

### VHS Annual General Meeting and Event 2025

#### Thursday 27 November 2025 10:00-12:00 noon

## Insight to Impact: Third Sector Data as a Catalyst for Change

#### Join the Meeting online (Zoom)

10-10:30	Voluntary Health Scotland AGM
10.30-11.50	Insight to Impact: Third Sector Data as a Catalyst for Change
11.50- 12.00	Closing Comments

#### AGM AGENDA

Meeting Chaired by: Christine Carlin, Chair, Voluntary Health Scotland

- 1. Welcome to the AGM and apologies
- 2. To propose and adopt the draft minutes of the AGM held on 28 November 2024
- 3. Propose candidates for election as Directors, and hold an election (see briefing paper containing explanation of the process and candidate statements)
- 4. A report on the year's achievements and future plans by Tejesh Mistry, Chief Executive. Opportunity for questions.
- 5. Summary Financial Report for the year ended 31st March 2025 by Paul Mooney, Vice Chair
- 6. To consider and vote on the Special Resolution
- 7. To note and thank retiring Directors
- 8. To announce the election of members to the Board of Directors
- 9. Any other business

Close of formal AGM business



# Insight to Impact: Third Sector Data as a Catalyst for Change

#### Event Agenda

10.30-10.45	VHS Introduction Tejesh Mistry, Chief Executive, Voluntary Health Scotland
10.45-11.00	How we use member data to drive change Sarah Latto, Policy and Public Affairs Lead, Voluntary Health Scotland
11.00-11.50	Panel Discussion: How Data is Used to Evidence Impact and Bring about Change
	<ul> <li>Hayley Durward, CEO, Citymoves Dance Agency</li> <li>Gemma Pritchard-Woollett, Lead CLW, Clackmannanshire</li> <li>Bethany Sikes, Research and Policy Manager, Volunteer Scotland</li> </ul>
11.50-12.00	Closing Comments Christine Carlin, Chair, Voluntary Health Scotland

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