

PCVS AGM

14 September 2023

Allia Future Business Centre Peterborough, London Road, Peterborough, PE2 8AN

14:20 to 14:45

1. Jonathan Jelley presented an overview of the AGM process, and confirmed that the meeting was quorate.
2. He thanked everyone for attending and had received one apology, Sharon Keogh
3. Minutes of last year's AGM and matters arising. These had been made available ahead of the AGM, and these were unanimously approved.
4. Presentation of accounts for the year 2022-23. Becky Descamps, Fisher & Co, presented the year-end review of the Audit and Accounts. An overview of the key financial position were presented, confirming the Audit was unqualified with no issues raised, and were a true reflection of PCVS; the audit and accounts being prepared in line with the Company Act 2006. PCVS surplus for the year was £4133, receiving Income of £986294, 67% of which were from Grants, and Expenditure of £982161, 89% of which were from Restricted Funds and Staff Costs. PCVS cash position was detailed and confirmed it fulfils its duties for its Reserves Policy. A full copy of the Accounts and Trustee Report are available both on the Charity Commission and Companies House websites.
The Accounts were proposed and voted unanimously in favour
5. Adoption of Auditors. Jonathan Jelley proposed PCVS appoint Fisher & Co Accounting, this was voted unanimously in favour
6. Election of Trustees. Jonathan Jelley proposed the appointment of Alric Blake, Ken Sheraton and Eva Woods as new trustees- this was voted unanimously in favour
Jonathan Jelley explained the Trustee process in line with PCVS Articles and Association, with Harmesh Lakhanpau, Many Thompson (also as Vice-Chair) and Ratilal Joshi being re-elected as Trustees for a 1-year term- this was voted unanimously in favour

The meeting was closed at 14:45