



Minutes of Annual General meeting of Powys Association of Voluntary Organisations held via video link at 9.30am on Friday 1st December 2022.

1. Welcome

Jamie Burt, Chair of PAVO, welcomed all present to the Annual General Meeting and thanked everyone for joining.

2. Apologies for Absence

Apologies were received and recorded

3. Minutes of the last Annual General Meeting held on 19th November 2021

The minutes of the AGM held on the 19th November 2021, were approved prior to the meeting.

4.. Ratification of Special Resolution agreed at the AGM 20th November 2020

This was detailed by Angela Owen at our last AGM, this ratification was approved by members prior to the meeting.

5. Election of Board Members

There were 3 trustees up for re-election, William Powell, Jamie Burt and Trish Buchan. All required votes have been cast and all 3 have been appointed.

6. 2021 - 2022 Annual Report and Financial Statements

Angela Owen, presented the Trustees Annual Report and Financial statements for the year ending 31st March 2022.

The report is split into three sections – The report of the auditors, the trustees report and the statement of financial activities. Angela noted that the report and financial statements are prepared in the format of the statement of recommended practice (SORP).

Angela informed the meeting that a summary of accounts are available on the PAVO website. Information on the comprehensive risk register, which assesses all major organisational risks

was presented in the trustee report. The assessments had established that there were no major areas with a high level of uncontrolled risks.

The report also included details of specific actions and achievements for the year. Angela concluded by thanking all of PAVO funders and stakeholders for their continued support.

The annual report and financial statements were approved by the board.

7. Appointment of Auditors

Morgan Griffiths and Co were re-appointed as auditors. This was approved prior to the meeting.

8. 2021-2022 Annual Review

The Chair touched earlier on continued change, and highlighted ,change had been something closer to home for us at PAVO during this period with our former Chief Executive Officer Carl Cooper leaving the organisation after 14 years in post, to become Chair of Powys Teaching Health Board. He thanked him on behalf of PAVO for his service and wished him well in his new post.

Jamie handed over to Clair Swales the Interim Chief Executive Officer to present the annual review.

The report offers a glimpse of the breadth of work carried out by PAVO over the year. Clair went through and highlighted key features from Catalyst, Voice and Hub.

The Interim CEO thanked all staff and trustees for their hard work during the year.

The report is available on the PAVO website.

Jamie thanked Clair and remains confident that PAVO and the third sector will continue to make a huge difference to the lives of people across the county.

There being no further business the meeting was closed at 10am