed above will have the effect of dissolving the unincorporated charity, following which an application may be made to remove the unincorporated charity from the Register of Charities.

IT IS HEREBY RESOLVED:

1. Having regard to the information set out above, the Executive Committee shall be authorised:
 - a. to proceed with incorporating a new CIO and to transfer FHRA's assets, liabilities, contracts and activities to the CIO; and
 - b. upon transfer, to wind up the existing association in accordance with clause U of the Constitution.

These resolutions take effect conditional upon being passed by a two thirds majority of the members present and voting at the AGM and on the CIO's successful registration.