# NCVO’s 2023 annual general meeting

official notice

25 September 2023

Notice is hereby given that the 2023 annual general meeting (AGM) of the National Council for Voluntary Organisations (NCVO) will be held on online on **Monday 16 October 2023** at **12.00.**

We’ll organise for two people to attend in person. All other attendees can join virtually via Zoom.

Meeting details, including the Zoom link, will be emailed to those who register.

The papers for the meeting can be downloaded from the [AGM page on our website](https://www.ncvo.org.uk/about-us/governance/annual-general-meeting-trustee-elections/about/#/).

The AGM agenda will be as follows.

1. Introduction
2. Review of 2022/23
3. Financial review 2022/23
4. Ordinary resolutions
5. Overview of NCVO and the sector
6. Panel discussion

## Ordinary resolutions

During the AGM, members will vote on the following resolutions.

### Resolution 1

That [the minutes of the 2022 annual general meeting](https://www.ncvo.org.uk/documents/417/ncvo_agm_2022_minutes.docx) (docx, 65KB) be adopted as a true record of the meeting.

### Resolution 2

That NCVO’s audited [Annual Report and Financial Statements](https://ncvo-app-wagtail-mediaa721a567-uwkfinin077j.s3.amazonaws.com/documents/ncvo_annual_report_2023.pdf) (pdf, 1MB) for the year ended 31 March 2023 be received and adopted.

### Resolution 3

That PKF Littlejohn LLP be appointed auditors for the ensuing year and that they be paid for their services a sum to be determined by the NCVO trustee board.

### Resolution 4

That the elected trustees can join the board.

The trustees re-elected by members are [Emily Agius](https://www.ncvo.org.uk/about-us/our-team/trustee-board/emily-agius/) and [Dr Sarabajaya Kumar](https://www.ncvo.org.uk/about-us/our-team/trustee-board/dr-sarabajaya-kumar/).

The new trustees elected by members are [Brian Seaton](https://www.ncvo.org.uk/about-us/our-team/trustee-board/brian-seaton/) and [Ayesha Tariq](https://www.ncvo.org.uk/about-us/our-team/trustee-board/ayesha-tariq/).

### Resolution 5

That Dr Priya Singh be appointed NCVO chair for a second three-year term of office in accordance with clause 3.1 of the regulations made under Article 10.2(e) of the Articles of Association. [Read Priya’s re-election statement](https://www.ncvo.org.uk/documents/418/re-election_of_the_ncvo_chair_-_statement_from_dr_priya_singh.docx) (docx, 56KB).

Any procedural points regarding the Resolutions should be raised prior to the meeting with Laura Crandley, Company Secretary. Please email governance@ncvo.org.uk.

Laura Crandley
Company Secretary
By order of the NCVO Trustee Board

## Notes

1. A member of the Council entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend and on a poll vote on their behalf. A proxy need not be a member of NCVO.
2. A [form of proxy](https://www.ncvo.org.uk/documents/419/ncvo_agm_form_of_proxy.docx) (docx, 66KB) for the annual general meeting is enclosed. This form of proxy must be deposited at the Council’s Registered Office, Society Building, 8 All Saints Street, London N1 9RL, marked for the attention of Laura Crandley, or sent by email to goverance@ncvo.org.uk no later than 09.00 on Monday 9 October 2023.

Completion and return of the form of proxy will not preclude members from attending and voting at the meeting should they find themselves able to do so.