

Hastings Voluntary Action AGM

Friday 16th November 2018

9.00am registration for a 9.30am start

Venue: East Sussex College Hastings, Station Approach, Hastings, TN34 1BA
(the new name for Sussex Coast College Hastings)

- 9.00am Registration; teas and coffees
- 9.30am **Annual General Meeting**
1. Welcome & Apologies
 2. Approval of the minutes of the previous HVA AGM held on 21 November 2017
 3. Consideration and adoption of the Annual Report for the year to 31 March 2018
 4. Consideration and adoption of the independently examined accounts for the year to 31 March 2018
 5. Appointment of Independent Examiners
 6. Election of HVA trustees/directors
 7. Motion to be put to the AGM: To recognise and respond to legal changes that have occurred since our governing documents were written, and to adopt good practice, the following resolution will be put:- 'That the existing memorandum and articles of association in their entirety be removed and replaced with new articles of association'.
 8. Close of Annual General Meeting
- Open up to the floor for any questions
- 10.15am **Comfort break;** teas and coffees; networking; view the marketplace
- 11.00am Presentation of **HVA's Volunteer Awards**
- 12noon **Funding Workshops A** – a choice of workshop options (to be confirmed)
- 1.00pm Lunch and networking; view the marketplace
- 2.00pm **Funding Workshops B** – a choice of workshop options (to be confirmed)
- 3.00pm Plenary and Close

Book your place at this event by visiting www.hastingsvoluntaryaction.org.uk or phone HVA's admin team on 01424 444010 before Friday 9 November. Further information about this event will be publicised when details are confirmed.