

## 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 at one Canal Parade, Dumballs Road, Cardiff, CF10 5BF on 17 November 2022 at 1.45 pm to consider and, if thought fit, to pass the following resolution which will be proposed as an ordinary resolution.

#### **ORDINARY RESOLUTION**

#### **EXTENSION TO THE TERM OF OFFICE EXTERNAL AUDITORS, BEVAN BUCKLAND LLP**

WCVA wish to extend the current appointment of the auditors, Bevan Buckland LLP (which commenced 1 April 2020 for a period of three years) for a further 2 years.

WCVA's Board of Trustees request the resolution is passed by its members to extend the appointment Bevan & Buckland LLP.

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

Dated: 20 October 2022

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Peter Davies', is written over a horizontal line.

**Peter Davies**  
(Chair)

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