

Minutes of

Medway Voluntary Action

Annual General Meeting & VCS Equality Diversity & Inclusion Focus + Health and

Networking Event

St George Hotel, 7-8 New Road Avenue, Chatham ME4 6BB

Tuesday 15th November

9am – 1pm

Medway Voluntary Action

5A New Road Avenue

Chatham

Kent ME4 6BB

Tel: 01634 812 850

Email: info@mva.org.uk

Trustees in Attendance:

Chair: Peter Stokes

Lisa Riley, Stephen Danton, Gordon Viggers, David Green and Lawrence McVeigh

Trustees Apologies – Jamie McConville, Toni Clarke Asha Saroy, Stephen Milford-Kemp and Yasmin Qureshi

Minutes:

Chair's Welcome and Introductions:

- The Chair, Peter Stokes (PS) opened the meeting at 9.15am welcomed those present and went through the housekeeping arrangements for the meeting.
- PS introduced The Worshipful The Mayor of Medway Councillor Jan Aldous, Councillors, MVA Trustees, and Susan Robinson from Kreston Reeves, Marion Clout, Jane Howard and MVA Team.
- PS explained the Annual Report and minutes of 2021 AGM had previously been circulated via email and has been made available via Medway Voluntary Action's website.

<https://cdn2.assets-servd.host/bewildered-zebra/production/Documents/About-Us/MVA-Annual-Accounts-to-Dec-2021.pdf>

- PS explained the voting had already taken place as MVA had contacted members in advance but those members who have not yet voted were invited to do this during the meeting.

Apologies:

Available on request

Minutes of 2021 AGM:

The minutes were agreed as a true record.

Proposed by Medway Diversity Forum

Seconded by Medway Plus

Vote carried with no abstentions, or votes against (incl online votes)

Matters Arising:

- There were no matters arising from the 2021 AGM minutes.

Trustees Report:

The Trustees Report is available on the MVA website by following the link above. If you have any questions regarding this please email info@mva.org.uk.

- PS explained that the Trustees Report is included in the Annual Report 2021 which had previously been circulated via email and available on Medway Voluntary Action's website.
- The full report is available in the Annual Report 2021 (Link for Annual Reports can be found below).

<https://cdn2.assets-servd.host/bewildered-zebra/production/Documents/About-Us/MVA-Annual-Accounts-to-Dec-2021.pdf>

Finance Report:

- The full Finance Report is available in the Annual Report 2021 (Link for Annual Reports can be found below).

<https://cdn2.assets-servd.host/bewildered-zebra/production/Documents/About-Us/MVA-Annual-Accounts-to-Dec-2021.pdf>

- PS explained Gordon is available if anyone has any questions

Adoption of Accounts:

PS recommended the adoption of the accounts for 2021

Proposed by Whoo Cares

Seconded by Kent Area Campaign for Nuclear Disarmament

Vote carried with no abstentions, or votes against (incl online votes)

Appointment of Auditors:

PS asked for the appointment of Kreston Reeves and Co. as auditors to be agreed.

Proposed by Home-Start Medway

Seconded by KASBAH

Vote carried with no abstentions, or votes against (incl online votes)

Election of Board Members:

PS mentioned trustees whose terms have ended and up for re-election

PS shared that all charity board members are appointed on a rotation basis.

There are two board members currently up for re-election, Peter Stokes and Lisa Riley. Also, Recently Co-opted Trustee, Stephen Danton. Peter asked for these to be voted en-bloc.

Proposed by: MVA Board of Trustees

Seconded by The Friends of Wisdom Hospice

Vote carried with no abstentions, or votes against (incl online votes)

Any Other Business: N/A

Meeting Closed: 9.25am