

**VODG Annual General Meeting**  
**Thursday 24 November 2022, 17:15 - 17.30**  
Minutes

Minutes of the Annual General Meeting of Voluntary Organisations Disability Group held at 17.15 on Thursday 24 November 2022, in London.

**1. Welcome, Introductions and Apologies**

Chair of VODG trustees Tim Cooper welcomed members and those also in attendance to the AGM.

Apologies were noted.

The Chair confirmed that the meeting was quorate.

**2. Minutes of the AGM held on Monday 29th November 2021**

The minutes of the meeting were agreed.

**3. Board report and accounts and auditors' report for the year ended 31 March 2021**

Anna Galliford introduced the report on behalf of the trustees and invited questions from attendees.

The report was available for members to read prior to the meeting.

No objections or questions in relation to the report were received.

**Proposed by** Steve Cox, **Seconded by** Anna Galliford

**4. Outgoing trustees**

Outgoing trustees Steve Cox, Aisling Duffy and David Ellis were thanked for their nine years of time, commitment and valuable advice.

**5. To re-elect James Watson-O'Neill as a trustee**

Members were asked to approve the re-election of James Watson-O'Neill as a trustee.

**Proposed by** Mel Shad, **Seconded by** Aisling Duffy

**6. Reappointment of MHA as external auditors 2022/23**

MHA Macintyre Hudson were reappointed as external auditors for the year ending 31 March 2022.

**Proposed by** Mel Shad, **Seconded by** Aisling Duffy

The chair closed the meeting with thanks to Rhidian Hughes, Kerry Hamilton and the VODG team for their work and commitment to VODG.