

Resolution 2



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 10 am via Teams 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 six places available on WCVA’s Board. Following the 2024 election and ballot of WCVA’s members the following individuals were elected outright.

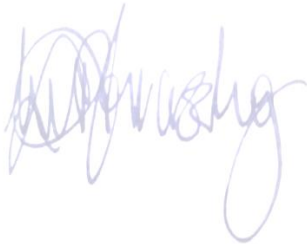
Jainaba Conteh	PhD student (previously Policy Officer, Ethnic Youth Support Team)
Rhian Davies	Chief Executive, Disability Wales (To be re-elected)
Callum Jones	Supportive Communities Officer, Ceredigion Association of Voluntary Organisations (CAVO)
Menai Owen-Jones	Chief Executive Officer, LATCH Welsh Children’s Cancer Charity, (To be re-elected)
Judith Stone	Managing Director, Engine Parts UK Ltd
Kate Young	Director of the All Wales Forum of Parents and Carers for People with Learning Disabilities (To be re-elected)

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: 7 November 2024

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Neil Wooding', written in a cursive style.

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 his rights to attend and to speak and vote at the meeting convened by the above notice.