



## North West Glasgow Voluntary Sector Network SCIO

### Annual General Meeting

Wednesday 8th December 2021 on Zoom

**Present:** Tam Munro, Dougie Taylor, Sandy Busby, Gary Gentles, Mark McRitchie, Jill Mackay, Anna Dyer, Neil Lovelock, Gillian Pollock, Andrew Mc Courtney, Margaret Elliott, Julie McMillan, Melanie Farrow, Daf Thomas, Gerard Espie, May Simpson, Yaa Nipah, Ailsa MacKenzie, Beth Reid, Jane Cowie, Jenny Keirnan, Rebeka Rodrigo, Nicki Logan

**NWGVSN Staff:** Martina Johnston-Gray, Lynn Lovelock

Agenda Item	Note	Action
Welcome	Welcome from Martina Johnston-Gray (MJG), Network Manager. MJG thanked members for attending the Network's second virtual AGM	
Apologies	Audrey Edmonds	
Minute of Previous Meeting	Minutes proposed by Gary Gentles and Dougie Taylor seconded the accuracy of the minutes.	
Chair's Report	Tam Munro delivered the Chair's Report He acknowledged and thanked the third sector, the network, funders and Network members for their speed of response and the proactive and collaborative way they responded to help people in the past almost 2 years.  He commended the Network for all its work during the pandemic - the introduction and continuation of Cuppa & Catchups, the newsletters and the Member working groups. He continued to thank Network Manager Martina Johnston Gray for the introduction of the IT project. A project that has handed out more than 350 recycled IT packages to people who needed them.  He finished by thanking the members, staff and the Executive committee for their invaluable support and hard work over the past year.	
Executive Committee Elections	Three members stepped down Joyce Bell, Liz Atkinson and Peter Lavelle.	

	11 Committee members were elected including 4 new members Gerard Espie, Melanie Farrow, Gillian Pollock and Yaa Nipah	
Annual Report Highlights	<p>Martina Johnston Gray presented the main highlights of the year:</p> <ul style="list-style-type: none"> <li>• Member numbers have increased to 180 member and partner organisations and 300 individual members</li> <li>• Cuppa &amp; Catchups continued to take place virtually and from those meetings and discussions, 5 member Working Groups were established during the year</li> <li>• IT recycling project has worked with members and those who are/have been digitally excluded to provide over 350 recycled IT packages</li> <li>• Communications – subscribers to the newsletter continue to grow. Twitter followers have increased to just under 2000 and engagement has continued to grow.</li> </ul>	
Financial report	Andrew Mc Courtney summarised the financial report. There were no questions regarding the account. Proposed by Tam Munro and seconded by Gary Gentles	
Appointment of auditors	Alexander Sloane and company were reappointed. Proposed by Tam Munro and seconded by Jill Mackay	
AOB	Julie from Shakespeare thanked Martina and the network for their support this year.	
Thanks	Martina Johnston Gray thanked everyone for attending closed the AGM	