



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

Zoom conference

Thursday 19 November 2020 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 21 November 2019 (for approval)**  
Peter Davies, WCVA Chair
- 4. Presentation of WCVA's Annual Report for 2019/20 (to receive)**  
Ruth Marks, Chief Executive
- 5. Being useful in challenging times**  
Guest speaker: Elin Maher, Consultant at Cyfrwng
- 6. Presentation of the statement of accounts for 2019/20 (to receive)**  
Jonathan Evans, Treasurer
- 7. May I carry that for you? #ItsWhatWeDo**  
Guest speaker: Nigel Ward, Chairman, Blood Bikes
- 8. Close**

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

**2 – 3 pm Annual lecture delivered by  
Danny Sriskandarajah, CEO, Oxfam  
'How a global charity can deliver locally'**