



Hart Voluntary Action Minutes of the Annual General Meeting

**Monday, 18th November 2019, 10.00-10.55am
Council Chamber, Civic Offices, Fleet**

Present:

Member Organisations:

Mildred Stocks	Accessible Boating
Hilary Dyce	Alzheimer Cafe UK (CIO)
Mohua Chakraborty	Autism Friendly Fleet
Vanessa Cosby	Autism Friendly Fleet
Samantha Culyer	Autism Friendly Fleet
Cllr Jenny Radley	Church Crookham Parish Council, Fleet & Church Crookham Society & Buses in Fleet
Roger Jones	Cross Barn Odiham
Howard Swalheim	Cross Barn Odiham
Dr Mei Tuson	Eluceo Education
Shirley White	Farnborough and District Stroke/Aphasia Group
Jan Thompson	Farnborough and District Stroke/Aphasia Group
John Pearson	Fleet and Church Crookham Society
Rod Williamson	Fleet and District Voluntary Care Scheme (Communicare)
Ruth Williams	Fleet Town Council / Friends of Basingbourne Park
Helen Bellamy	Fleet Hospital and Community Friends
Mike Bye	Friends of Oakley Park
Chloe Walters	MHA Hart and Rushmoor Live at Home Scheme
Chris Cornwell	Hartley Wintney Voluntary Care Group & Hartley Wintney Over 55s Forum
Dilanee Bunter	Ocean Stars
Ginny East	Odiham Cottage Hospital

Hart District Council (HDC)

Cllr Gill Butler, Cllr Jane Worlock, Liz Glenn

Guests

Rita Chadha	Small Charities Coalition
Kirsty Rowlinson	Action Hampshire
Jennie Romicheva	Community First
Jenni Upstill	Berkeley Homes (Hartland Village)
Caroline Martinez	North East Hampshire and Farnham Clinical Commissioning Group
Heather Chalkley	Rushmoor Voluntary Services
Bob Schofield	Fleet Town Council
Stephen Parker	

Hart Voluntary Action Staff

Caroline Winchurch, Lindsay Graham, Karen Harrie, Charles Gray OBE, Sue Vincent, Sharon West

Hart Voluntary Action Trustees:

Wyn Roberts (Chairman), Bryan East (Treasurer), Keith Hawkswell, Mike Rawlins, Maureen Covacic

Apologies:

Fay Freemantle (Alzheimer's Society, Blackwater Valley, Hart & Rushmoor); Rhona Smith (Anchor Hanover, Hampshire Lakes); Laura Mouzouris-Lodge (Andover Mind); Jan Hyatt (Elvetham Heath Parish Council); Dominic Forster (Fleet Akido Club); Phyl Ralton (Fleet and Crookham Local History Group); Jim Storey (Fleet Pond Society); Veronica Siney (Frogmore Daycare Centre); Cllr Chris Axam, Cllr Ken Crookes, Richard Quarterman, Cllr Wendy Makepeace-Browne (Hart District Council); Shirley Clancy, Jane Lawrence, David Dimmock, Chris Hutchinson (Hart Health Walks), Amanda Slater, Claire Pounj, George Woods, Sue Mays (Hart Voluntary Action); Rachel Lea-Wilson (Home-Start); Sarah Clements (Mustard Seed Autism Trust); Bobbie Englefield (OFLAC); Lia Montgomerie (Phyllis Tuckwell Hospice Care); Eleanor Jones (The Source Young People's Charity); Ruth Waller (Fleet & District Dog Training Society)

Welcome from the Chairman

Wyn Roberts welcomed all attendees to the Annual General Meeting of Hart Voluntary Action.

- **Minutes of the last AGM – 12th November 2018**

It was proposed that the minutes of the Annual General Meeting of 12th November 2018 be accepted and agreed.

Proposed: Cllr Jenny Radley

Seconded: Maureen Covacic

- **Matters Arising - none**

Chief Executive's Report

The Chief Executive gave a short presentation on three local voluntary sector organisations who have worked with HVA in the past year.

Fleet Lions Club helped with funding and organising the 'Get Involved' event in October 2018 with the Volunteer Centre and also gave a donation to purchase a TV screen for use in the Volunteer Centre.

Yelabus provides free community transport for people in the Yateley area and is working with Hart & Rushmoor Young Carers to provide transport to and from the Yateley Young Carers Respite Club.

Remap (Farnborough Panel) has worked with HVA to provide amendments to Remap custom-makes equipment to help disabled people live more independent lives

- **Presentation and acceptance of Annual Report and Accounts**

The Treasurer presented the annual accounts to the meeting, highlighting the headline figures.

HVA accounts for the financial year 2018/2019 had been subject to an Independent Examination by the appointed accountancy company, Gilroy and Brooks Accountants, who approved the accounts without qualification.

The Annual Report was accepted and agreed.

Proposed: Cllr Jane Worlock
Seconded: Chris Cornwell

- **Re-Appointment of Keith Hawkswell and Sue Mays as Trustees**

Proposed: Maureen Covacic
Seconded: Mike Rawlins

- **Appointment of Trustee – Mike Rawlins and Stephen Parker**

Proposed: Maureen Covacic
Seconded: Cllr Jane Worlock

- **Re-Appointment of Gilroy & Brooks Accountants to carry out Independent Examination of Accounts as directed by Trustees**

Proposed: Bryan East
Seconded: Keith Hawkswell

- **Close of Meeting**

The Chair took the opportunity to thank Caroline Winchurch and her excellent team of staff and volunteers, for their dedication to HVA and its members. HVA looks forward to continue working with the voluntary sector in Hart.

There being no other business the AGM was closed at 10.55 am.

Signed

Dated