



# **Annual General Meeting of Wales Council for Voluntary Action**

Zoom conference  
Thursday 18 November 2021 at 12 noon – 1 pm

## **A G E N D A**

- 1. Introductions and Welcome**  
Peter Davies, WCVA Chair
- 2. Apologies for Absence**  
Peter Davies, WCVA Chair
- 3. Minutes of WCVA AGM of Thursday 19 November 2020 (for approval)**  
Peter Davies, WCVA Chair
- 4. Presentation of WCVA's Annual Report for 2020/21 (to receive)**  
Ruth Marks, Chief Executive
- 5. Title: The Urdd, Covid-19 and the centenary**  
Guest speaker: Sian Lewis, CEO, Urdd
- 6. Presentation of the statement of accounts for 2020/21 (to receive)**  
Jonathan Evans, Treasurer
- 7. Title: Adapting to change whilst sticking to the plan - delivering on purpose and strategy in a crisis**  
Guest speaker: Ewan Hilton, CEO, Platform
- 8. Election results of members to WCVA Board (Resolution 1)**  
Peter Davies, Chair
- 9. Walter Dickie Bursary Award**  
Phil Fiander, Chair, Welsh Government's Funding and Compliance Sub-Committee of the Third Sector Partnership Council
- 10. Close**

**1 – 2 pm virtual networking lunch sessions**

**2 – 3 pm Annual lecture delivered by Katherine Trebeck**

**'Changing our economy to change our future: reimagining where change needs to reside'**