



THE ANNUAL GENERAL MEETING
On Zoom at 7.30pm Wednesday 3rd March 2021
to be followed by the Inaugural General Meeting of the
Ham and Petersham Association and Amenities Group

1. Welcome
2. Approval of the draft Minutes of the 2020 AGM
3. Approval of the Statement of accounts for 2020
4. Amalgamation with the Ham Amenities Group to form the Ham and Petersham Association and Amenities Group

At the AGM on 2 December 2020 the following resolution was unanimously approved:

The Ham and Petersham Association (HPA) approves the amalgamation of HPA and Ham Amenities Group (HAG), and the submission by HAG to the Charity Commission of an application for the creation of a new Charitable Incorporated Organisation to be called the Ham and Petersham Association and Amenities Group.

The Charity Commission approved the creation of the Ham and Petersham Association and Amenities Group as a Charitable Incorporated Organisation on 10 December 2020.

We now need to formally dissolve the Ham and Petersham Association and transfer its assets and liabilities to the Ham and Petersham Association and Amenities Group.

Approval of the resolution:

The Ham and Petersham Association agrees to formally dissolve itself and to transfer its assets and liabilities to the Ham and Petersham Association and Amenities Group.

5. Thanks to past and present members and officers
6. Any other business
7. Closure of the meeting, followed (not earlier than 8.00pm) by the Inaugural General Meeting of the Ham and Petersham Association and Amenities Group