



Volunteer Edinburgh AGM 2020

Tuesday 6th October at 5.15pm

By Zoom

<https://us02web.zoom.us/meeting/register/tZYrd-GuqzqgHNZY5h8oyAVt-curvvSduvVb>

Please note: you need to register in advance using this link.

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| 1. Welcome and Chair's Comments | John Lawrie, Convenor |
| 2. Apologies | |
| 3. Approve minutes of previous AGM held on 1st October 2019 | Mike Reid, Treasurer |
| 4. Treasurer's report, presentation of audited accounts | Mike Reid |
| 5. Appointment of auditors – Whitelaw Wells | Mike Reid |
| 6. Election of Member Directors | Mike Reid |

John Lawrie

John joined the board of Volunteer Edinburgh in 2017 and has been its Convenor since then.

John has taken part in voluntary activities all his adult life and has a firm belief in the value of volunteers both to society and to the individuals volunteering. He is a trustee of the Cyrenians and has also served as a trustee (and as chair) of Edinvar Housing Association, the Samaritans, Telephone Helplines Association and Penumbra. John was an investment manager for Scottish Provident and was for four years an Edinburgh City Councillor. He was awarded the OBE in 1990 and was appointed a Deputy Lieutenant for the City of Edinburgh in 2012.

Edward Hibbert

Edward first joined the board in 2010.

Edward has been a Trustee since 2010. He has worked for many years in IT, and now does IT work for the third sector. He is particularly interested in how technology can create virtual communities and since 2005, has been involved in Freegle, a voluntary movement which helps keep usable items out of landfill by giving them away to people nearby. This has given him experience and interest in the joys and challenges of volunteering.

Una Phelan

Una joined the board in 2019.

Una is a chartered accountant and spent a number of years with one of the Big Six accountancy firms, both in the UK and overseas, specialising in SME advisory and

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latterly Corporate Finance. Over the last 20 years she has been self-employed, starting and developing a number of businesses in a variety of sectors. She is currently studying for a Diploma in Transformational Coaching. Over the years she has volunteered with numerous organisations including in treasurer positions, grant funding applications, administration, fundraising and event planning. In her professional life she has had an involvement with Charity Governance.

7. A.O.C.B.

John Lawrie

The AGM will be followed by a brief meeting for Board members only to appoint non-elected board members & office bearers – see separate agenda.

