

MINUTES OF THE ANNUAL GENERAL MEETING of Peterborough CVS (PCVS)

Monday February 18th 2019

17:00-18:00

32 – 34 Cromwell Road
Peterborough, PE1 2EA

Meeting opens: 17:10

1 WELCOME

Welcome from DE. Announcement that next AGM will be in September 2019. All attendees to this meeting have been given copies of the relevant documentation on arrival.

Emergency exits and other Health and Safety notices given.

2 ATTENDANCE AND APOLOGIES

ATTENDEES

Dave Ellis – Chairman
Mandy Thompson – Vice Chair
Andy Williams - Trustee
Faustina Yang – Prospective
Trustee
Harmesh Lakhanpaul - Trustee
Leonie McCarthy – CEO
Nicola Francis – Integrated
Communities Programme
Manager
Paul Quinnell - Finance Manager
Pollyanna England - Minute Taker

MEMBER GROUPS:

Kulbir Singh- Papworth Trust and
Cambridgeshire CVS
Haroon Bhabha- Barnardos
Simon Fairhall - Living Sport
Rita Young - Pensioners'
Association
Cllr John Holdich - Glinton
Friendship Club
Barbara Holdich - Glinton
Friendship Club
Julie Fernandez - Disability
Peterborough
Morgan Fitzsimons - Grassroots
Etc

APOLOGIES

DE Andrew Hemsall - Trustee
MT Erik Siecker - Trustee
AW
FY **MEMBERS GROUPS:**
Heather Knapp -
Cambridgeshire Consultancy in
Counselling
NF Chris Knight - Age Concern
Deepings
Revd Adrian Holdstock - Chair
PQ Community First
PE Paston Farm
Chris Wareham - Peterborough
U3A
Ann Bunting - Huntingdonshire
Volunteer Centre
Tracey Morgan - SSAFA
Simon Byssee - CHIMES CIC
(CSK Hampton)

Sally Weald
Cheryl McGuire -
Ivan Hammond - Werrington
Neighbourhood Watch
Steven Smith - The People's
Shed
Iveta Suna - Latvian Community
Celso Oliveira - Timorese
Community
Katy Hawkins -
John Sharma - Botolph Green
Resident's Association
Doreen Roberts - Independent
Cllr Chris Ash - Independent
Jackie Chibamu - Creative
Achievers Network
Kit Hubbah
Bella Saltmarsh
Moez Nathu - Parca

3 MINUTES FROM LAST AGM AND ACTIONS ARISING

No actions arising.

MT proposed to accept the Minutes from AGM 2017, seconded by DE –
Carried.

4 PRESENTATION OF ACCOUNTS FOR THE YEAR 17/18

MT presented a summary of the accounts 2017/2018 and identified the major areas of income and expenditure:

Income Totalled £670,910

Expenditure: £710,210

Deficit for year ending March 2018 £39,300

The Finance and General Purpose Committee ensured that the 2018-2019 budget was balanced and PCVS in track to meet this objective. MT thanks PQ for the good work he has done in the year.

MT proposed that the audited accounts are accepted, seconded by HL –
Carried.

5 ADOPTION OF AUDITORS FOR THE YEAR 18/19

MT proposed to retain the services of Moore Thompson as financial auditors and to remove the need to re-elect each year, seconded by DE –
Carried.

6 ELECTION OF TRUSTEES AND OFFICERS

1/3 of longest serving Trustees must stand down at each AGM and can stand for re-election if wished.

DE & MT stood down as Chairman & Vice Chair.

LM took the chair

LM asked we re-elect DE, and MT to the board.

Nominee: DE

Proposer: AW

Seconder: FY

DE accepted to be re-elected to the Board of Trustees & as Chairman – **Carried.**

Nominee: MT

Proposer: HL

Seconder – DE

MT accepts to be re-elected to the Board of Trustees & as Vice Chair & Chair of the F&GP committee - **Carried.**

Nominee: FY

Proposer: Rita Young.

Seconder: MT

FY accepted to be elected to the Board of Trustees - **Carried.**

7 CHIEF EXECUTIVE 2018 ANNUAL REPORT

LM gave a presentation about the impact of PCVS in the charity and community groups sector in Peterborough, as well as the value PCVS brings to statutory services.

Leonie thanked the Chairman and Vice-chair, staff, trustees and their families for their support throughout the year.

Update correction to the presentation:

For every £1000 invested by PCC, PCVS secures £23000 of external funding for the sector.

In 2019/20, subject to the investment of 10k by PCC for Social Prescribing, PCVS will be able to secure an investment of £65000 for every £1000 invested by PCC.

8 VCS Funding Opportunities for 2019/2020

Nicola Francis - Integrated Programme Manager for Peterborough City Council – presented an overview on Peterborough Communities Fund.

9 CLOSING REMARKS

In response to a question Iveta Suna of the Latvian Community it was agreed to investigate holding a members' forum to facilitate an exchange of ideas and promote networking.

DE reminded everyone about the Charity Conference on June 11th at Kingsate. He particularly thanked the Mayor and Mayoress and Cllr Holdich for attending, as well as all PCVS members and formally closed the AGM at 18:00.

**Action:
LM**