



**Minutes of the 16th Annual General Meeting of
Voluntary Health Scotland
Held on Thursday 5 November 2020 by Zoom**

Welcome and opening remarks from Allyson McCollam, VHS Chair,

Allyson welcomed members to the 16th AGM and thanked them for attending.

Attendees: listed in Appendix.

1 Apologies for absence

Apologies: listed in Appendix.

2 To approve as a correct record the Minutes of the AGM held on 20 November 2019

The minutes of the AGM held on 20 November 2019 were approved by the members as a correct record of the meeting.

3 Any matters arising from the Minutes

There were no matters raised.

4 To receive a verbal report on the year's achievements, from Chief Executive, Claire Stevens

Claire commended the full Director's report within the Report and Statements Year Ended 31 March 2020 to the members. The report details the work of VHS in the past year, including VHS work as the secretariat to the Cross Party Group on Health Inequalities.

5 To receive the summary report on the Statement of Accounts for the year ended 31 March 2020

Robert Murray, VHS Treasurer, thanked Scottish Government, NHS Health Scotland and members for supporting VHS and gave a short summary of the VHS Statement of Financial Activities and the Balance Sheet for the year to 31 March 2020. He advised that the accounts had been approved by the Board on 8 October 2020 and that the full accounts were available on the VHS website.

6 To appoint/re-appoint the Board of Directors.

Allyson thanked retiring Board members, Peter White (co-opted) and Ian Brooke (EVOC) and Jonathon Sentamu (Waverley Care) for their service and support and advised that it was her intention to retire from the Board in December 2020. She welcomed Ian Bruce and Wilma Paterson to the Board and invited the membership to approve the following appointments to serve as Directors and members of the VHS Board:

- Ian Bruce, Glasgow Council for Voluntary Service
- Gemma Crompton, Alcohol Focus Scotland
- Nicola Hanssen, ROAR Connections for Life
- Allan Johnstone, Inverclyde Community Development Trust
- Robert Murray, Cancer Support Scotland
- Lucy Mulvagh, Health and Social Care Alliance Scotland (the ALLIANCE)
- Maureen O'Neill, Faith in Older People
- Wilma Paterson, British Red Cross
- Nicola Sinclair, Edinburgh and Lothian Health Foundation
- Nathan Sparling, HIV Scotland

7 Any other competent business

No other business raised.

Conclusion of AGM

Allyson thanked everyone for attending the AGM.

Appendix

Attendees

Alison Cairns Bipolar Scotland
Allan Johnstone Inverclyde Community Development Trust
Allie Cherry-Byres Fast Forward
Allyson McCollam VHS Board
Anne Black The Braveheart Association
Cherie Morgan Play Scotland
David Main VHS Board
Debbie Storm ASH Scotland
Fiona Pirrie East Ayrshire Carers Centre
James Jopling British Heart Foundation
Kayleigh Lindsay The Breastfeeding Network
Liz Hasseld Edinburgh University
Lorraine Hewie
Lucy Mulvagh VHS Board
Mairi Samaritans Scotland
Michelle Trainer Arran CVS
Nathan Sparling HIV Scotland
Pete White VHS Board
Richard Meade Marie Curie
Robert Murray Cancer Support Scotland
Sarah Randell The Teapot Trust
Sheena Arthur Glasgow CVS
Wilma Paterson British Red Cross

VHS Staff: Claire Stevens, Kiren Zubairi, Lauren Blair, Alison Crofts

Apologies

Margaret Totten Counselling Services
Mark Hazelwood Scottish Partnership for Palliative Care
May Chamberlain Relationship Scotland Central
Janis McDonald DeafScotland
Maureen O'Neill Faith in Older People
Jonathan Ssentamu Waverley Care
Nicola Hanssen ROAR
Nicola Sinclair Edinburgh & Lothians Health Foundation
Ian Bruce Glasgow CVS