



Gosport Voluntary Action's Annual General Meeting 2020

Minutes

Date and location: Tuesday 20 October 2020, held online via Zoom

Speakers: Cllr Zoe Huggins, Mayor of Gosport. Ian Reeves, GVA Chair. Nicky Staveley, GVA Chief Officer. Angela Gill, GVA Surgery Signposter Manager. Mandy Bright, GVA Community Engagement Manager. Lisa Powell, GVA C-19 Project Manager.

A full list of attendees and apologies are available upon request.

Items

1: An introduction and order of events was given by Angela Gill, Facilitator and Surgery Signposting Manager.

2: Cllr Zoe Huggins, Mayor of Gosport, gave an overview of the fantastic achievements GVA has made over the last year.

3: Ian Reeves and Angela Gill led the session for the re-election of the GVA Chair of Trustees and one Trustee. This year, members were encouraged to vote by proxy (email) if they were unable to attend the AGM remotely.

Proposal	Proposer/Seconder	Result
Re-elect Ian Reeves as Chair of Trustees	Proposer: Suzanne Pepper Seconder: Terry Rhodes	Ian Reeves unanimously re-elected as Chair of Trustees
Re-elect Adam Corcoran as a Trustee	Proposer: Suzanne Pepper Seconder: Andrew Mair	Adam Corcoran unanimously re-elected as a Trustee

4: Chair's Report and Approval of Accounts. Ian Reeves thanked GVA staff, volunteers and trustees for their efforts over the year, acknowledging the contributions of Heather Wood, who retired from her trustee role in this period. He also praised Nicky Staveley for all her work as the Chief Officer and explained that Nicky was retiring at the end of the year.

Proposal	Proposer/Seconder	Result
Accept the audited accounts for 2019/20	Proposer: Andrew Mair Seconder: Suzanne Pepper	Audited accounts for 2019/20 unanimously accepted

5. Close Encounters Impact: Nicky Staveley gave an overview of the project, and the significant progress the project has made.

6. Surgery Signposting: Angela Gill explained the impact the project has had over the past five years and we watched a video showing both a Surgery Signposter volunteer and two service users who had benefited from the project.

7. Covid-19 Response: Lisa Powell explained how GVA staff, trustees and volunteers had pulled together and worked with Gosport Borough Council to create a Community Response to C-19 in Gosport.

8. GVA's Recovery Phase: Mandy Bright explained how GVA is working with community groups and charities to identify the help and support they may need in recovering from C-19 and beyond.

9. Questions and closing remarks. Participants were invited to ask questions to any of the speakers. Angela Gill thanked all those involved in running the AGM.

Q SP: Can groups amalgamate to help each other out?

A MB: yes we are working to put groups in contact with each other or find volunteers that could be matched to help out.

Q TR: Will the volunteer awards be taking place this year?

A MB: we would like to hold them asap, but we feel it is not the same online and would prefer to do it in person so this is not possible currently. If anyone feels strongly about this please get in contact.

Q TR: Are the Home Services up and running at the moment?

A DW: Yes Dustbusters and Mend and Tend are operating. Befriending is mostly taking place on the phone but some are visiting and keeping to social distancing guidelines. Advocacy is taking place over the phone. The CHAT groups are not currently meeting.