

AGM 2nd OCTOBER 2025

AGENDA ITEM 4

Conversion of Chester Civic Trust to a Charitable Incorporated Organisation (CIO)

At our Special General Meeting (SGM) on 23rd October 2024, Members approved the following recommendation from the Annual General Meeting (AGM) on 3rd October 2024 :-

- 1 That the assets of the current charity (504634) be transferred to the CIO Chester Civic Trust (1208518) as soon as is practicable.
- 2 That once the transfer of assets has been successfully achieved and other formalities completed, the current charity be dissolved.
- 3 That the officers and trustees of the current charity remain in post until the charity is dissolved.
- 4 That members of the current charity be transferred to be members of the new CIO on the dissolution of the current charity.

Unfortunately the business of transferring the assets to the CIO has turned out to be far more complicated and protracted than we envisaged and we have therefore not yet been able to dissolve the current charity. For the moment we therefore still have two registered charities sitting side-by-side, both named Chester Civic Trust, but with different constitutions and different charity numbers.

One of the consequences of this is that we have been unable to enact Item 4 of the SGM Resolution, and transfer members of the current charity to be members of the CIO. We need to resolve this complication so that we can have an AGM of the CIO as required by its Constitution.

It is therefore recommended that :

All members of the current charity (504634) are also to be members of the Chester Civic Trust CIO (1208518) with immediate effect.

Peter Cocker
September 2025