



**Scotland Malawi Partnership Extraordinary General Meeting
Wednesday 24th March 2021**

MOTION FOR VOTE:

“The *Scotland Malawi Partnership* will migrate from a company limited by guarantee (charity number SC037048) to a SCIO (charity number SC050781) known as *The Scotland Malawi Partnership SCIO*. The transfer will be effective from midnight on 31 March 2021.

All assets, liabilities, undertakings, projects, staff etc will transfer as at that date, or as soon as possible thereafter to ensure continuity.

Thereafter, Scotland Malawi Partnership (Limited by Guarantee) will be wound up.”

Note: the motion can be discussed. However, it cannot be amended. Therefore, only ‘yes’ or ‘no’ votes can be accepted. No counterproposals can be accepted. This is in accordance with the current constitution.

The constitution has been accepted by OSCR and the SCIO therefore exists.

The Trustees will be the same for the SCIO as they currently are for the company limited by guarantee and will retire on the same basis as if the transfer had not occurred. The next AGM, which will be the first for the SCIO, will take place at the same time as it would have done had the transfer not occurred.

The existing trustees will continue as trustees of the old charity until it is wound up; unless they would have retired at the next AGM or otherwise resign.

**Heather Cubie
Chair
Scotland Malawi Partnership**

www.scotland-malawipartnership.org

Address: Room 3/1, City Chambers, City of Edinburgh Council, High Street, Edinburgh, EH1 1YJ

Tel: 0131 529 3164 E mail: info@scotland-malawipartnership.org

A company limited by guarantee (SC294378) and a registered Scottish charity (SC037048)