

Resolution - KHAS Conversion to CIO

Resolution to approve the registration of Kenilworth History & Archaeology Society (KHAS) as a Charitable Incorporated Organisation (CIO). Meeting held on 8th September 2025, at Kenilworth Senior Citizens Club, Abbey End, Kenilworth.

It was resolved that:

Kenilworth History & Archaeology Society approves the proposal to establish a Charitable Incorporated Organisation (CIO) to carry on the charitable purposes and activities of the Association.

The draft constitution for the new CIO, based on the Charity Commission's Association Model Constitution and entitled "Constitution of Kenilworth History & Archaeology Society", is approved and adopted.

The following persons are appointed as the first charity trustees of the new CIO:

- Chris Blunt
- Antony Corbett
- Joanna Illingworth
- Sue Martin
- Tony Shakespeare
- Ormond Simpson

The trustees of KHAS are authorised to:

- Apply to the Charity Commission for the registration of the new CIO.
- Take all necessary steps to transfer the assets, contracts, and operations of the Association to the new CIO once it is registered.
- Wind up the existing Association in accordance with its constitution once the transfer is complete.

Proposed by: [Name]

Seconded by: [Name]

Result of Vote: