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 20 November 2025 at 10 am via Zoom 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 four places available on WCVA's Board. Following the 2025 election and ballot of WCVA's members the following individuals were elected outright.

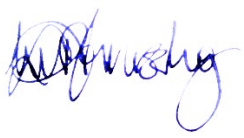
Gareth Clubb	Director, WWF Cymru
Lowri Jones	Chief Executive, Menter Iaith, Sir Caerphilly (To be re-elected)
Dr Neil Wooding CBE	Chair, Hywel Dda University Health Board (To be re-elected)
Loretta Yeboah	Founder, EveryAbility Family Support

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: 13 November 2025

BY ORDER OF THE BOARD



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.
To appoint a proxy please submit a written proxy notice. Proxy appointments must be submitted by 10am on Wednesday 19 November 2025 to be valid.