



**HART VOLUNTARY ACTION ANNUAL MEETING
AND HART VOLUNTARY SECTOR FORUM**

**LAUNCH OF THE "HAVE YOUR SAY IN HART"
GRANT SCHEME**

**TUESDAY 20TH NOVEMBER 2012: 1000 – 1330 (including lunch)
COUNCIL CHAMBER, CIVIC OFFICES, FLEET GU51 4AE**

AGENDA

1.	1000-1015	Refreshments/registration
2.	1015 -1020	Welcome by Sarah Wallis, Hart Voluntary Action Chairman
3.	1020-1100	<p>Annual General Meeting of Hart Voluntary Action:</p> <ul style="list-style-type: none"> • Apologies • Minutes of meeting held 7 November 2011 • Chief Executives Report • Presentation and acceptance of Annual Report and Accounts for year ended 31 March 2012 • Reappointment of retiring Trustees, John Wilkes, Alison Sellars and Neil Rorie • Reappointment of Officers, Sarah Wallis (Chairman), John Evans (Vice Chairman) and John Wilkes (Treasurer) • Reappointment of Auditors - AWM Chartered Accountants
4.	1100-1115	Short Break
5.	1115 -1135	<p>The "Have Your Say" Grant Scheme</p> <p>Cllr Keith Mans, Executive Member for Communities & International Relations, Hampshire County Council will introduce the new "Have Your Say" small grant scheme for community projects across Hampshire. This scheme is being managed by Hart Voluntary Action for projects in Hart District.</p>
6.	1135 -1200	<p>Have Your Say Grant Scheme – how it will work in Hart</p> <p>Caroline Winchurch, Membership Support Officer, Hart Voluntary Action will present on scheme arrangements in Hart.</p>
7.	1200-1220	Questions/comments from participants
8.	1220-1230	Closing Remarks - Cllr Chris Axam, Chairman Hart District Council
9.	1230–1330	Lunch and Networking Time

**If you would like to attend the Forum and AGM, please let
Karen Harrie know on 01252 815652 or
e-mail: admin@hartvolaction.org.uk**