

Notice of AGM business
4.00pm Saturday 15th June 2019

N.A.P.P. Charitable Status –

Proposal to convert to Incorporated Charitable Organisation (CIO)

N.A.P.P. was registered with the Charity Commission in 1985 as an Unincorporated Charitable Association. Hitherto this structure has been adequate for our needs and our charitable objectives. However it has a number of disadvantages which will limit our activities particularly as we evolve new ways of working and funding, including employing staff, holding contracts with third parties.

In contrast, a charity registered as a Charitable Incorporated Organisation (CIO) under the Charities Act 2011 can do all of these things

For these reasons, and with legal advice, **N.A.P.P. Trustees have resolved to convert the Association's charitable status to that of Charitable Incorporated Organisation (CIO).**

The process for this will require a supporting vote by members, in person or by proxy, at the Association's AGM, on Saturday 15th June, to direct the Trustees, as soon as is reasonably practical after the conclusion of the AGM:

:

- To dissolve N.A.P.P. (under Clause 15 of current Constitution)
- To transfer all the Association's assets to N.A.P.P.(CIO)
- To transfer N.A.P.P. membership en bloc to N.A.P.P.(CIO)
- To adopt a new Constitution

To that end as many members as possible are encouraged to attend the AGM.

The agenda, which will be circulated to all members nearer the time, with a copy of the new draft constitution, will lay out details of the resolutions for members' approval. There will be the option for a proxy vote for those unable to attend.