*(Version One – Constitution allows the following: note the percentage of votes required)*

Members are asked to approve: -

1. The winding up of the (*name*) Allotment Association in accordance with Section (*Add detail*) of the Constitution.
2. That the officers of the (*name*) Allotment Association be authorized to transfer all current assets (and any liabilities) of the Association to (*name of new Coop or Company*)
3. The final closure of the (*name*) Allotment Association by no later than (add date).

*(Version Two - Where current Constitution is silent on the matter: note the percentage of votes required)*

Members are asked to approve: -

1. The following text that forms an amendment to the Constitution –

“The Association may be dissolved at any time by a vote carried by at least two thirds of the members present and voting at AGM or a specially convened meeting. Upon dissolution, any liabilities of the Association may be paid and the assets (and any remaining liabilities) will be transferred to such organisation(s) having similar objectives to the Association as the members decide on. In no circumstances shall the members receive any share of the remaining assets.”

1. The winding up of the (*name*) Allotment Association in accordance with the amendment so made in a) above.
2. That the officers of the (*name*) Allotment Association be authorized to transfer all current assets (and any liabilities) of the Association to (name of new Coop or Company)
3. The final closure of the (*name*) Allotment Association by no later than (*add date).*