Annual General Meeting
of
Wales Council for Voluntary Action

Thursday 20 November 2025 at 10 – 11.15 am
via Zoom

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 14 November 2024** **(for approval)**
   Neil Wooding CBE, WCVA Chair

4. **Presentation of WCVA's Annual Report for 2024/25** **(to receive)**
   Lindsay Cordery-Bruce, Chief Executive

5. **Adoption of the Special Resolution (Articles of Association)** **(Resolution 1)**
   Neil Wooding CBE, WCVA Chair

6. **Presentation of the statement of accounts for 2024/25** **(to receive)**
   Colin Arnold, Treasurer

7. **New Fund for Wales** **(to note)**
   Colin Arnold, Treasurer

8. **Election results of members to WCVA Board** **(Resolution 2)**
   Neil Wooding CBE, Chair

9. **Walter Dickie Leadership Bursary winner** **(to note)**
   Matt Brown, Deputy Chief Executive

10. **Close**