

All Wales People First Annual General Meeting

Llais Cenedlaethol
Pobl ag Anableddau Dysgu yng Nghymru



The National Voice of People
with Learning Disabilities in Wales

Future Inns Hotel 24th June 2026

Agenda

1. Welcome



(Lucy Hinksman and Kurtis Marshall, the Chair and the Vice Chair of the All Wales People First National Council).

2. Apologies for Absence



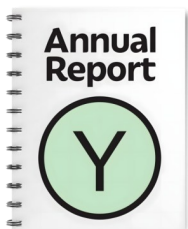
Lucy Hinksman and Kurtis Marshall, the Chair and Vice Chair of All Wales People First National Council.

3. Minutes and Matters arising from the Annual General Meeting held on the 25th June 2025.



Lucy Hinksman and Kurtis Marshall, the Chair and Vice Chair of All Wales People First National Council.

4. The 2025/26 Annual Report Highlights



Joe Powell, Chief Executive Officer, All Wales People First.

5. Questions and Answers



Members chance to ask questions on the Annual Report.



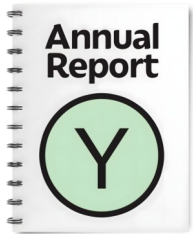
6. The Finance Report.

Victoria Sidwell-Brown, Business and Finance Manager, All Wales People First



7. Questions and Answers

Members to ask questions on the Finance Report.



8. Adopting the Annual Report

Members to adopt the annual report.

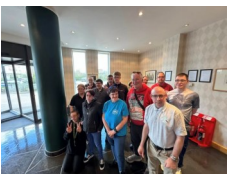
9. Retirements from the Board of Directors.



- Ruth Northway
- James Tyler
- David Whittle

10. The National Council 2025/26.

Lucy Hinksman, Chair of the All Wales People First National Council.



11. Special Resolutions

Members to vote on proposed changes to the All Wales People First Mem and Arts, it's rules. Changes are:



15 to 10

- To change the maximum amount of board members of All Wales People First from 15 to 10.

5

- To add that at least 5 people with learning disability should be on the board.

6

- To change the **quorum** from one third of the board to 6 people. A quorum is the amount of people who have to attend the board meeting before decisions are voted on.



- The 6 people should contain at least 1 co chair of the Board of Directors and either the Chair or Vice Chair of the National Council before the meeting can go ahead.



12. Any Other Business.

13. Thanks and Close.

END

Lucy Hinksman, Chair of the National Council.



Minutes of the Annual General Meeting held on the 25th June 2025, at Kinspa and Kinmel Hotel, Abergele

Who was at the meeting:

Lucy Hinksman (Chair, National Council)

Kurtis Marshall (Vice Chair, National Council),

Bob Rhodes and Sophie Hinksman (co-Chairs of AWPf's Board),

43 full members were present.

The meeting was quorate.

An organisation's rules say how many people need to be at meetings. This number is called quorum. If there are enough people, the meeting is quorate.

The following AWPf staff were also at the meeting:

Joe Powell (Chief Executive), Tracey Drew, Jessica Keeble, Victoria Sidwell-Brown, Kelly Stuart, Claire Morgan and Gerraint Jones-Griffiths

Lucy Hinksman and Kurtis Marshall co-chaired the AGM.

Welcome: Lucy welcomed everyone to the meeting. She said that copies of the Annual Report and the AGM pack had been given out already.



1. **Apologies:** There were no apologies for absence.



2. **Minutes of the Annual General Meeting held on 20th June 2024:** The minutes were approved and there were no questions or matters arising.

3. **2024/25 Annual Report Highlights:** the Chief Executive covered the most important highlights from the annual report. These included

- Funding from Welsh Government
- Benefit cuts
- Homes not Hospitals
- Advocacy Strategy
- Trading Arm



There were no questions.



4. **Finance Report:** the Business and Finance Manager Victoria Sidwell Brown presented the financial report.

- Fran Holmes asked whether staff got travel expenses and Victoria said yes.
- Kamar Elhoziel said that AWPf had done well to keep under budget and to prioritise important work.
- Becky King asked whether the finance report related to one year and Vicky confirmed this.



5. **Adopting the Annual Report:** members voted to adopt the annual report. (29 members present voted in favour)



6. **Retirement from Board:** according to AWPf rules, one third of the board members must retire each year. They can ask to be re-elected. This year, Bob Rhodes and Michael Allcock had to stand down. They both wanted to be re-elected. Members voted and they were re-elected. (Bob Rhodes – 21 votes; Michael Allcock – 28 votes)



The Chair congratulated Bob and Michael on their re-election.

7. **Report from the National Council:** Lucy Hinksman Chair National Council reported on the work of the National Council for 2022/25



8. **Meeting Close:** The Chair thanked everyone for attending. She thanked the Board, the National Council, staff, members and self-advocacy groups for their work throughout the year.