

Minutes of PCVS AGM

Monday 23 September 2019

17:00-18:30
32 – 34 Cromwell Road
Peterborough, PE1 2EA

5.15pm - LM welcomed members and introduced a new film about PCVS Community Hive produced by One to One Development Trust

1 WELCOME

5.30pm - DE welcomed everyone to PCVS AGM. DE explained that this is the second AGM held this year as PCVS plan to move these back in line with the previous schedule which was November time.

DE explained that PCVS Hive film was shown in place of the planned intro activity due to a last minute emergency.

DE advised that minutes of the last meeting and agenda have been distributed to all present.

2 ATTENDANCE AND APOLOGIES

Attendance:

Leonie McCarthy (LM), Chief Executive, PCVS
Dave Ellis (DE), Chair, PCVS/ Glinton Friendship Club/Peterborough Air Cadets
Christina Alexander (CA), PCVS
Hannah Parmar (HP), PCVS
Sarah Woodbine (SW), PCVS
Michele Matthews (MM), PCVS
Chris De Wilde (CDW), PCVS
Laura Almond (LA), PCVS/Youth Inspired
Andrew Hemsall (AH), Trustee PCVS
Harmesh Lakhanpaul (HL), Trustee PCVS
Mandy Thompson (MT), Trustee PCVS/PAB
R. Joshi, Trustee PCVS
Moez Nathu (MN) PARCA
Jess Kennedy(JK) PCC
Darran Shelton(DS) PCC
Ivan Hammond, Werrington Neighbourhood Watch
Petr Torak, Compas
Adrian Holdstock (AH), St Marks Church/Community First
K Rodgers, Peterborough Lions Club
Andrew Wilcox, Peterborough Lions Club

S Keogh, Kingsgate
Femi Olosoko, Near Neighbours
Wellington Makaka, Potters House Church
Iveta Suna, PLC
Jess Kennedy, PCC
Darran Shelton, PCC
Carla Lopes, CLPP
Manuela, CLPP
John Sharman, Botolph Green Residents Association
Petr Torak, Compas
Karen Woodcock, Family Action
Julie Sturgeon, Family Action
Flora Okpara, Extended Hands
Kit Hubback (KH), individual
Moez Nathu, PARCA
Haroon Bhabha, Barnardos

Apologies were received from Lorraine White (PCVS), Mayor of Peterborough, Cllr Nawaz, Deputy Mayor, Cllr Lamb, Rita Young (Peterborough Pensioners), Sylvia Wheeler (PAB), Ann Bunting (Hunts Volunteer Centre), Carol Cook (Age UK) Andy Williams (PCVS Trustee), Simon Fairhall (Living Sport), Stuart Dawks (PECT) and Alex Hall (PCVS Trustee)

3 MINUTES FROM LAST AGM AND ACTIONS ARISING

DE advised that only one action noted. LM explained that PCVS has subsequently set up a Members Forum and this would be covered under the Community Development Team presentation later in the AGM.

KH noted an incorrect spelling of his name in the previous minutes. This was noted. The minutes were proposed as a true record by KH and seconded by MT

4 PRESENTATION OF ACCOUNTS FOR THE YEAR 18/19

MT presented a summary of the accounts 2018/2019, which were prepared in accordance with the Companies Act 2006, and identified the major areas of income and expenditure:

Income Totalled £804, 012
Expenditure: £807, 217
Deficit for year ending March 2019 £3205
Reserves £236k

MT stated that these accounts and minimal deficit are a reflection of the hard work of the Trustees and Paul Quinnell. MT thanked them for their efforts.

MT asked if there were any questions. No questions were raised.

MT proposed the accounts and these were seconded by DE.

5 ADOPTION OF AUDITORS FOR THE YEAR 18/19

It was proposed that Moore Thompson continue as auditors for the coming year. This was proposed by MT and 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.

HL, AH and Mr Joshi stood down.

DE advised that all wished to stand as Trustees again.

DE proposed that HL, AH and Mr Joshi be elected as Trustees. MT proposed that all three be elected and this was seconded by AH

CARRIED

7 PCVS 2019 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.

A copy of the report is attached

8 Relaunch of Community Development Service

The Community Development Team (CA, HP, SW) gave a presentation about PCVS Community Development service.

A copy of the presentation is attached.

DE asked for any questions.

KH asked how new areas of Peterborough e.g. Haddon, Cardea were being reached. CA advised that anyone from any area can come to PCVS to set up a group but that we would consider how to publicise to new areas. CA introduced DS and JK who are the new Connectors from PCC who will work on the new Asset Based Community Development project. This will cover Hampton, which is one of the new communities.

LA also came to the front to explain that Youth Inspired are targeting areas across the city in line with demand from young people. BO asked if we are working with the traveller community in Parnwell? LA reported that we are working with the traveller community in Eye but not currently in Parnwell but we are always looking at where to work – will look towards working in this area and LM said that she wants to work with the traveller community more.

CL raised issues in the Millfield area for young people. LA said we are always interested to know what is about and encourage the community to tell us what is/isn't happening where. Youth Inspired will look into this area and contact Carla.

CA advised that we offer support to all communities within the Peterborough area – our advice and guidance is Peterborough wide so it is publicising it across those new areas.

IS thanked the Community Development team for their support and stated that this type of support is not available elsewhere and that she thinks it is great.

9 **CLOSING REMARKS**

DE thanked everyone for their attendance at the meeting.

An informal social gathering for members followed