



**Glasgow Council for the Voluntary Sector  
Annual General Meeting  
19<sup>th</sup> January 2022**

**Virtual Zoom Meeting**

**Agenda**

09.30am	<p>GCVS formal AGM business</p> <ul style="list-style-type: none"><li>▪ Welcome from Martina Johnston-Gray, GCVS Chair</li><li>▪ Apologies</li><li>▪ Minute of last AGM</li><li>▪ Special Resolution – Adoption of new Memorandum and Articles</li><li>▪ Elections to the GCVS Board</li><li>▪ Presentation of annual accounts</li><li>▪ Appointment of Auditors</li><li>▪ Results of the Special Resolution and Election</li><li>▪ AOCB</li></ul> <p>Close of formal AGM Business</p>
10.00am	<p>Keynote Speaker:</p> <p><b>Neil Ritch, Director for Scotland, National Lottery Community Fund</b></p> <p>Neil will provide his perspective on the current funding environment for third sector organisations, what the National Lottery Community Fund are seeing in terms of applications and how he sees things developing in the next few years.</p> <p>Q&amp;A session</p>
10.45am	<p>Close</p>