

**CVS ROCHDALE**  
**Partnership House**  
**Sparrow Hill**  
**Rochdale**  
**OL16 1QT**



Tel: 01706 631291

Fax: 01706 710769

Email: [info@cvsr.org.uk](mailto:info@cvsr.org.uk)

**Minutes of the Annual General Meeting of**  
**Council for Voluntary Service, Rochdale**  
**26<sup>th</sup> January 2010**  
**At The Broadfield Park Hotel**

48 people registered their attendance, 36 members were represented.

**Item 1**      **Welcome**

Sheila Acton, Chair of CVS Rochdale, welcomed those present and handed over to the Mayor, Councillor Keith Swift, to Chair the meeting.

**Item 2**      **Apologies**

Apologies for absence were recorded on the electronic database – available at CVS-R.

**Item 3**      **Approve the Minutes of the Previous AGM as correct record**

A vote was taken on the acceptance of the minutes of the previous AGM: All voted in favour and were proposed by Kenny Farrar, seconded by Sohail Ahmad and carried as a full and true record.

**Item 4**      **Annual Review and Report for 1<sup>st</sup> April 2008 to 31<sup>st</sup> March 2009**

Sheila Acton and Kathy Shaw presented the Annual Report 2008/2009 and outlined the achievements and targets for the future. Thoughts went out to friends and family of Ismail Fulat who recently passed away, Ismail was a co-opted Board member who was hoping to stand at the AGM. A vote was taken on the adoption of the Annual Report and Review: It was a unanimous vote in favour of the adoption of the Report and Review.

**Item 5**      **Annual Accounts for the year 1<sup>st</sup> April 2008 to 31<sup>st</sup> March 2009**  
**and appointment of Auditors 2009/2010**

Stephen Charlesworth gave a presentation of the Annual Accounts. Questions were received and answered to the satisfaction of members from Stephen Charlesworth and

Peter Smith, Chittenden Horley. It was agreed that the voting cards should be shown for all the preceding motions. Therefore:

- It was a unanimous vote in favour that the Annual Accounts be accepted
- It was a unanimous vote in favour that Chittenden Horley Accountant be the appointed Auditors 2009/2010

**Item 6**      **Amendment to the Memorandum of Association**

The Mayor requested that the members vote on the above resolution. A unanimous vote in favour of the amendment to the Memorandum of Association 3. (a) (i) was made.

**Item 7**      **Casting of votes by members for appointment to the Board of Directors**

The following were proposed as Board Members:

- Kenny Farrar (having completed three years is required to retire and is eligible for re-election) - Agreed unanimously
- Fred Schofield – (served as a Co-opted member) Agreed unanimously
- Sharon Worsley – (served as a Co-opted member) Agreed unanimously
- Sohail Ahmad (having completed three years is required to retire and is eligible for re-election) - Agreed unanimously

Sheila Acton announced that if any members are interested in joining the Board of CVS Rochdale to please contact her.

**Item 9**      **Close of formal business and vote of thanks**

A vote of thanks was given by Sheila Acton, flowers were presented to the Mayoress and the Mayor closed the meeting at 12.25 p.m.