

Minutes of Annual General meeting of Powys Association of Voluntary Organisations

held via video link at 10.00am on Tuesday 24 October 2023.

1. Welcome

Jamie Burt, Chair of PAVO, welcomed all present to the Annual General Meeting and thanked everyone for joining. It had been a year of change and growth for the organisation.

2. Apologies for Absence

Apologies were received and recorded

3. Minutes of the last Annual General Meeting held on 2 December 2022

The minutes of the AGM held on the 2 December 2022, were approved prior to the meeting by electronic means.

4. 2022-2023 Annual Report

Jamie invited Clair Swales, the Chief Executive Officer to present the annual review.

Clair Swales Chief Executive Officer presented the Annual Report 2022-23, beginning with thanks for colleagues and stakeholders and commenting that it had been a year of challenges and opportunities emerging from the effects of covid and now coping with rising costs. Clair presented the report, highlighting some key statistics relating to the achievement of PAVO strategic priorities.

Clair concluded by thanking all colleagues, partners, members and the Board, for the year. Particular acknowledgement was given to PAVO Internal Services for support with governance and management.

The report is available on the PAVO website, and printed copies can be made available on request..

5. 2022 - 2023 Financial Statements and Annual Trustee Report

Angela Owen, presented the 2022 - 2023 Financial Statements and Annual Trustee Report for the year ending 31st March 2023. This year all of the annual reports have been amalgamated into a single document.

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). PAVO had again received an unqualified report from the auditors, the statements present an accurate summary and meet the requirements of the Charity and Company legislation.

Angela went on to give a summary of PAVO organisational management and presented further information on the key points in respect of finance and the comprehensive risk register, which assesses all major organisational risks. She highlighted the income and expenditure for the year and the increased grants funding for that sector that had been received during 2022-23.

Angela concluded by thanking all of PAVO funders and stakeholders for their continued support along with all staff, and in particular to Internal Services staff for their continued support in the preparation of the report

The annual report and financial statements were approved in advance by electronic means.

6. Appointment of Auditors

Jamie informed the meeting that Morgan Griffiths and Co were re-appointed as auditors. This was again approved by electronic means prior to the meeting.

7. Election of Board Members

Jamie announced there were 3 trustees up for election, Myra Francis, Wendy Beaven and Gary Mitchell. Votes had been cast electronically prior to the meeting, all trustees had received the required number of votes to be elected. Jamie welcomed Myra to the Board for the second time, and thanked Gary and Wendy for their continued commitment.

Jamie thanked Clair and said he remains confident that PAVO and the third sector will continue to make a huge difference to the lives of people across the county. Dominique Jones (trustee) raised a final point by thanking Jamie for his work as Chair.

There being no further business the meeting was closed at 10.30am.