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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 AssociationAmaradasa Chandi Age UK IslingtonAmaya Carmen VAIAndrews Jane Annang Patrick Fleisher One Housing/ AGE UKArendse Chloe Elizabeth House Community CentreArendse Rosalee Elizabeth House Community CentreAtkinson Elizabeth Centre 404 Avlontis Nick Bennett Angela Advice ResolutionsBevans Fiona Centre 404Briant Mark Centre 404Brown ChrisCauston Barrry Oxjam IslingtonClark Jean Hillside ClubhouseCletus Darey Young MayorColclough Lourdes St Joseph's HospiceComer-Schwartz Cllr. Kaya LBICooper Anne OxfamDevine Brian Stuart Low TrustDicks Elsa Centre 404Emerson Jane Stuart Low TrustEyzat Maud Stuart Low TrustFrench Katrina LBIField Huang Nun Islington Chinese Association Field Sal Field Steven Foreman Gareth Furze Paul Caxton House Community CentreGaskell Linda Age UK IslingtonGhile Maria Eritrean Youth ClubGiblin Kate Stuart Low TrustGriffiths Melanie CloudesleyHaile Wezenet Community Language Support ServicesHall Ret Rhythms of LifeHaregot Mulat VAIHarris Eve Whittington Health NHS TrustHayes Ruth Islington Law CentreHayes SarahHealy Caroline Hanley Crouch Community AssociationHealy Christy Hanley Crouch Community AssociationHope Amy Centre 404Irvin Joe VAIJeram Chatelle St Joseph's HospiceJusu-Sheriff Gladys Wand UKKahveci Isik KMEWOKalmanowitz Hannah Stuart Low TrustKarim Talal Finsbury Park TrustKent Jeni Healthwatch IslingtonKing Robin Stuart Low TrustLamakan Niloufar The Friendship NetworkLangdale Jo VAIMalone Karen SHP Islington Aftercare ServiceMayakon Cevahir KMEWOMcCavour Jennifer VAIMcDonald Rose Healthwatch IslingtonMcDonald Louisa Islington Community ProjectsMcGowan ThomasMeen Gordon Angel Canal FestivalMoon Louise City University LondonMuir John Islington CouncilNewton Dorothy Richard CloudesleyOpadiran Claudius Hornsey Lane Estate Management AssociationOshodi Moji Centre 404O-Sullivan Mick FPTPaddock Jess Hillside ClubhousePalmer Tracey Whittington Health NHS TrustPanton Marcia Kevin Richards Foundation CentrePhillips Julie-Ann The Whittington HospitalPhillipson Liz The Angel Canal FestivalPiroli Maria Age UK IslingtonPitkeathley Jack VAIPopiolek Michalina Maya CentreRenaud Nathalie Elizabeth House Community CentreRichards Alf Kevin Richards Foundation CentreRosenbaum Michael Angel Canal FestivalRowan Alan Parsney Sunnyside Community GardensRyan Michael St Luke’s Parochial TrustSaed Gona KNEWOSay Yvonne Sunnyside Community GardensShahzal AdeelSkinner Iolande Dorcas BefriendingSmith Rachel Stuart Low TrustSmith Alex North London CaresTat Ngoc Tu Islington Chinese AssociationTsfayonnes Ermias Hillside ClubhouseTRidswell Belle SHPVan De Berg Nora Maya CentreVidela Veronica Doubletre by HiltonVincent David CloudesleyWalker Gary SHP Islington Aftercare ServiceWatson Philip Manor GardensWebb Henry Whittington Health NHS TrustWhite Valerie C Healthwatch IslingonWilkson Teresa Age UK IslingtonWilks-Harper Ella City University LondonWilliams OlivinaWilson Jean Centre 404Wilson Norman Centre 404Wilson Susan Whittington Health NHS TrustWindsor Beryl Angel Canal FestivalWright Charles Centre 404Wright Ian Centre 404Wright Julie Centre 404Pedro Zoe Centre 404Santos Emilious Centre 404Santos 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 2016Presented 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 ClubWinner of employee volunteers of the year–The Stuart Low TrustWinner of the Pat Haynes Memorial Trustee of the Year -Jean Wilson, Centre 404Winner of the older volunteer of the year award– Jean Clark, Hillside ClubhouseWinner of volunteer of the year 26-60 award -Chatelle Jeram, Islington Bereavement ServiceHighly 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 |  |