**North Tyneside VODA**

**Annual General Meeting**

 **Wednesday 28 November 2018**

**YMCA North Shields, Church Way, NE29 OAB**

**Start time: 10.30am**

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| **1** | **Welcome from the Chair** |
|  | Linda Hoffman (Chair) welcomed everyone to the meeting. She welcomed guest speaker Kirsten Edmondson – Head of Digital Experience, Newcastle University, and Councillor Tommy Mulvenna, Chairman of North Tyneside Council who will present the awards. Linda thanked the staff and volunteers for their work during the year. |
| **2** | **Apologies:** A full list is available on request. |
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| **3** | **Minutes of the AGM held on** **10th October 2017** |
|  | The Chair asked for the minutes to be accepted as an accurate record. David Bavaird proposed acceptance and this was seconded by Yvonne Muldowney. |
| **4** | **Presentation of the Annual Accounts for** **2017-18** |
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Mark Thompson presented the accounts. The total income for the year was £577,504 and total expenditure was £559,371. The reserves are still healthy.There were no questions on the accounts. Linda Hoffman proposed acceptance of the accounts and this was seconded by David Bavaird. |
| **5** | **Presentation of the Annual Report for** **2017-18** |
|  | VODA Chief Executive, Robin Fry, presented the Annual Report for 2017-18. |
| **6** | **Appointment of Trustees** |
|  | Each year one third of VODA trustees must stand down by rotation. The Chair confirmed that this year the trustees due to stand down were:* Yvonne Muldowney
* Paul Smissen
* Richard Hart

The Chair confirmed that of the three trustees standing down Richard Hart is the only one re-standing. VODA has received his nomination form.VODA has also received a nomination form from Ray Lowry, who was co-opted to the VODA Board in April 2018.The Chair said that there was no need to hold an election because there were still vacancies on the board. The Chair reminded the meeting that anyone interested in a VODA trustee position should either contact herself or the Chief Executive.The Chair asked that the nominations to the board be approved. David Bavaird proposed acceptance, and this was seconded by Alan Hall. |
| **7** | **Appointment of Independent Examiner**: The Board are happy to continue using the services of Read Milburn. The Chair asked for acceptance of the appointment of Read Milburn & Co as Independent Examiner for 2018-19. Linda Hoffman proposed acceptance and this was seconded by David Bavaird. |
| **8** | **A Keynote speech** was given by Kirsten Edmondson – Head of Digital Experience, Newcastle University about digital transformation and what it means for the Third Sector.Linda thanked Kirsten. |
| **9** | **Any other business:** None |
| **10**  | **Close of AGM**The Chair thanked everyone for attending the AGM and closed the meeting.(Time Ended: 11.30am) |