

ANNUAL GENERAL MEETING

Thursday 27 November 2025

1.30pm for 2-4pm Main Hall, Priory Street Centre

Registration and refreshments/cakes from 1.30pm

AGENDA

1.	Welcome and Introductions	Lee Probert Chair
2.	Guest speaker: Cllr Claire Douglas, Leader of City of York Council and Leader of the Labour Group	
3.	Chair's Report	Lee Probert Chair
4.	Approval of Annual Report and Accounts 2024/25 <i>Full members to vote</i>	Lee Probert Chair Stephanie Llewellyn Finance Manager
5.	Approval of continuing appointment of HPH as auditors <i>Full members to vote</i>	Stephanie Llewellyn Finance Manager
6.	Trustees <u>Resignations</u> : David Harbourne (May 2025) Katie Speed and Ben Vulliamy (November 2025) <u>Appointments</u> : Katy Ridsdill-Smith and Kallum Taylor (November 2024) <u>Re-election</u> : Chloe Deyes, The Island <i>Full members to vote on re-election</i>	Lee Probert Chair
7.	Special Resolution Amendment to Articles of Association Changes to objects <i>Full members to vote</i>	Lee Probert Chair

8.	Overview of the Year and looking towards the future: York CVS Priorities - Strategic Plan York Volunteering Quality Mark Launch Including presentations to York Volunteering Quality Mark recipients	Alison Semmence Chief Executive
9.	AOB and closing remarks	Lee Probert Chair Alison Semmence Chief Executive