

## **Minutes of PCVS AGM**

**Thursday 14<sup>th</sup> October 2021**

17.00 – 18.00

Online only meeting

### **1. WELCOME**

DE Welcomed everyone to PCVS AGM

### **2. ATTENDANCE AND APOLOGIES**

Attendance:

Leonie McCarthy (LM), Chief Executive, PCVS  
Dave Ellis (DE), Chair, PCVS  
Mandy Thompson, Trustee PCVS  
Harmesh Lakhanpaul (HL), Trustee PCVS  
Ratilal Joshi (RJ), Trustee PCVS  
Christina Alexander (CA), PCVS  
Michele Matthews (MM), PCVS  
John Gillespie (JG), PCVS  
Celso Oliviera (CO),  
Gill Benedikz, PCVS  
Femi Olasoko, Near Neighbours  
Kalai Short (KS), PCVS  
Ivan Hammond (IH), Werrington Neighbourhood Watch  
Moez Nathu (MN), PARCA  
Adrian Holdstock (AS), St Marks Church, and Community First Peterborough  
Alex Hall, Trustee PCVS  
Fiona Adley (FA), Craft4Smiles CIC,  
Sylvia Siecker (SS), Communities East  
Sarah Woodbine (SW), PCVS  
Sally, Werrington  
Kevin Dawson (KD),  
Sharon Keogh, Kingsgate  
Snieguole Snow Maliavskaja, PCVS and Lithuanian Community  
Stuart Haw, PCVS  
Faustina Yang (FY), Chinese Community in Peterborough  
Cate Harding, Good Neighbours-Rural Peterborough

Apologies were received from Trish Hewitt and Flora Okpara, Extended Hands

### **3. MINUTES FROM THE LAST AGM**

Minutes from the last AGM held on 23<sup>rd</sup> September 2019 were shared electronically and approved as a true record of proceedings.

### **4. PRESENTATION OF ACCOUNTS FOR THE YEAR 20/21**

MT presented a summary of accounts for 2020/21, which were prepared in accordance with the Companies Act 2006, and identified the major areas of income and expenditure.

Total income £1,374,290

Expenditure £1,151,302

Surplus for the year ending 31<sup>st</sup> March 2021 £222,988 (of which £65,909 is unrestricted meaning it is real surplus not just money carried forward into next year)

MT thanked PCVS staff for their hard work

## **5. ADOPTION OF AUDITORS FOR THE YEAR 20/21**

Mandy proposed auditors Fisher & Co be reappointed.

## **6. ELECTION OF TRUSTEES AND OFFICERS**

DE observed that since the meeting was inquorate, new trustee appointments would be approved by the board.

DE and MT's position as Chair and Vice Chair respectively needed re confirming.

DE was proposed by MT and seconded by Mr Joshi.

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Both CARRIED

DE thanked MT for her service to PCVS

## **7. PCVS 2021 ANNUAL REPORT**

CA and LM gave a presentation (attached) summarising the work of PCVS over the year and during the Covid period. LM spoke to the unprecedented challenge of Covid. CA spoke to the work of the Communities Team during Covid. CA thanked the National Lottery and other funders.

LM thanked CA and her team for delivering during the crisis

LM spoke to the work of the Direct Payments, Youth Inspired and Building Better Opportunities. Team.

LM suggested challenges for the future including around burn out. A future strategy would focus on stronger and healthier strategic partnerships. LM thanked Heidi Haxeltine at the Lottery, staff, trustees, and everyone attending.

## **8. QUESTIONS**

FA asked whether PCVS had learned if it had been successful in applying for the infrastructure tender. CA said yes PCVS has won it. LM stressed that this is only £40k contribution towards PCVS services.

FY said that she was impressed by the report presented and relayed her thanks to PCVS board members and staff. She said she was interested in the 5 year strategy and wondered what PCVS is doing to support its staff members. LM registered this point and confirmed that the strategy document prepared by JG would soon be available to the public.

HL thanked all staff for their incredible hard work and singled out the Communications team for special thanks.

## **9. CLOSING REMARKS**

DE brought the meeting to a close, and thanked everyone.