
Date:	14th November 2018	Venue:	Holmes Chapel Community Centre
In Attendance:	Alan Pickup (AP) Chair Robert Owen (RO) Yvonne Baker (YB) Geoff Etherton (GE) Martyn Hulme (MH)	Apologies:	Moira Beswick (MB) Ron Renshaw (RR)
CVSCE Members:	30 member organisations were present		

No	Item
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01	Welcome, Apologies and Quorum
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AP welcomed members to the AGM which this year was being held in conjunction with the Governance Seminar which was the first in 5 series of GRIPP Seminars.

AP talked through the progress towards achieving the Strategic plan including the increase in the number of volunteers supporting the service and our work towards achieving the quality mark PQASSO.

02	Our past year – How CVS has supported the VCFS in Cheshire East
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CW presented a summary of the support that had been delivered to members and the wider VCFS sector over the financial year 2017/2018. Attendees were all provided with an annual report which contained a summary of all the activities undertaken by CVS over the year.

03	How we plan to support you in the coming year
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CW talked through the continuation of the support service and highlighted the improved Voice section on the website and the organisations plans to improve communication on the work it does to represent the sector.

04	Annual accounts
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CW presented the annual accounts. All members were provided these in the Annual report with full accounts available on the CVS website.

CW reported that CVS had ended the year with a small deficit position due to restricted income that was carried forward into 2018/2019.

05 Election of Trustees

In line with the governing document one third of the elected Board must retire by rotation at each Annual General Meeting

At the 2018 AGM the following trustees stood down.

- Alan Pickup (chair)
- Robert Owen

Trustee Nominations

CVS Cheshire East Board of Trustees recommended that:

The following nominees are suitable for election for Trustee positions

Ron Renshaw – Member Trustee

Alan Pickup – Co-opted Trustee

Robert Owen – Co-opted Trustee

AP asked that the member organisations present to vote on the election of the Trustee Position.

The elections were agreed

Close of AGM

AP thanked everyone for attending the AGM and hoped that they would enjoy the rest of the Seminar.
