

RUSHMOOR VOLUNTARY SERVICES ANNUAL GENERAL MEETING

and

RUSHMOOR VOLUNTARY SECTOR FORUM

WEDNESDAY, 16th December 2020, Zoom Meetings

AGM AGENDA

TIME	ITEM
10:00 – 10:05	Welcome, Introductions and Housekeeping: Colin Slatter
	Meeting Format
	Apologies
10:05-10:45	<p>Annual General Meeting:</p> <ol style="list-style-type: none"> 1. Minutes of the 2019 AGM held on 11th September 2019 Vote to accept Last Year's minutes via show of hands on screen 2. Chairman's Update, Colin Slatter 3. Chief Executive's Report, Donna Bone 4. Annual Report and Accounts 2019/20, Dennis Cantwell 5. Appointment of Auditors 2020/21 – Chamberlains Vote to accept auditors via show of hands on screen 6. Retiring Trustees: Dennis Cantwell, Beryl Anderson and Diane Bedford 7. Re-election of Trustees: Beryl Anderson and Diane Bedford Vote to accept re-election of Trustees via show of hands on screen 8. Closing Address, Mayor of Rushmoor, Cllr Charles Choudhary 9. Any other Business (previously notified)

VOLUNTARY SECTOR FORUM AGENDA

TIME	ITEM
11.00 - 11.10	Welcome, introduction and review from Donna Bone, CEO RVS
	Ground rules for today
	Apologies
11.10- 11.20	Rushmoor Borough Council Food Partnership Andrew Colver, Democracy and Community, Head of Service & Hannah Shuttler, Community Team
11.20 – 11.25	Questions for Andrew & Hannah
11.25 – 11.35	Frimley Collaborative Winter Update and New Year Events Steve Manley, Engagement Officer
11.35 – 11.40	Questions for Steve
11.40 – 11.55	Rushmoor Voluntary Services Volunteering Safely Heather Chalkley, Community Development Manager
11.55 – 12.00	Questions for Heather
12.00 – 12.05	Summary and Date of Next Meeting (Wednesday 17 th March 2021) Donna Bone, RVS CEO
12.05 – 12.25	Break out rooms