

## **Agenda for Special Church Members' Meeting**

**19<sup>th</sup> July 2023 at 8PM (Hybrid)**

1. Worship and prayer
2. Approval of minutes of last meeting (24<sup>th</sup> May 2023)
3. Membership matters
4. Deacon's election
5. Charitable Incorporated Organisation
6. Children, Youth, Families and Young Adults
7. Report from Church Treasurer
8. Report from Church Secretary
9. AOB

### Resolution to be proposed under item 5.

We the members of the charity known as Ruislip Baptist Church (RBC) authorise the Church Officers, on behalf of the Church Trustees, to register a Charitable Incorporated Organisation, to be known as Ruislip Baptist Church CIO (RBC CIO), and that once formed all the assets of RBC shall be transferred to RBC CIO and that RBC CIO shall assume all the liabilities of RBC.

We the members of RBC also authorise the Church Officers to instruct solicitors to advise and act in these matters and to incur legal fees up to the sum of £3,000 plus VAT plus necessary disbursements.