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| **Annual General Meeting 2016** | |
| **Date: 2nd November 2015** | **Venue: 200a Pentonville Road, N1 9JP** |

**Attendance**

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| **Attendee Organisation** | **A** |
| Adams Colin Hanley Crouch Community Association  Amaradasa Chandi Age UK Islington  Amaya Carmen VAI  Andrews Jane  Annang Patrick Fleisher One Housing/ AGE UK  Arendse Chloe Elizabeth House Community Centre  Arendse Rosalee Elizabeth House Community Centre  Atkinson Elizabeth Centre 404  Avlontis Nick  Bennett Angela Advice Resolutions  Bevans Fiona Centre 404  Briant Mark Centre 404  Brown Chris  Causton Barrry Oxjam Islington  Clark Jean Hillside Clubhouse  Cletus Darey Young Mayor  Colclough Lourdes St Joseph's Hospice  Comer-Schwartz Cllr. Kaya LBI  Cooper Anne Oxfam  Devine Brian Stuart Low Trust  Dicks Elsa Centre 404  Emerson Jane Stuart Low Trust  Eyzat Maud Stuart Low Trust  French Katrina LBI  Field Huang Nun Islington Chinese Association  Field Sal  Field Steven  Foreman Gareth  Furze Paul Caxton House Community Centre  Gaskell Linda Age UK Islington  Ghile Maria Eritrean Youth Club  Giblin Kate Stuart Low Trust  Griffiths Melanie Cloudesley  Haile Wezenet Community Language Support Services  Hall Ret Rhythms of Life  Haregot Mulat VAI  Harris Eve Whittington Health NHS Trust  Hayes Ruth Islington Law Centre  Hayes Sarah  Healy Caroline Hanley Crouch Community Association  Healy Christy Hanley Crouch Community Association  Hope Amy Centre 404  Irvin Joe VAI  Jeram Chatelle St Joseph's Hospice  Jusu-Sheriff Gladys Wand UK  Kahveci Isik KMEWO  Kalmanowitz Hannah Stuart Low Trust  Karim Talal Finsbury Park Trust  Kent Jeni Healthwatch Islington  King Robin Stuart Low Trust  Lamakan Niloufar The Friendship Network  Langdale Jo VAI  Malone Karen SHP Islington Aftercare Service  Mayakon Cevahir KMEWO  McCavour Jennifer VAI  McDonald Rose Healthwatch Islington  McDonald Louisa Islington Community Projects  McGowan Thomas  Meen Gordon Angel Canal Festival  Moon Louise City University London  Muir John Islington Council  Newton Dorothy Richard Cloudesley  Opadiran Claudius Hornsey Lane Estate Management Association  Oshodi Moji Centre 404  O-Sullivan Mick FPT  Paddock Jess Hillside Clubhouse  Palmer Tracey Whittington Health NHS Trust  Panton Marcia Kevin Richards Foundation Centre  Phillips Julie-Ann The Whittington Hospital  Phillipson Liz The Angel Canal Festival  Piroli Maria Age UK Islington  Pitkeathley Jack VAI  Popiolek Michalina Maya Centre  Renaud Nathalie Elizabeth House Community Centre  Richards Alf Kevin Richards Foundation Centre  Rosenbaum Michael Angel Canal Festival  Rowan Alan Parsney Sunnyside Community Gardens  Ryan Michael St Luke’s Parochial Trust  Saed Gona KNEWO  Say Yvonne Sunnyside Community Gardens  Shahzal Adeel  Skinner Iolande Dorcas Befriending  Smith Rachel Stuart Low Trust  Smith Alex North London Cares  Tat Ngoc Tu Islington Chinese Association  Tsfayonnes Ermias Hillside Clubhouse  TRidswell Belle SHP  Van De Berg Nora Maya Centre  Videla Veronica Doubletre by Hilton  Vincent David Cloudesley  Walker Gary SHP Islington Aftercare Service  Watson Philip Manor Gardens  Webb Henry Whittington Health NHS Trust  White Valerie C Healthwatch Islingon  Wilkson Teresa Age UK Islington  Wilks-Harper Ella City University London  Williams Olivina  Wilson Jean Centre 404  Wilson Norman Centre 404  Wilson Susan Whittington Health NHS Trust  Windsor Beryl Angel Canal Festival  Wright Charles Centre 404  Wright Ian Centre 404  Wright Julie Centre 404  Pedro Zoe Centre 404  Santos Emilious Centre 404  Santos Savas Centre 404 |  |

**Voluntary Action Islington Trustees in attendance**

Colin Adams  
Mulat Haregot  
Ruth Hayes  
Joe Irvin  
Phil Kelly  
Jo Langdale

Jennifer McCavour  
Jack Pitkeathley

**Voluntary Action Islington staff in attendance**

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| Phil Boye – Anawomah | Acting Chief Executive |
| Kimberley Coates (Minutes) | Office Coordinator |
| Chris Taylor | Partnerships Officer |
| Yvette Ellis | Development Officer |
| Marta Aparicio | Information and Communications Manager |
| Ahmed Qazi | Receptionist |

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| 1. | **Apologies**  Apologies were received from Jennifer Holroyd, Ronke Lawal, Eszter Molnar-Mills, Alison Payne |  |
| 2. | **Welcome from Phil Kelly (Chair, Voluntary Action Islington).**  Phil welcomed attendees and welcomed Guljabeen Rahman as new Chief Executive. |  |
| 3. | **Minutes of the AGM held on 4th November 2015**  The minutes were agreed as a true and accurate record**.** |  |
| 4. | **Matters Arising from the meeting held on 4th November 2015**  There were no matters arising. |  |
| 5. | **Guest Speaker: Alex Smith, Founder and Chief Executive Officer of North London Cares.**  Alex Smith gave an inspiring speech about the importance of volunteers in the work of North London Cares, enabling isolated people to come together through a programme of activities, highlighting the need for support in a changing world and divided society.  **Former Volunteer of the Year award winner 2016 Gareth Foreman performed magic.** Gareth Foreman dazzled the audience with magic tricks. |  |
| 6. | **Annual Report 2016-2016** Phil Kelly introduced the Annual Report to all in attendance, highlighting the work of VAI this year. Financial information \_\_\_\_\_\_\_\_ was incorrectly published in the Annual Report. These can be correctly viewed on our website <http://www.vai.org.uk> |  |
| 7. | **Accounts for the year April 2016-April 2017**  Jack Pitkeathley, assistant treasurer, presented the accounts for the past year. These can be viewed on our website <http://www.vai.org.uk> |  |
| 8. | **Volunteer of the Year Awards 2016  Presented by HW The Mayor of Islington Cllr Kat Fletcher:**  The Chair introduced the Mayor of Islington, , who presented the winners with their prizes:  Winner of volunteering team of the year award –  Centre 404 Gardening Club  Winner of employee volunteers of the year–  The Stuart Low Trust  Winner of the Pat Haynes Memorial Trustee of the Year - Jean Wilson, Centre 404  Winner of the older volunteer of the year award–  Jean Clark, Hillside Clubhouse  Winner of volunteer of the year 26-60 award - Chatelle Jeram, Islington Bereavement Service  Highly commended for Pat Haynes Memorial Trustee of the Year award–  Robin King, The Stuart Low Trust  **Presented by the Islington Deputy Young Mayor, Darey Cletus:**  Winner of the young volunteer of the year 16-25 award -  Faiza Al Abri, Healthwatch Islingon |  |
| 9. | **Any other Business** No other business |  |