



Powys Association of Voluntary Organisations
Cymdeithas Mudiadau Gwirfoddol Powys

**Minutes of Annual General meeting of Powys Association of Voluntary Organisations
held at Cefn Lea Conference Centre, Dolfor at 10.00am on Thursday 7 November 2024.**

1. Welcome

Jamie Burt, Chair of PAVO, welcomed all present to the Annual General Meeting and thanked everyone for joining. This would be the first in person AGM since 2019.

2. Apologies for Absence

Apologies were received and recorded

3. Minutes of the last Annual General Meeting held on 24 October 2023.

The minutes of the AGM held on the 24 October 2023, were approved prior to the meeting.

4. 2023-24 Annual Impact Report

Clair Swales, CEO – presented the Impact Report.

The report highlighted some of the work that PAVO had helped to deliver across the County. The 2023/24 year continued to be busy as PAVO aimed to deliver the business plan on the back of the cost of living crisis and the war in Ukraine.

<https://www.pavo.org.uk/%E2%80%A6Impact-Report-2023-24-Final.pdf>

5. 2023-24 Financial Statements and Annual Trustee Report.

Angela Owen – Head of Internal Services presented the Financial Statement.

6. Appointment of Auditors

DRE & Co have been appointed as new auditors. This was approved prior to the meeting.

7. Election of Board Members

David Price and Lisa Griffiths had been appointed as new Board Members, and Margaret Evitts had been re-elected to the Board following the required number of votes having been received via electronic vote. Jennifer Owen-Adams had been co-opted at a previous Board meeting.

Jamie Burt, Chair thanked Trish Buchan and Dominique Jones, Vice Chair as outgoing Board Members.

There being no further business the meeting was closed at 10.30am