



Community &
Voluntary Services
cheshire east

2017 AGM Minutes

Date:	Wednesday 25 th October 2017	Venue:	South Cheshire College, Crewe
In Attendance:	Alan Pickup (AP) Chair Robert Owen (RO) Yvonne Baker (YB) Moirra Beswick (MB) Ron Renshaw (RR) Martyn Hulme (MH)	Apologies:	Emma Budge (EB) Geoff Etherton (GE)
CVSCE Members:	42 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 our annual conference for members.

AP presented to the members some of the achievements that have been made in the first 2 years of our strategic plan. The values and behaviours which had been developed over the year were launched with further information on these being available on our website.

AP shared that we had welcomed 2 new potential trustees onto the board during 2017 however CVS was still looking to welcome new trustees particularly from our membership and if anyone was interested then they should speak to a Trustee or CVS staff member.

02	Our Year 2016/2017
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COB presented a summary of the support that had been delivered to members and the wider VCFS sector over the financial year 2016/2017. Attendees were all provided with an annual report which contained a summary of all the activities undertaken by CVS over the year.

03	A new Look CVS
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COB presented the new branding that CVS had been agreed over the last year. It was reported that the Board, staff and volunteers at CVS had worked with consultants (funded through a grant) to review the name of the organisation and the branding. It was decided that the term CVS was known locally and so the Trustees didn't want to lose this awareness but as at times CVS Cheshire East was confused with being part of Cheshire East Council in our branding we would be minimising the Cheshire East element of our name and focusing on CVS with the new logo clearly showing that CVS stands for Community and Voluntary Services.

The new branding was presented, this had been designed in-house at CVS and we had consulted with our members over two designs with the final one chosen by the trustees, staff and volunteers.

COB then presented a new VCFS directory that had been launched on the website and encouraged all VCFS organisations to share their details on there. The aim of the directory is to provide a way for VCFS organisations to find others in the same field and to support partnership working.

04 Annual accounts

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

COB reported that CVS had carried forward restricted income from 2015/16, not shown in the income on the accounts of £112,737 which after expenditure created an operational surplus of £27,990 for the year 2016/17.

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 2017 AGM the following trustees stood down.

- Bill Gregory – Member Trustee
- Fatima Perriman – Member trustee (resigned October 2016, after the last AGM)

Trustee Nominations

CVS Cheshire East Board of Trustees recommended that:

The following nominees are suitable for election for Trustee positions

- Geoff Etherington – Member Trustee
- Martyn Hulme – 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 conference workshops.
