

Minutes of the Annual General Meeting of Bolton CVS for the period 1 April 2015 – 31 March 2016.

Held in the Platinum Suite at the Macron Stadium.

Chair: Ibrahim Ismail.
Date: 7 November 2016.
Present: See appendix 1 for attendees.
Apologies: See appendix 2 for apologies.

1. Introduction and Welcome

Chair Ibrahim Ismail welcomed everyone to the AGM. Ibrahim thanked the Sir James & Lady Scott Trust for hosting and supporting the market place of stalls, the stall holders. He also thanked to Macron and staff for their excellent hospitality today.

'This year we are celebrating 26th year of enabling, building and developing voluntary and community sector in Bolton.'

Ibrahim talked about the trustee week, week commencing 7-13 Nov, trusteeship is for people from all walks of life to join in and make a difference.

Ibrahim also informed about the fact that trustees' average age is over 57 and 0.5% trustees are from 18-24 age group.

Ibrahim Ismail reported that he had received some apologies which will be recorded as an appendix to these minutes (Appendix 2) and as at the end of play on 4th November 2016, no proxy votes had been cast.

2. Minutes of the Annual General Meeting held 1 October 2016.

The minutes of the Annual General Meeting held on the 1st October 2015 were agreed as a true record.

Proposed: Saeed Atcha
Seconded: Graham Heywood
All agreed: Ibrahim confirmed AGM minutes as a correct record.

3. Admission of organisations to membership 2015 – 2016.

Ibrahim Ismail stated that 20 new groups who have been accepted full members of Bolton CVS this year and confirmed approval of these 20 membership. Groups who applied after 1st April 2016 will be confirmed next year.

All agreed.

4. Appointment of Trustees.

Ibrahim talked about the current structure of the board and that Bolton CVS currently has 9 trustees.

He also thanked Jeff Hargreaves, Julian Finch and Safrana Ismail for their dedication and hard work for Bolton CVS in past years.

New Trustees
Re-election of
Name
Caroline Wyke
Jenny Maher

Proposed by

Ibrahim introduced Darren Knight as the Chief Officer of Bolton CVS. Darren talked about the diverse programme of activity and introduced the 'A year of impact' summary of the excellent work of Bolton CVS including the funding for Ambition for Ageing, thanked staff members who were involved, groups support, provided training, e-bulletins, we are a voice of community. He also suggested about excited future plan to engage and promote voluntary sector in Bolton to make positive difference in the diverse community.

5. Adoption of the annual report and accounts

Treasurer David Kay gave his report on Bolton CVS's Annual Accounts and thanked the auditors PB Sydall & Co. for their hard work and input.

David thanked Bolton Council and all other funders for their continued support and gave a big thank you to the Finance Officer Julie Fletcher for her work.

The Annual Report and Accounts were adopted.

Proposed: Susan Hilton Seconded: Caroline Wyke
All agreed.

6. Appointment of Honorary Treasurer

David Kay was proposed as Honorary Treasurer for the Board of Trustees. Ibrahim thanked David Kay for his continued support to Bolton CVS.

Proposed: Graham Heywood Seconded: Indira Taylor
All agreed.

7. Appointment of Independent Examiners for 2016 – 2017.

David Kay said that there is a proposal to review the requirement for an audit in line with new rules allowing charities with less than £1,000,000 annual income to undertake an independent examination only.

Proposed: Peter Sydall Seconded: Sylvia Dobinson
All agreed.

8. The future.

Ibrahim Ismail talked about the future that we will focus on group support, to continue engaging with community groups, groups can access our online resources, engage and come forward to talk about training needs, book appointment with group development worker to discuss any concern or comments.

9. Thanks and recognition.

Ibrahim Ismail gave his thanks to the following:

Sir James & Lady Scott Trust.

All organisations who have put on a display at the AGM.

All partners especially Bolton Council.

All staff and volunteers at Bolton CVS.

The Bolton CVS Vice-Chair, Treasurer and Trustees for all their hard work and for giving their time and commitment.

Bolton Wanderers Football Club for use of the venue.

Ibrahim finished by saying thank you to everyone for their continued support to Bolton CVS.