



AMALGAMATION OF THE HAM AND PETERSHAM ASSOCIATION AND THE HAM AMENITIES GROUP

At the Ham and Petersham Association AGM on 24 April 2019 the following motion was passed:

To work towards HAG / HPA amalgamating.
Commend the amalgamation for clarity and also strength in working together.

Since the last HPA AGM the HPA and HAG committees have been working together on the amalgamation, and have appointed Charity Advisory Services (CAS) to advise on how best to proceed.

The “roadmap” recommended by CAS is as follows:

1. The HPA AGM formally approves both the amalgamation of HPA and HAG, and the submission by HAG to the Charity Commission of an application for the creation of a new Charitable Incorporated Organisation (CIO) to be called the Ham and Petersham Association and Amenities Group.
2. HAG holds its AGM to approve the submission to the Charity Commission of an application for the creation of the HPAAG CIO to replace HAG.
3. CAS submits the CIO application to the Charity Commission on behalf of HAG.
4. The Charity Commission approves the new CIO.
5. The new CIO co-exists with HPA until HPA holds an EGM to wind up the Association and transfer its assets to the new CIO.

The Constitution of the Ham and Petersham Association and Amenities Group is included in the AGM pack. Members should note that six of the nine initial HPAAG trustees are HPA committee members, one is both an HPA committee member and a HAG trustee, and the other two are HAG trustees.

The AGM will be asked to formally approve both the amalgamation of HPA and HAG, and the submission by HAG for the creation of the Ham and Petersham Association and Amenities Group CIO, and in doing so to approve holding an EGM to agree the winding down of the Association in line with paragraph 10 of the HPA constitution and the transfer all HPA assets and liabilities to the HPAAG CIO.