

**Dialogue For Diversity**

**Charity**

**Minutes of Annual General Meeting**

**Thursday 17 May 2012**

**at 19c Mullacreevie Park, Armagh BT60 4BA**

**Present:** Alan McGuckian (Chair), Terry Howard

**Apologies:** Pat Davis, Norma McConville, Olive Hobson

**1. Finance**

The financial statement was approved

Proposed: Alan McGuckian, Seconded: Terry Howard

Passed unanimously

A copy of the finance statement is given at the end of these minutes.

**2. Change of Legal Status**

a) The following proposal was passed:

`That the assets of Dialogue For Diversity Charity be transferred to Dialogue For Diversity Company (NI 609868)'.

Proposed: Alan McGuckian, Seconded: Terry Howard

Passed unanimously.

b) The following proposal was passed:

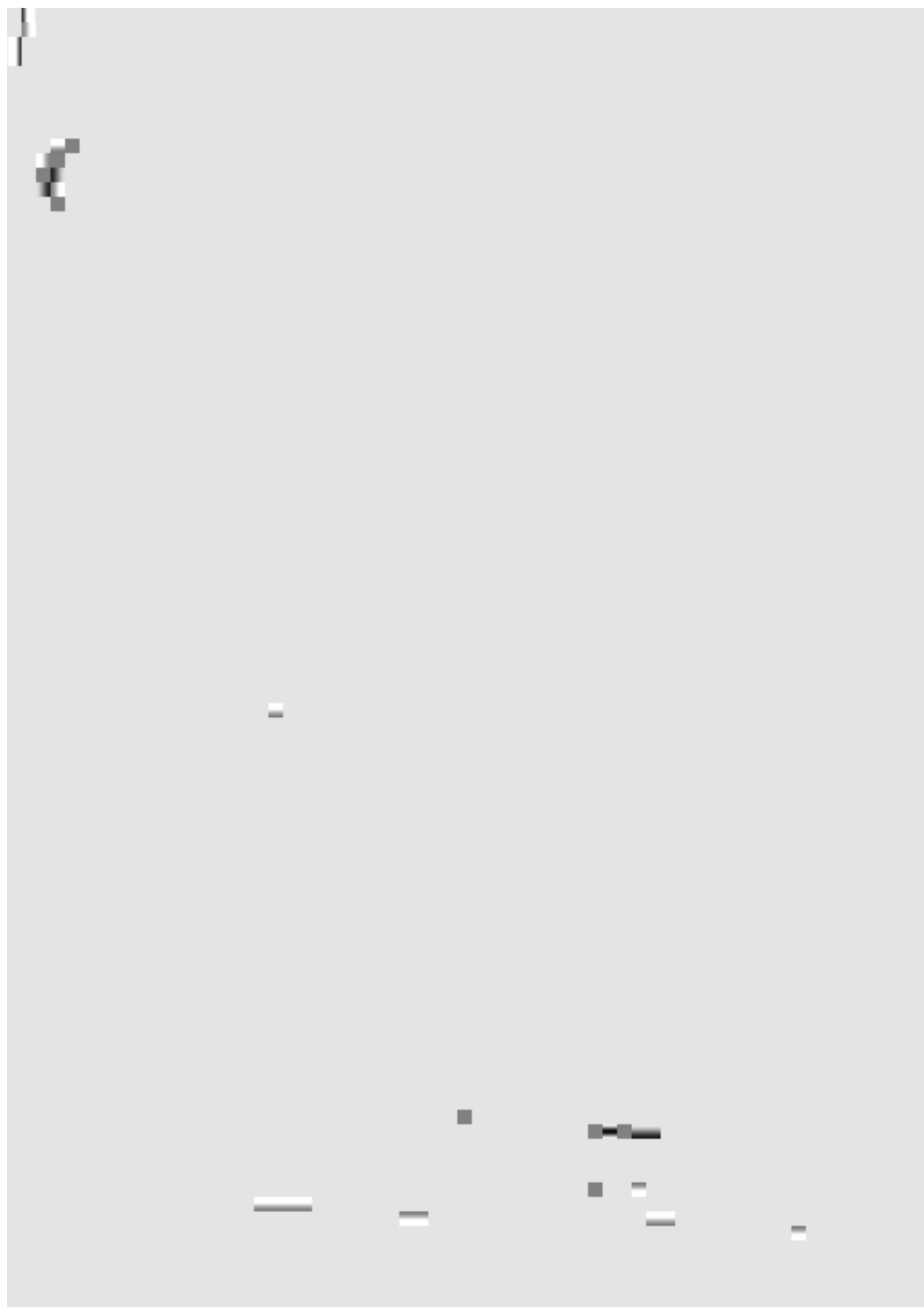
`That Dialogue For Diversity Charity be dissolved'.

Proposed: Alan McGuckian, Seconded: Terry Howard

Passed unanimously.

The reason for the above motions is that the new Dialogue For Diversity company limited by guarantee (NI 609868) has now been recognised by Inland Revenue as a charity (No XT21612) and so the old charity is no longer needed.

**Copy of Finance statement**



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