

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 on Thursday 14 November 2024 at 10am via Teams to consider and, if thought fit, to pass the following resolution which will be proposed as an ordinary resolution.

ORDINARY RESOLUTION

APPOINTMENT OF AUDITORS

WCVA invited tenders via Sell2Wales on 1 April 2024 for the provision of external audit services for WCVA and subsidiary companies.

The external audit services contract is to be in place with effect from 1 April 2025 to cover a three-year term initially with an option to extend for a further 2 years.

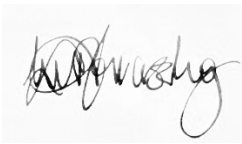
Following a robust assessment process managed by an appointment panel, the successful bidder is Bevan & Buckland LLP.

WCVA’s Board of Trustees request the resolution is passed by its members to award the external audit services contract commencing 1 April 2025 to Bevan Buckland LLP.

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

Dated: 18 October 2024

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Neil Wooding', is enclosed in a light grey rectangular box.

Dr Neil Wooding CBE
(Chair)

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