



Medway Voluntary Action

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5A New Road Avenue

Chatham

Kent ME4 6BB

Tel: 01634 812 850

Email: info@mva.org.uk

Minutes of

Medway Voluntary Action

Annual General Meeting & Medway VCS Partnership, Collaboration and

Transformation

Held online via Zoom

Monday 6th December 2021

9am – 1pm

Trustees in Attendance:

Chair:

Peter Stokes, Toni Clarke, Gordon Viggers, Lawrence McVeigh, David Green, Stephen Milford-Kemp, Asha Saroy & Jamie McConville

Trustees Apologies – Lisa Riley, Yasmin Qureshi

Minutes:

Chair's Welcome and Introductions:

- The Chair, Peter Stokes (PS) opened the meeting at 9am welcomed those present and went through the housekeeping arrangements for the online meeting
- PS introduced The Worshipful The Mayor of Medway Councillor Jan Aldous, MVA Trustees, Jane Howard and Susan Robinson from Kreston Reeves.
- PS explained the Annual Report and minutes of 2020 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/Medway-Voluntary-Action-Final-Accounts.-2020-coverpage-included.pdf>

- PS explained the voting had already taken place as MVA had contacted members in advance

Apologies:

Available on request

Minutes of 2020 AGM:

The minutes were agreed as a true record.

Proposed by FND Action

Seconded by Medway Pensioners Forum

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

Matters Arising:

- There were no matters arising from the 2020 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 2020 which had previously been circulated via email and available on Medway Voluntary Action's website.
- The full report is available in the Annual Report 2020 (Link for Annual Reports can be found below).

<https://cdn2.assets-servd.host/bewildered-zebra/production/Documents/About-Us/Medway-Voluntary-Action-Final-Accounts.-2020-coverpage-included.pdf>

Finance Report:

- The full Finance Report is available in the Annual Report 2020 (Link for Annual Reports can be found below).
- <https://cdn2.assets-servd.host/bewildered-zebra/production/Documents/About-Us/Medway-Voluntary-Action-Final-Accounts.-2020-coverpage-included.pdf>
- PS asked if anyone has any questions to email info@mva.org.uk.

Adoption of Accounts:

PS recommended the adoption of the accounts for 2020

Proposed by Great Leaps Adventure CIC

Seconded by Medway Diversity Forum

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 Centre for Independent Living Kent

Seconded by Graceway

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.

David Green

Proposed by: MVA Board of Trustees

Seconded by Disability Medway Network CIC

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

Lawrence McVeigh

Proposed by: MVA Board of Trustees

Seconded by Magdalene ministry

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

Recently Co-opted Trustee Yasmin Qureshi

Proposed by: MVA Board of Trustees

Nominated by Medway Voluntary Action Trustee Board

Seconded by Medway Diversity Forum

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

Recently Co-opted Trustee Jamie McConville

Proposed by: Great Leaps Adventure CIC

Seconded by MVA Board of Trustees

Any Other Business: N/A

Meeting Closed: 9.10am