



Annual General Meeting

Monday, 27th September 2021 - 17:00-18:30hrs

Zoom Link:

<https://us02web.zoom.us/j/82609738989?pwd=K2RsR1hKeXZ5elRyc0pJYVdiMXJuQT09>

1		Welcome and Introductions	Delyth Lloyd-Evans	Chair, VANS
2		Apologies	Paul Lucock	CEO, VANS
3		Keynote Speaker – Quartet Community Foundation	Suzanne Rolt	CEO, Quartet
4.		Formal AGM:		
	4.1	Approval of Minutes of last AGM - (21 st September 2020)	Delyth Lloyd-Evans	Chair, VANS
	4.2	Presentation of Impact Report 2020–2021	Paul Lucock	CEO, VANS
	4.3	Presentation of Financial Statements 2020– 2021	Neil Salter	Treasurer, VANS
5		Appointment of Independent Financial Examiner	Neil Salter	Treasurer, VANS
6		Re-election of Board of Trustees <ul style="list-style-type: none"> • Katherine Scott • Sue Shillabeer 	Delyth Lloyd-Evans	Chair, VANS
7		Guest Speaker – Breastfeeding Peer Support Volunteering	Tamsyn Grant	Early Years Public Health Specialist
8		Chairs’ Closing Remarks	Delyth Lloyd-Evans	Chair, VANS
9		Close		