



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

Thursday 14 November 2024 at 10 – 11 am  
via Teams

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

- 1. Introductions and Welcome**  
Neil Wooding CBE, WCVA Chair
- 2. Apologies for Absence**  
Neil Wooding CBE, WCVA Chair
- 3. Minutes of WCVA AGM of Thursday 23 November 2023** (for approval)  
Neil Wooding CBE, WCVA Chair
- 4. Presentation of WCVA's Annual Report for 2023/24** (to receive)  
Lindsay Cordery-Bruce, Chief Executive
- 5. Presentation of the statement of accounts for 2023/24** (to receive)  
Colin Arnold, Treasurer
- 6. Appointment of Auditors** (Resolution 1)  
Colin Arnold, Treasurer
- 7. Election results of members to WCVA Board** (Resolution 2)  
Neil Wooding CBE, Chair
- 8. Future vision for WCVA**  
Lindsay Cordery-Bruce, Chief Executive
- 9. Close**