

OCT 29 1987

HEALTH INSTRUCTIONAL RESOURCES ASSOCIATED
hira

To: HIRA Executive Board Members

From: Candy Winfield, President *CW*

RE: Executive Board Meeting

There will be a convening of the HIRA Executive Board on Monday, November 2, at 6PM at the Golden Mushroom Restaurant. The restaurant is located at Southfield Road at 10 Mile. The address is 18100 West 10 Mile Road. Dinner will be served.

AGENDA

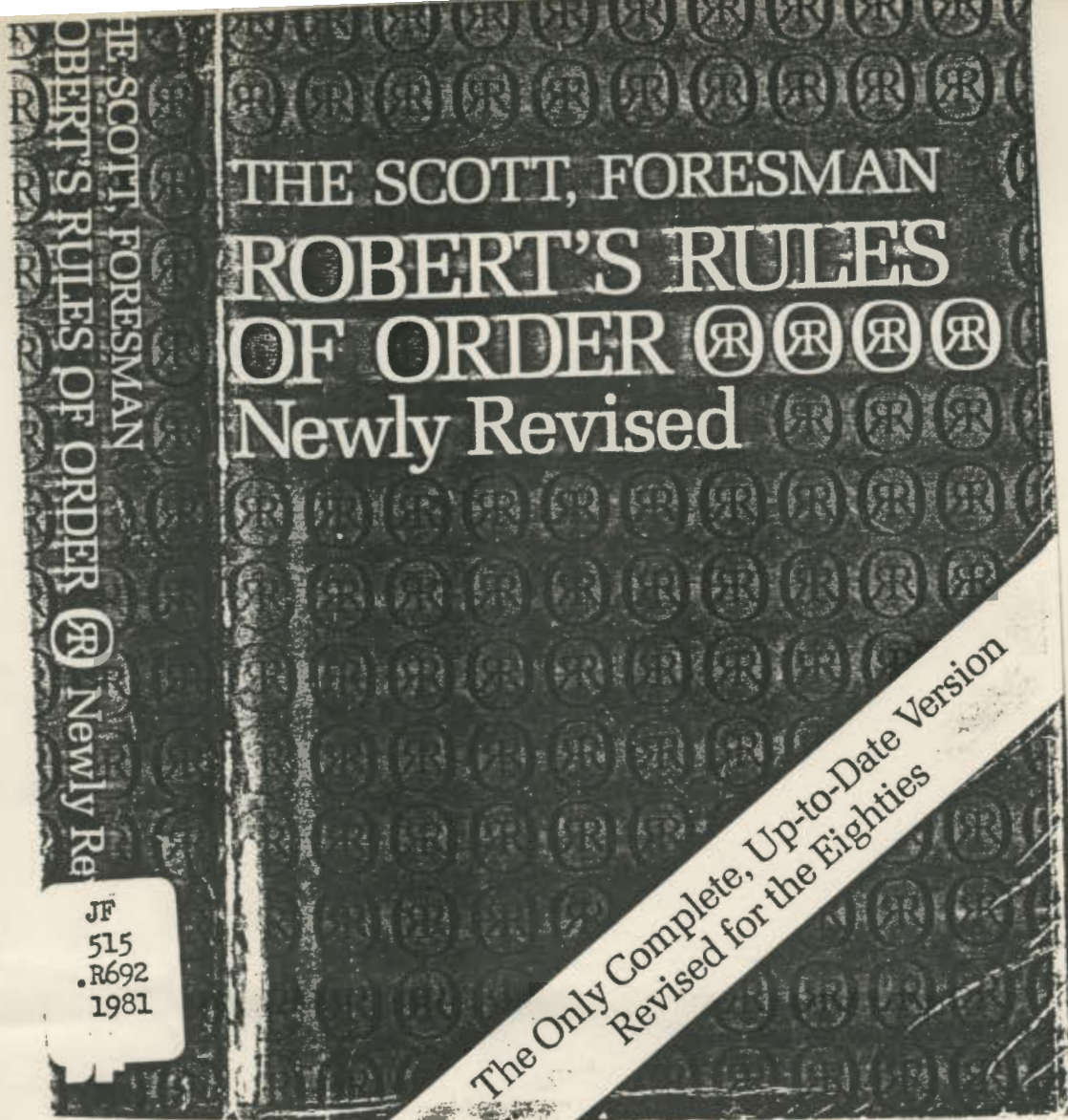
- 1) Legal consultation report on disbanding
- 2) Treasury decision
- 3) Membership notification letter
- 4) Survey report
- 5) Copyright report

*ask Sandra
re: tapes for
Dodie
1/1*

MHSCA -

Special Interest groups

Wayne Cty. medical society



Dissolution of a Society

It may sometimes happen over a period of time that the needs which led to the formation of a society have largely disappeared, and the organization may wish formally to disband or dissolve.

DISSOLUTION OF AN INCORPORATED SOCIETY. If a society is incorporated, the laws of the state in which it is incorporated provide in some detail the legal requirements for the dissolution of the corporation. An attorney should be consulted to draw up the necessary papers and advise the society as to the procedure to be followed.

DISSOLUTION OF AN UNINCORPORATED SOCIETY. In the case of an unincorporated society, a resolution should be prepared, such as: "*Resolved*, That the X Society be dissolved as of March 31, 19—." This resolution may be preceded by a preamble setting forth the reasons for the dissolution. It is in effect a motion to rescind the bylaws, and therefore requires for its adoption the same notice and vote as to amend them (see p. 487). The required notice should be sent by mail to all members of record.

Such a resolution can be coupled with other resolutions stating the manner in which the society's assets shall be disposed of, and other administrative details, or these can be adopted separately. In certain tax-exempt organizations of a charitable or educational character, federal and state tax laws must be adhered to in the disposal of the organization's assets. Often such assets are distributed to societies with similar objectives, or to a superior body.