Supporting Scotland’s

Vibrant voluntary sector

**Minutes of the 78th Annual General Meeting held on Tuesday, 7 December 2021 at 3.30 pm via video link.**

1. **Welcome and Opening Remarks from the Honorary President**

Maureen McGinn, SCVO’s Honorary President, welcomed members to the 78th AGM and thanked them for attending. She also thanked members for their support during the year.

1. **Minutes of the Previous AGM**

The Minutes of the 77th AGM held on Wednesday 2 December 2020 by video link were approved by the members as a correct record of the meeting.

There were no Matters Arising.

1. **Report from the Convener and Chief Executive**

Andrew Burns, Convener, and Anna Fowlie, Chief Executive, reported on the work of SCVO during 2020/21 and updated Members on SCVO’s continuing work to support organisations during the pandemic. The 2021 Annual Review is available on SCVO’s website.

1. **Financial Statements for the year to 31 March 2021**

Fiona Gillespie, SCVO’s Treasurer, reported on the Financial Statements for the financial year 2020/21 and confirmed there had been an unqualified audit report.

1. **Appointment of Auditors**

Members approved the appointment of Chiene & Tait as Auditors, and for the Board of Trustees to determine their renumeration.

1. **Elections to Board of Trustees**

The Honorary President announced the outcome of the elections to the Board of Trustees. Debbie Adams and Ashley Ryan were appointed as Member nominated Trustees to the Board of Trustees.

1. **Points from the Floor**

The Chief Executive responded to two questions:

1. Given the Scottish Government is once again asking people to work from home, what can SCVO do to support or campaign for greater financial support for third sector organisations across Scotland, this stop start is not good for income or morale?
2. Ten years ago, the Christie Commission supported by a SCVO call for a prevention first approach to public service and social policy. In recent years we have seen growing concerns about the so-called implementation gap across a range of government targets. What role can SCVO play to build pressure on delivery of new prevention goals?

A full response to these points can be seen on the recording of SCVO’s 78th AGM on SCVO website

1. **Closing Remarks from the Honorary President**

The Honorary President thanked Members and guests for participating in the AGM and to everyone involved in the planning of the AGM, and staff and Trustees for their work during the year.