



Bristol Civic Society

Annual General Meeting 2025

Agenda

Tuesday 24 June 2025 at 7.30pm

in The Mount Without, Bristol BS2 8FN

1. Welcome, and formal opening of meeting, by The Right Honourable the Lord Mayor of Bristol, and Patron of the Society, Councillor Henry Michallat
2. Minutes of 2024 AGM*
3. Matters Arising
4. Annual Report of the Management Team 2024*
5. Financial Report 2024*
6. Election of Chair
7. Election of other officers
8. Election of other Management Team Members
9. Appointment of Honorary Auditor for 2025/26
10. Voting on two resolutions relating to the conversion to a CIO (see over)
11. Thanks and tributes

*these documents, and this Agenda, are available on the Society's website and will be available in paper form on the night

Secretary
21 June 2025

Resolution 1

Conditional upon completion of the formation of the new charitable incorporated organisation and the required consent of the Charity Commission to such transfer, the AGM is invited to approve the transfer of the membership and all assets of registered charity number 244414, the "Bristol Civic Society incorporating the Bristol Kyrle Society (1905)" to the charitable incorporated organisation entitled "Bristol Civic Society", a body which is in the process of being registered by the Charity Commission for England and Wales for the express purpose of being the successor body to registered charity number 244414, and which has identical charitable objectives to the current charity.

Resolution 2

Conditional upon the due passing of Resolution 1 above and satisfaction of the conditions thereto, the AGM is invited to approve the winding up of the "Bristol Civic Society incorporating the Bristol Kyrle Society (established 1905)", noting that in accordance with Section 12 of its constitution, the Society's available funds are being transferred to the charitable incorporated organisation "Bristol Civic Society" referred to in Resolution 1 above.