



The countryside charity
Bedfordshire

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Registered Charity 1023435

Notice of a resolution to

Changes to legal structure of the charity

THE BEDFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND known as CPRE Bedfordshire

Charity Number 1023435

At the AGM on 7th October 2021 it is proposed that:-

1. The charity will change legal structure by forming a new Charitable Incorporated Organisation (“the CIO”) to which the assets and undertakings of the unincorporated charity will be transferred.
 - 1.1 The Executive Committee of CPRE Bedfordshire is authorised to take all necessary steps to register the CIO with the Charity Commission and transfer the assets and liabilities of the current charity to the CIO
2. The constitution for the CIO circulated to members and presented to the meeting is approved.

The approval of the constitution by CPRE’s national executive committee was secured by virtue of their email of confirmation dated 17/09/2021 as required in 11.1 of the current constitution.

A two thirds majority of those present and entitled to vote at the AGM is required in order to adopt these changes.

The proposed new constitution may be seen and downloaded in full on the CPRE Bedfordshire website or hard copy may be obtained by emailing Lois Wright, Director, CPRE Bedfordshire lois.wright@cprebeds.org.uk