

VODG Annual General Meeting Minutes

Thursday 21 November 2024

Minutes of the Annual General Meeting of Voluntary Organisations Disability Group held at 14.30 on Thursday 21 November 2024 at the House of Commons, Terrace Pavilion, London, SW1A 0AA.

James Watson-O'Neill, VODG trustee, welcomed members and stakeholders in attendance. On behalf of the board he acknowledged outgoing Chair Tim Cooper's contribution to VODG. He welcomed Mel Shad as the incoming Chair and introduced John Heritage as the incoming Vice Chair.

1. Quorum

The Chair confirmed that a quorum was present. Apologies were noted.

2. Notice of Meeting

It was agreed that the notice convening the meeting be taken as read.

3. Minutes of the AGM held on Wednesday 22 November 2023

These were approved.

4. Board's report and accounts and auditors' report for the year ended March 31 2024

Mel Shad introduced the report on behalf of the trustees and Azra Kirkby, Treasurer, spoke to the accounts.

The auditors' report was received and adopted.

5. To re-elect as a trustee: Azra Kirkby and Melanie Shad

James Watson-O'Neill oversaw the election of Azra Kirkby and Mel Shad who were subsequently re-elected.

The existing trustee vacancies were noted and colleagues interested in being considered for the role were encouraged to view the trustee pack on the VODG the website.

6. Reappointment of MHA as external auditors 2024/25

MHA Macintyre Hudson were reappointed as external auditors for the year ending 31 March 2025.

The chair closed the meeting with thanks to the VODG staff and trustee teams and for members for their support for VODG over the year.