

Minutes of

MVA Annual General Meeting &

‘The Way Forward’ Networking Event

Salvation Army Church, Church Street, Chatham. ME4 4BT

Thursday 7th November 2024

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

Gordon Viggers, Lawrence McVeigh, Stephen Milford-Kemp, Stephen Danton, Jamie McConville, Michelle Trumper, Louise Parker and David Stokes.

Trustees Apologies – Toni Clarke and Asha Saroy

Apologies – The Worshipful Mayor of Medway Mr Marian Nestorov, Sam Rouse & Cassie Fisk - Kreston Reeves

Minutes:

Chair’s Welcome and Introductions:

The Chair, Peter Stokes (PS) opened the meeting at 9.25am welcomed those present and went through the housekeeping arrangements for the meeting.

PS introduced the High Sheriff of Kent Dr Gillian Fargher, Deputy Mayor of Medway Douglas Hamandishe, Leader of the Council Vince Maple, Deputy Leader of the Council Teresa Murray, Councillors, MVA Trustees and Marion Clout.

PS explained the Annual Report and minutes of 2023 AGM had previously been circulated via email and has been made available via Medway Voluntary Action’s website.

[Minutes of the 2023 AGM](#)

[2023 Trustee’s Report and Financial Statements](#)

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

Minutes of 2023 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 (online votes)

Matters Arising:

There were no matters arising from the 2023 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 they had previously been circulated via email and are available on the MVA website (and using the link above).

Finance Report:

The full Finance Report is available in the 2023 Trustees Report and Financial Statement

PS explained Gordon as Trustee Treasurer is available if anyone has any questions or they can be emailed to info@mva.org.uk

Adoption of Accounts:

PS recommended the adoption of the accounts for 2023

Proposed by Medway Plus

Seconded by Medway Diversity Forum

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

Appointment of Accountants :

PS asked for the appointment of Kreston Reeves LLP for purposes of the annual inspection of MVA's accounts

Proposed by Medway Diversity Forum

Seconded by Medway Plus

Vote carried with no abstentions, or votes against (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, Lawrence McVeigh and Jamie McConville. Also, Recently Co-opted Trustees, David Stokes, Louise Parker and Michelle Trumper. Peter asked for these to be voted en-bloc.

Proposed by: MVA Board of Trustees

Seconded by Medway Diversity Forum

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

Any Other Business: N/A

Meeting Closed: 09.35am