



Annual General Meeting
of
Wales Council for Voluntary Action

Thursday 17 November 2022 at 1.45 – 3.15 pm

One Canal Parade, Dumballs Road, Cardiff, CF10 5BF
(Business Centre, ground floor)

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 18 November 2021** (for approval)
Peter Davies, WCVA Chair
- 4. Presentation of WCVA's Annual Report for 2021/22** (to receive)
Ruth Marks, Chief Executive
- 5. Guest speaker:** Momena Ali, Founder, Ethnic Youth Support Team
- 6. Presentation of the statement of accounts for 2021/22** (to receive)
Colin Arnold, Treasurer
- 7. External auditors, Bevan Buckland LLP – extension to the term of office** (Resolution 1)
Colin Arnold, Treasurer
- 8. Guest speaker:** Heddyr Gregory, Press Officer, Shelter Cymru
- 9. Election results of members to WCVA Board** (Resolution 2)
Peter Davies, Chair
- 10. Close**