

## **VODG Annual General Meeting Minutes**

### **Wednesday 22 November 2023**

Minutes of the Annual General Meeting of Voluntary Organisations Disability Group held at 12.30 on Wednesday 22 November 2023 at the Coin Street Neighbourhood Centre, London.

Tim Cooper, VODG Chair, welcomed members and stakeholders also in attendance to the AGM.

#### **1. Quorum**

The Chair confirmed that a quorum was present. Apologies were noted.

#### **2. Notice of Meeting**

It was agreed that the notice convening the meeting be taken as read.

#### **3. Minutes of the AGM held on Thursday 24 November 2022**

These were passed.

#### **4. Board's report and accounts and auditors' report for the year ended March 31 2023**

Tim Cooper introduced the report on behalf of the trustees and Anna Galliford, treasurer, spoke to the accounts.

The auditors' report was received and adopted.

Noting Anna Galliford was stepping down her contributions were warmly acknowledged with thanks.

#### **5. To re-elect as a trustee: Tim Cooper and Loraine Robinson and to elect: Chris Hampson, John Heritage, Jo Land, Anna McEwen and Irene Sobowale**

Tim Cooper and Lorraine Robinson were re-elected.

Chris Hampson, John Heritage, Jo Land, Anna McEwen and Irene Sobowale were elected.

#### **6. Reappointment of MHA as external auditors 2023/24**

MHA Macintyre Hudson were reappointed as external auditors for the year ending 31 March 2023.

The chair closed the meeting with thanks to the VODG staff team and trustees for their work over the year.