



CVS Cheshire East Annual General Meeting/Give5 Conference

Tuesday 3rd November 2015

2.30pm – 6.30pm

Crewe Alexandra Football Club, Gresty Road, Crewe

Minutes

Present: 59 x Individuals representing x 43 organisations

Ableworld UK Ltd	Disability Information Bureau
Action on Hearing Loss	Elderflower Legal & Secretarial
Active Cheshire	Friends of Handforth Station
Advice Cheshire East (ACE)	Home Instead
Age UK Cheshire East	Howard Worth Accountants
Alzheimers Society	Macclesfield Eye Society
Beanstalk	Making Space CE Mental Health Floating Support Service
BTP Architects	NCVO
CCCU Ltd	NHS Eastern Cheshire CCG
Cheshire Area for Cheshire Action	Oakhanger Project
Cheshire Arts for Health	On Your Marks CIC
Cheshire County Scouts	Pathways CIC
Cheshire East Council	Plus Dane Housing
Cheshire Young Carers	Royal Voluntary Service
Churches Together in Cheshire	Samaritans South Cheshire
Community Recycle Cycles	Shavington Youth Club
Congleton Youth in Action	South Cheshire CLASP
Crewe Town Council	SSAFA Cheshire
Crewe YMCA	St Johns Wood Lunch Club
CVS Cheshire East	The Rossendale Trust
Sandbach Methodist Church	thefunkychoir.com
David Lewis Centre	

1. Welcome & [Chairmans Address](#)

The Chairman welcomed everyone to the event.

2. One Year & Looking Forward: Our Vision

Caroline O'Brien (CEO) presented the following:

[Annual Report](#) with [End of Year Infographics](#).

Our Vision Statement – Building strong empowered communities that make a difference

[Strategic Plan – one page handout](#)

The full Strategic Pan can be viewed [here](#).

[Hidden Power Survey results - handout](#)

3. Good Practice in Campaigning – Speaker Chloe Stables, External Relations Manager, NCVO

4. Introduction to Give5 Campaign

COB presented CVS Cheshire East's Give5 campaign

- To increase the profile of volunteering, raising awareness of the wide ranging and variety of volunteering opportunities available
- To encourage individuals within our community to give something back through volunteering.

The main focus of the campaign is to encourage people to give their time and volunteer, however we also recognise that some people may want to Give5 in different ways.

[What is Give5 handout](#)

Q&A on Campaigning & Give5

Q: Ali Harrison (Alzheimers Society). Do those people who volunteer like to see an outcome of their activity?

A: It is important for them to see how they benefit the community and they like to see the difference they make.

6. CVS Cheshire East AGM Business

Minutes from 2014 AGM – approved.

Approval of Accounts

The [accounts](#) were approved by the members.

Election of Trustees

CVS Cheshire East Board of Trustees recommended the suitability for the following nominees to be elected as indicated:

- Robert Owen Current Member Trustee standing for re-election as a Co-opted Trustee
- Alan Pickup Current Member Trustee standing for re-election as a Co-opted Trustee

The members voted with a unanimous decision for the re-election.

DP advised the AGM that Jeremy Halliday had decided to stand down from his trustee position.

The following Trustees were recognised as representing the Membership

- Fatima Perriman Representing YMCA
- Moira Beswick Representing Rossendale Trust

The members voted with a unanimous decision for election.

The following trustee be recognised as a Co-opted Trustee

- Flora Yvonne Baker

The members voted with a unanimous decision for election

In line with the Trustee Recruitment Policy, CVS Cheshire East will maintain a majority of Trustees representing the Membership on its board. In order to ensure that the Trustee Board has the right mix of skills and knowledge on its board, a recruitment process will take place during 2015/16 to fill any vacant Member or Co-opted places following the AGM.

5. Workshops

The AGM was followed by a number of workshops:

- **Fundraising Activities** – delivered by *Hannah Malloy, Donna Louise Children's Hospice Trust*
- **How to Write Attention-Grabbing Volunteer Roles** – delivered by *Kate Wilkinson, CVS Cheshire East*
- **Good Campaign Marketing** – delivered by *Heidi Bibby, CVS Cheshire East*
- **Leaders Voice – Network Session for Chief Executives and Senior Leaders in the Voluntary Community Sector** – delivered by *Caroline O'Brien, CVS Cheshire East*

10. Event Close

The event closed at 6.30pm