



Voluntary Action Centre, Kingsland Square, St Mary Street, Southampton, SO14 1NW
Phone: 023 8022 8291 Fax: 023 8022 2929
Website: www.southamptonvs.org.uk

Notice is hereby given that

SVS' 28th Annual General Meeting

will be held on **Friday 6th November 2025 12 noon – 2pm,**

At Southampton Voluntary Services

Presided over by The Sheriff of Southampton, Councillor Katherine Barbour

AGM AGENDA

1. Welcome
2. Apologies
3. Minutes of 27th Annual General Meeting held on 5th December 2025
4. Matters Arising from the Previous Meeting
5. Presentation of SVS Annual Report 2025 – 2026
6. Presentation of SVS Annual Accounts 01.04.2025 – 31.03.2026
7. To elect members of the Executive Committee and the Honorary Officers (*Nominations are invited for members of SVS who must be eligible as Charity Trustees and Company Directors. The form is available on our website for members*).
 - a. Resignations
 - b. Election of Executive Committee Members



promoting voluntary action



Reg. Charity No 1068350 Company No 3515397
Limited Company Registered in England & Wales



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c. Election of Honorary Officers

8. To appoint Morris Crocker as Independent Examiners of the company, to hold office until the conclusion of the next General Meeting at which the accounts are laid before the company.
9. To authorise the members of the Executive Committee to fix the remuneration of the Independent Examiners
10. Concluding Comments and Close of Meeting



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