

ASSOCIATION FOR GLYCOGEN STORAGE DISEASE (UK)
Registered Charity No 327841

WRITTEN RESOLUTION OF EXECUTIVE COMMITTEE
Agreed 21 August 2009

Due to the timing constraints on issuing notices of the AGM it was agreed to take an email poll amongst the Trustees on the approval of two items of business. The following proposals were approved:

1. **Proposal to dissolve**

Further to the work done since the last meeting it was agreed that the following proposal should be put to members at the AGM on 26th September.

“That in the effective pursuit of the objectives of the charity, the present unincorporated charity be dissolved in accordance with Paragraph 13 of the Constitution and that the remaining assets be transferred to the company ‘Association for Glycogen Storage Disease (UK) Limited’ which has been incorporated and registered as a charity for the purpose by the Trustees of the present unincorporated charity.”

Note: charity registration has been applied for and acceptance is expected prior to the AGM.

To be effective this will require a 2/3^{rds} majority. Andrew Wakelin was asked to draft a suitable explanation to be circulated to members and to present the changes at the AGM. **Action: AW.**

2. **Appointment of independent examiner**

It was agreed to that the accountancy firm of Horwath Clark Whitehill LLP should be appointed to undertake the independent examination of the accounts for 2008/09. A fee of £490 plus VAT was agreed. **Action: SDM.**

Next meeting Sunday 6th September 2009.