

Resolution 1



Company number: 425299

Charity number: 218093

WALES COUNCIL FOR VOLUNTARY ACTION (“THE COUNCIL”) NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an annual general meeting of the Council will be held via Zoom on 18 November 2021 at 12pm to consider and, if thought fit, to pass the following resolution which will be proposed as an ordinary resolution.

ORDINARY RESOLUTION ELECTION OF MEMBERS TO WCVA’S BOARD

There are seven places available on WCVA’s Board. Following the 2021 election and ballot of WCVA’s members the following individuals were elected outright.

Rocio Cifuentes	Chief Executive, Ethnic Youth Support Team, Wales
Lindsay Cordery-Bruce	Chief Executive, The Wallich
Rhian Davies	Chief Executive, Disability Wales
Menai Owen-Jones	Vice Chair, Cardiff Metropolitan University
Joe Stockley	Communications Officer, Diverse Cymru
Fran Targett	Chair, Welsh Government National Advice Network Member, Future Generations Commissioner Audit and Risk Assurance Committee
Kate Young	Director, All Wales Forum of Parents and Carers for People with Learning Disabilities

WCVA’s Board of Trustees request the resolution is passed by its members to appoint the above named individuals to WCVA’s Board.

Registered office:
Wales Council for Voluntary Action
One Canal Parade, Dumballs Road, Cardiff, CF10 5BF

Dated: 10 November 2021

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Peter Davies', with a long horizontal line extending to the right.

Peter Davies

(Chair)

NOTE: Any member of the Council is entitled to appoint another person as his/her proxy to exercise all or any of his rights to attend and to speak and vote at the meeting convened by the above notice.