



NAVO AGM

20th Annual General Meeting

held at Cedar House, Ransom Wood Business Park

Wednesday 11th November 2009

Present:-

Nina Dauban	Chair/Notts Community Foundation
Mick Blakemore	Treasurer
Sue Fenton	Nottingham Homestart
Surita Marie	Equality & Humans Rights Commision (Nottingham & Notts)
Afzal Sadiq	Equality & Human Rights Commision (Nottingham & Notts)
Matt Youdale	NHS Nottinghamshire County
Fiona Simpson	NAVO
Lesley Crocker	NAVO (minutes)

Apologies:-

Stuart Brook	Family Care
Rob Crowder	RCAN
Claire Grainger	HLG
Alan Lloyd	Mansfield CVS
Pam Wisher	Gedling CVS
Simon Peeling	Notts Police
Geraldine Pearce	Bassetlaw CVS
Sue Marriott	Literacy Volunteers
Abdul Khan	NHS Nottinghamshire County
Lis Lawrence	Care & Comfort
Mandy Green	Notts Women's Aid
Nicki Pink	NYON
Cllr Keith Girling	Nottinghamshire County Council
Lisa Barker	Notts Club for Young People
Wendy Young	Nottinghamshire County Council

1. Minutes of the previous meeting (29th October 2008)

Accepted and signed as a true record.

2. Reports and accounts

Accounts - for the year ended March 2009 and the reports of the charity trustees and auditors.

A summary of the accounts is included in the Annual report 2008/09. If you would like to see a full set of audited accounts they are available from NAVO.

Action & Decisions

Mick Blakemore proposed that they be accepted.

Nina Dauban seconded them.

Annual Report 2008 - 2009 - Well done to Fiona and the team, like the new format. Well done to Fiona and the team for the amount of work that has been done in the last 12 months.

Action & Decisions

Afzal Sadiq proposed that the Annual report be accepted.
Mick Blakemore seconded it.

Copies will be sent to our Executive committee, key partners, Notts Partnership members and other interested stakeholders. A copy is available on the website in PDF format.

3. Auditors & Auditors' remuneration

Mick Blakemore proposed that we retain Community Accounting Plus as our auditors for 2010/11.

Action & Decisions

Mick Blakemore proposed this action.
Sue Fenton seconded it.

4. Appointment of charity trustees

To re/appoint the current trustees as the mandated representatives for their organisation/network or forum.

Action & Decisions

All the current Executive members with the exception of Amanda Sullivan and Wes McDonald have been duly re-elected. We would like to take this opportunity to thank Amanda Sullivan and Wes McDonald for their commitment to NAVO.

New Appointments to the NAVO Board
Simon Peeling representing Nottinghamshire Police
Matt Youdale representing NHS Nottinghamshire County
Geraldine Pearce representing Bassetlaw CVS

To re/appoint officer roles where ever possible.

Action & Decisions

Re-appointed Nina Dauban as Chair
Re-appointed Mick Blakemore as Treasurer

We need to be clear about the membership of the Executive Board.
Representation is from key County Districts and key Public Sector Organisations.
This is set out clearly in the NAVO constitution (Item no 5 (a)).
Nottinghamshire County Council representation on the NAVO Executive is currently Wendy Young who attends as a non voting observer.

Need clarity on the North/South representatives.

Have been reminded that the responsibility for operations of NAVO remain with the NAVO Executive Committee, future Executive meetings will be split into discussing operational issues first and then statutory partners will be invited to the second half of Executive meetings to look at more strategic issues.

5. Alteration to the Constitution

None to be considered

6. Members proposed resolution

None to be considered

7. Any Other Business.

Company status

It was agreed in principle to wait to become a Charitable Incorporated Organisation (CIO).

Jacqui Bell

The NAVO Executive Board would like to thank Jacqui for her commitment and vision for NAVO in the time that she was with us. We all wish her well for the future.

Meeting closed at 2.00pm