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**Warwickshire Community and Voluntary Action**

**2017/18 Annual General Meeting**

**Held on Thursday 27th September 2018 at 11.15 am**

**at Life Church, Bedworth**

**Chair’s Welcome and Introduction**

Katy Harper, WCAVA Vice Chair, welcomed everyone to our 10th AGM. Particular welcomes were extended to:

Cllr John Cooke - Chair of the Council, Warwickshire County Council (WCC)

Cllr Heather Calver - Town Mayor of Royal Leamington Spa

Cllr Tom Mahoney - Town Mayor of Rugby

Cllr Chris Watkins - Mayor of Nuneaton and Bedworth

Also:

Dally Purewal & Lisa Bill - Midcounties Co-operative

Hilary Bath - Bath & Main Associates

Harriette Turner - Cemex

Cllr Hayden Phillips – North Warwickshire Borough Council (NWBC)

Jenny Murray – Warwickshire County Council (WCC)

Jo-An Golding - Warwickshire Police

Gian Clare – Local United Nations

Wende Ann Hubbard - Burgis & Bullock

Paul Tolley, WCAVA Chief Executive, read out the apologies of note which included:

Mark Pawsey - Member of Parliament for Rugby

Jeremy Wright - Kenilworth & Southam MP

Marcus Jones - Nuneaton MP

Timothy B Cox - H.M.Lord-Lieutenant of the County of Warwickshire

Bridget Winstanley – Deputy Lieutenant of the County of Warwickshire

Martin Jelley - Chief Constable, Warwickshire Police & West Mercia Police

Cllr Richard Eddy - Town Mayor of Warwick

Cllr Terry Shepherd - Town Mayor of Whitnash

Cllr John Bicknell - Stratford-upon-Avon Mayor

Cllr Andrew Foster - Mayor of Alcester

In addition to these, we also received apologies from:

John Coleman - Interim Head of Service for Children & Families, WCC

Charles Barlow - Localities & Partnerships Team Manager (South), WCC

Phil Evans - Head of Community Services, WCC

Rebecca Hampson - Acting Chief Executive Officer, Stratford Town Trust

Cllr Jerry Roodhouse - Leader, Liberal Democrat Group

Cllr Leigh Hunt - Clifton, Newton and Churchover

Jerry Hutchinson - Chief Executive, North Warwickshire Borough Council (NWBC)

Cllr Sue Hanratty - North Warwickshire Borough Council (NWBC)

Simone Hines / Brent Davis - Executive Directors, Nuneaton and Bedworth Borough Council (NBBC)

Cllr Julie Jackson - Leader of the Council, NBBC

Cllr Barry Longden - Portfolio Holder - Neighbourhood, NBBC

Liz Young - Pubilc Sector Representative, Warwick District Council

Cllr Tony Jefferson - Leader of the Council, Stratford District Council (SDC)

Cllr Christopher Kettle - Overview and Scrutiny Committee, SDC

Glen Burley - Chief Executive NHS

David Eltringham - Managing Director, George Eliot Hospital NHS Trust

Anne Coyle - Managing Director, Out of Hospital Care Collaborative, South Warwickshire NHS Foundation Trust

Claire Harrison - Nuneaton Telegraph

Cheryl Bridges - Warwickshire Office of the Police and Crime Commissioner

Robin Wensley – Warwickshire Healthwatch

**Approval of 2017 Minutes**

Katy Harper asked for approval of the 2016/17 Annual General Meeting minutes held on 29th September 2017.

*The approval of the minutes was proposed by Kim Slater, WRCC*

*This was seconded by Andrew Gabbitas, WCAVA Trustee*

The minutes were unanimously approved and duly signed as a correct record.

There were no matters arising.

**Treasurer’s Review and Annual Accounts.**

Jatinder Birdi, WCAVA Treasurer, gave an overview of the 2017/18 WCAVA finances.

Jatinder reported that a summary of the accounts could be found in the Annual Report and a full copy could be found on the WCAVA website: <http://www.wcava.org.uk/annual-review-and-accounts>

Chris Cade queried whether WCAVA had considered becoming a Charitable Incorporated Organisation (CIO). Jatinder and Paul Tolley agreed to look into this.

Jatinder gave thanks to Wende Ann Hubbard and the team at Burgis and Bullock for all of their valuable support over the year.

**Resolution 1**

**Proposal of Accounts to the Membership**

*Jatinder Birdi proposed the director’s report and financial statements for the year ended 31st March 2017 and the Auditor’s report to the meeting.*

*Seconded by John Harris, Individual Member*

Members present confirmed that they were all in favour.

**Resolution 2**

**Appointment of Auditors**

*Jatinder Birdi proposed that the current auditors Burgis and Bullock are re-appointed for 2018/19 and the Directors authorised to fix their remuneration.*

*Seconded by Simon Cottingham, Independent Advocacy*

Members present confirmed that they were all in favour.

**Nominations and Appointment of Directors**

A third of the Board retire annually and this year, Sonya Johnson, Sheela Hammond and Judith Morley all stand down from the Board. I am sorry to say that due to her health Judith Morley will formally stand down as Chair at this year’s AGM and we thank her for her dedication and energy over the past year and wish her well.

Sonya and Sheela both agreed to continue to serve and were happy to be re-elected to the Board.

**Resolution 3**

Katy Harper recommended both Sonya and Sheela are re-elected en bloc to serve for another three years subject to a maximum 9 year term.

*Proposed by John Harris, Individual Member*

*Seconded by Simon Cottingham, Independent Advocacy*

Members present confirmed that they were all in favour.

Having strengthened the Board through last year’s AGM process we did not co-opt any Board members during the year.

We had two potential Board members nominated by other members for consideration to become a Director and Trustee of Warwickshire CAVA.

**Resolution 4**

Sue Lodge has put herself forward for consideration to the members to become a Director and Trustee of Warwickshire CAVA

*Proposed by Simon Cottingham, Independent Advocacy*

*Seconded by Jatinder Birdi, WCAVA Trustee*

**Resolution 5**

Dally Purewal has put herself forward for consideration to the members to become a Director and Trustee of Warwickshire CAVA

*Proposed by Simon Cottingham, Independent Advocacy*

*Seconded by Jatinder Birdi, WCAVA Trustee*

Members present confirmed that they were all in favour. No votes against.

Katy Harper welcomed Sue and Dally onto the Board for what promises to be another exciting year ahead.

**Chief Executive’s Report**

Paul Tolley gave an overview of our achievements over the last year, highlighting the key points from our 2017/18 Annual Review. This can be found on the Warwickshire CAVA website.

<http://www.wcava.org.uk/annual-review-and-accounts>

**Over to our Members**

Presentations were given from Willy Goldschmidt - The Friends of St Cross Hospital, Jean Thomas - Kingsbury Heritage and Joanne Lole & Corinne Davis - Escape Arts.

A video was then shown featuring various groups across Warwickshire that have been supported by Warwickshire CAVA over the last 10 years.

**Jane Ide, Chief Executive of NAVCA**

Jane Ide, Chief Executive of NAVCA, delivered a remarkable speech looking at the sector as it was 10 years ago when WCAVA formed and how it is today.

**Vote of Thanks and Close of Formal AGM**

Meeting ended at 13:08pm followed by cutting of the birthday cake and lunch.

Signed ………………………………….

Date ……………………………………..