

**PROPOSED RESOLUTIONS FOR THE CENTRAL READERS' COUNCIL ANNUAL GENERAL MEETING
13 APRIL 2019**

The 2019 Annual General Meeting of the Central Readers' Council hereby

- agrees the following resolutions, and
 - authorises the Executive of CRC to proceed as it thinks fit in order to adopt them:
1. It approves the trustees' decision to seek Charitable Incorporated Organisation (CIO) status for the Central Readers' Council.
 2. It agrees, subject to Charity Commission approval, the proposed draft constitution for the new Central Readers' Council, CIO, as distributed to all Wardens of Readers, under Clause 11 of the present constitution.
 3. If the Charity Commission require amendment of the draft constitution before the CIO can be registered, it gives the trustees power to make those amendments, *provided* they only concern the detail of the legal operation of the CIO. However, amendments which concern the substantive nature of the Objects of the CRC, or the criteria for trusteeship or membership, shall be referred to a further General Meeting for discussion.
 4. It approves the internal Regulations for the operation of the proposed CIO a draft copy of which was circulated with the draft constitution.
 5. Pursuant to Clause 11 of the present constitution, AND provided the Charity Commission approve the creation of the new CIO as set out in resolutions 1 and 2 above, it authorises, without the need for a further General Meeting:
 - a. the dissolution of the present CRC (Charity no. 271916), and
 - b. the transfer of all assets and liabilities of the present CRC to the new CIO.