



Consortium of LGBT Voluntary and Community Organisations
Annual General Meeting
Saturday 26th January 2019 – 2pm

Reporting

Directors Report

Financial Report

Chief Officer's Report

Proposed Resolutions

Part One: Standard Resolutions

Resolution 1: Adoption of audited Statement of Accounts for 2017/18

That the audited Statement of Accounts for 2017/18 be adopted

Resolution 2: Appointment of independent examiner

That the Trustees appoint a competent person to independently examine the 2018/19 annual accounts, and that they be paid for their services at a sum determined by the Consortium's Board.

Part Two: Ratification

That the Membership ratifies the following Trustees to the Board of Directors for their first term, in line with the Memorandum & Articles of Association:

Kevin Griffiths
Elizabeth McDermott

That the Membership agrees the re-ratification of the following Trustees to the Board of Directors for their second term, in line with the Memorandum & Articles of Association:

Lee Robinson