



Southampton Voluntary Services

Voluntary Action Centre, Kingsland Square, St Mary Street, Southampton, SO14 1NW
Phone: 023 8022 8291 Fax: 023 8022 2929
Website: www.southamptonvs.org.uk

Notice is hereby given that

SVS 23rd Annual General Meeting

will be held on **Fri 5th November 2021 12 noon – 1.30pm.**

AGM AGENDA

1. Welcome
2. Apologies
3. Minutes of 22nd Annual General Meeting held on 2nd October 2020
4. Matters Arising from the Previous Meeting
5. Presentation of SVS Annual Report 2020 – 2021
6. Presentation of SVS Annual Accounts 01.04.2020– 31.03.2021
7. To elect the Honorary Officers and members of the Executive Committee. (*Nominations are invited for members who must be eligible as Charity Trustees and Company Directors of SVS on the form available our website for member organisations*).
8. To appoint Morris Crocker as Independent Examiners of the company, to hold office until the conclusion of the next General Meeting at which the accounts are laid before the company.



promoting voluntary action



Reg. Charity No 1068350 Company No 3515397
Limited Company Registered in England & Wales



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9. To authorise the members of the Executive Committee to fix the remuneration of the Independent Examiners

10. Concluding Comments and Close of Meeting

By order of the Executive Committee, Company Secretary & Chief Executive,



Mr Rob Kurn
28.9.21

NOTES

- To protect health, we will holding this meeting via Zoom
- Please confirm attendance through the following Eventbrite link, Zoom joining instructions will be emailed: <https://www.eventbrite.co.uk/e/southampton-voluntary-services-23rd-annual-general-meeting-tickets-180740950047>
- Proxy votes may be cast on items 3, 6, 7, 8 and 9 using the proxy form available on SVS website at www.southamptonvs.org.uk under AGM.
- Apologies may be sent to agm@southamptonvs.org.uk or telephone 023 8022 8291
- This event will be recorded for SVS' purposes, if you do not wish to be recorded, please contact us at the email address above.
- Please notify SVS on the same email address if you have any requirements, such as signers, to enable you to participate, which we will endeavour to meet within resources available to us.



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