

VOYC DEVON

Minutes of the **Annual General Meeting** held on

Monday 27 June 2022

commencing at 7.00 pm

The Trustees had agreed that the meeting be hybrid
(conducted virtually and in person at The 100 Club, Exeter).

PRESENT:

Those attending in person at The 100 Club:

Robin Wakinshaw	President, VOYC Devon
Sally Yeo	Vice President VOYC Devon
Gill Miller	Vice Chair, VOYC Devon
Dan Barton	DYS Space Ltd
Tom Coulthard	Chief Officer, VOYC Devon
Dani de Beaumont	Trustee, VOYC Devon
Steve Keable	Trustee, VOYC Devon
Paul Reisbach	Trustee, VOYC Devon

Those attending virtually:

Kerrie Clifford	Trustee, VOYC Devon
Lin Harding	North Devon Forum for Autistic Spectrum Conditions and ADHD
Julie Hinder	Family Advice Support Team (FAST)
Adele Marshall	Totnes Rural Area Youth Engagement (TRAYE)
Juliet White	Operations Coordinator, VOYC Devon

1 WELCOME

Gill Miller welcomed everyone to the meeting and explained that Peter Brewer was unable to attend as he was convalescing following an operation. Before handing over to the retiring President, Robin Wakinshaw, she thanked him for the amazing work and support he has offered during his time as President of VOYC Devon; a true advocate and champion for the Youth Sector in Devon.

Robin Wakinshaw took items 2-4.

2 APOLOGIES

Apologies had been received from the following: Peter Brewer (VOYC Chair), Paul Allan (VOYC Trustee), Kev Henman (DYS Space Ltd), Bovey Tracey Youth Cafe, Devon Battalion Boys Brigade, Pathfield Activities Club, Dawlish Action for Youth, Living Options Devon, Youth Genesis, Duke of Edinburgh (Okehampton).

3 MINUTES OF THE LAST ANNUAL GENERAL MEETING (circulated prior to the meeting)

The minutes of the AGM held on 28 June 2021 were proposed by Gill Miller, seconded by Steve Keable. All agreed.

4 MATTERS ARISING

There were no matters arising.

Robin stepped down and Gill Millar took item 5.

5 ELECTIONS OF HONORARY OFFICERS:

Election of President

Gill reiterated the key role that retiring President, Robin Wakinshaw, has played in the CVS in Devon over the years and proposed Sally Yeo as President for the ensuing year. This was seconded by Paul Reisbach and all agreed.

Election of Vice-President

No nominations had been received. Gill invited anyone who is interested to make contact with the VOYC Office or other Trustees.

Robin congratulated Sally on becoming President and stated that the work of VOYC is essential in the community and thanked those in attendance, and beyond, for their dedicated service.

Gill Miller invited Sally Yeo to continue with the Chairing of the meeting. Sally stated that she was looking forward to working alongside VOYC Devon.

6 ADOPTION OF THE END OF YEAR ACCOUNTS (circulated prior to the meeting).

Tom Coulthard presented the accounts (included within the [Annual Report](#)). The Accounts were proposed by Sally Yeo and seconded by Steve Keable. All agreed and were formally adopted.

7 ADOPTION OF THE ANNUAL REPORT (circulated prior to the meeting)

Gill Millar proposed adoption of the 2021/2022 [Annual Report](#). Dani de Beaumont seconded. All in favour and formally adopted. As recently appointed CEO, Tom's hard work was recognised and the transition from Mark to Tom had been seamless. Tom thanked the Trustees and VOYC Staff for all their support.

8 APPOINTMENT OF FINANCIAL STATEMENT EXAMINER

It was proposed by Robin Wakinshaw and seconded by Paul Reisbach that Kevin Pope be appointed, and this was approved. All agreed.

9 ELECTION OF OFFICERS:

Chair - Nomination received for Peter Brewer - Robin Wakinshaw proposed, Gill Millar seconded. All agreed.

Vice-Chair - Nomination received for Gill Millar - Paul Reisbach proposed, Robin Wakinshaw seconded. All agreed.

Treasurer - No nominations received. Anyone interested to contact the VOYC Office/Trustees.

10 ELECTION OF MEMBERS TO THE EXECUTIVE COMMITTEE:

Dani de Beaumont was proposed by Paul Reisbach and seconded by Kerrie Clifford. All agreed. One paper application had been received before the AGM which will be looked into and Tom Coulthard reiterated that if anyone is interested, to contact him.

11 VISION STATEMENT FROM THE CHIEF EXECUTIVE OFFICER:

Robin Wakinshaw thanked Tom for an outstanding [VOYC Devon Strategic Vision presentation](#) and views. Lin Harding thanked everyone for their hard work going on to point out the advantages to attend this meeting via Zoom and shared her challenges with finding suitable Trustees.

Sally Yeo reported that although the pandemic had forced organisations to use IT it needed to be recognised that meeting face to face is important too and that a blended approach encompasses both. The Executive Committee and the previous CEO conducted an exercise to review methods after the first set of COVID lockdowns and this should be repeated this year to reflect on learning.

Dani de Beaumont felt that Tom's presentation had encapsulated the core features of organisations and where we need to progress as well as the people we need to work with. A larger vision and particular focus on youth work in Devon is key to affect and implement strategy and hopes for success in the future. Finally, he thanked all volunteers who worked during the pandemic.

12 ANY OTHER BUSINESS

None.

13 DATE OF NEXT ANNUAL GENERAL MEETING:

The date of the next Annual General Meeting will be 26 June 2023.

Sally Yeo thanked everyone for their attendance and declared the meeting closed at 7.37 pm.