

THE MACMILLAN ASSOCIATION

Registered Charity Number: 703044

3 Saltcote, Marton-in-Cleveland, Middlesbrough, TS7 8QN

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of The Macmillan Association ("the Charity") will be held at **Macmillan Academy, Stockton Road, Middlesbrough** on **Monday 2 November 2026 at 2pm**

The meeting is called by the trustees for the purpose of considering and, if thought fit, passing the resolutions set out below to dissolve the Charity in accordance with its governing document.

Resolutions

1. **Dissolution.** THAT The Macmillan Association be dissolved in accordance with the dissolution provisions of its governing document.
2. **Application of remaining assets.** THAT, after payment of all proper debts and liabilities, any remaining funds of the Charity be paid to Macmillan Academy (part of Endeavour Academies Trust) for the purpose of enhancing the experience of students at the academy.
3. **Authority to the trustees.** THAT the trustees, Elizabeth Hill, Rachel Coning and David Stonestreet, be authorised to take all steps necessary to wind up the affairs of the Charity, including settling its liabilities, transferring its remaining assets, closing its bank accounts, filing any outstanding annual returns and accounts, and notifying the Charity Commission for England and Wales so that the Charity is removed from the Register of Charities.

Notes

1. This notice is given at least 14 clear days before the date of the meeting, as required by the Charity's governing document. Clear days exclude the day the notice is given and the day of the meeting.
2. All members of the Charity are entitled to attend and vote at the meeting.
3. The resolutions will be passed if approved by two-thirds those present under the dissolution clause of the governing document, provided a quorum of 25 members is present.
4. No part of the Charity's remaining assets may be paid or distributed to the members of the Charity.
5. Any member who has questions about the proposals before the meeting should contact the trustees at the address above.

By order of the trustees

Signed: E Hill **Elizabeth Hill**, Trustee

Signed: R Coning **Rachel Coning**, Trustee

Signed: D Stonestreet **David Stonestreet**, Trustee

Date of notice: 12 October 2026

If you wish to attend the meeting please contact m.brindle@macademy.org.uk by 5pm on 30 October 2026.