



SOUTH WESTERN REGIONAL LIBRARY SERVICE

**RESOLUTION FOR CONSIDERATION AT THE REGIONAL COUNCIL MEETING TO BE HELD ON 5 APRIL, 2017.**

That in accordance with clause 9 of the constitution, the organisation known as the South Western Regional Library Service, registered charity number 284072, be DISSOLVED on such date as the trustees decide and all assets and liabilities held for the purposes of the charity be transferred on that date to a new Charitable Incorporated Organisation formed under the charities Act 2011 to be known as the South Western Regional Library Services CIO (the CIO):

- PROVIDED that the CIO shall be formed with objects as similar as possible to those of the existing Charity (subject to any updating for present circumstances); and
- PROVIDED that the charity trustees of the CIO shall be the same persons as the existing charity at the date of this meeting; and
- PROVIDED that the dissolution and transfer shall not proceed unless the CIO has been registered as a charity by the Charity Commission not later than 31/10/17 (or by which other date as the trustees may agree, but not less than 21 days prior to dissolution);

AND THIS RESOLUTION AUTHORISES THE CHARITY TRUSTEES OF THE EXISTING CHARITY

- To sign such agreements and execute such deeds as are necessary to give effect of this transfer.

Provided that, in case of assets held for restricted purposes, they shall ensure that similar restrictions are imposed when the assets are transferred to the CIO.