

Gloucestershire Council for Voluntary Youth Services

Affiliated to



Minutes of the Annual General Meeting of GCVYS held 27th Sept 2010, at Chequers Bridge Youth Centre, Gloucester

Present:

David Wallace (Chair)	Cheltenham YMCA
Marilyn Jennings (Vice Chair)	Gloucester YMCA
Tracy Clark	Young Gloucestershire
Peter Guns	Gloucestershire Boys Brigade
Debbie Long	Girlguiding
Pauline Merchant	Girlguiding
Dawn Quest	Minute Secretary GCVYS
Steve Robinson	Nailsworth Youth Club
Andy Stratton	Gloucestershire Boys Brigade

In attendance:

Lynne Speak	- GCC Youth Support Service
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1. Apologies and Welcome:

Action

Terry Baddeley	Girlguiding
Steve Bullock	Diocesan Youth Officer/Uni of Glos
David Hall	Scouting

2. Minutes of the previous meeting

These were not available despite investigations to discover their location.

3. Chair's Report

David Wallace, the Chair presented his report.

Diana Organ, the previous Chair, and David Wallace, the Vice Chair, had both stood down at the last meeting, with intentions of not standing again, but eventually David agreed to be Chair in December 2010. While the Gloucestershire Council for Voluntary Youth Services were moving forward, there were still some questions as to where it was going. He said it was a difficult time generally for many people – the recession, the state of the economy, spending cuts or disappearing altogether. Everyone fears the worst, and this will especially affect youth work.

There had been some positive moves. A Minute Secretary had been appointed in January (Dawn Quest). Jane Grindey had supported some strategy sessions, identifying some important issues, the database had been reviewed and was being added to, a new website had been created and was almost ready to go live and GCVYS was affiliated to NCVYS. Since these 'place' finding meetings and with the website underway, GCVYS needs to

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sell itself properly. It is the only truly independent voice for young people in Gloucestershire. There are many challenges and issues; GCVYS need to put its head above the parapet and take youth work forward in Gloucestershire.

David Wallace thanked everyone present for their support, and noted the frustration felt at the speed of moving forward.

4. Adoption of Annual Reports and Accounts

The Treasurer, Steve Robinson, presented the accounts for the year ending 31st March 2010. These had been audited by B D B James on 5th May 2010, and approved by the trustees of the Executive Committee at their meeting held 10th May 2010.

Expenditure for the year was £6,750.10 and Receipts 7021.62. Balances as at 31st March 2010 were CAF Cash Account £4,653.49 and CAF Gold Account £4,774.36.

5. Executive Committee election

Those present agreed to stand for the next year. Tracy Clark and Andrew Stratton agreed to become full Executive Committee Members.

6. Appointment of Officers

Chair: David Wallace
Vice Chair: Marilyn Jennings
Treasurer: Steve Robinson
Hon Secretary: Terry Baddeley

7. Appointment of Auditors

It was agreed to appoint BDB James.

8. Date of Next Meeting

June or July 2011