

19 October 2018

**To Full Member Organisations of  
Pembrokeshire Association of Voluntary Services**

Dear Member

**ELECTION OF TRUSTEES TO PAVS' TRUSTEE BOARD**

PAVS' Annual General Meeting for the year ended 31<sup>st</sup> March 2018 will be held on Wednesday 15<sup>th</sup> November 2018 at the Queens Hall, High Street, Narberth, Pembrokeshire from 10.15am. Any number of representatives from your organisation are welcome to attend and a formal invitation is enclosed. All we ask is that you let us know how many will be attending.

The purpose of this letter is to enclose nomination forms for Trustees to serve on the Trustee Board for the coming year (2019). We look forward to receiving nominations from the PAVS' membership to strengthen the governing body of the Association and to add to the skills and experience of existing trustees.

We are looking to our membership to nominate suitable persons to lead the Association over the coming year and provide a strong Board of Directors/Trustees to give clear strategic leadership and robust financial management.

There are currently three vacancies for elected trustees for the coming year. A list of Trustees confirmed at the last AGM is over the page. This indicates which Trustees are standing down and their willingness/availability to stand for re-election.

**Nomination forms should be returned to PAVS by noon on Monday 12<sup>th</sup> November 2018.** In the event of more nominations being received than places available, we will arrange a ballot to be held at the AGM.

Nomination forms are also available to download from our website in Welsh and English. The forms must be printed off and **signed** before being returned to PAVS.

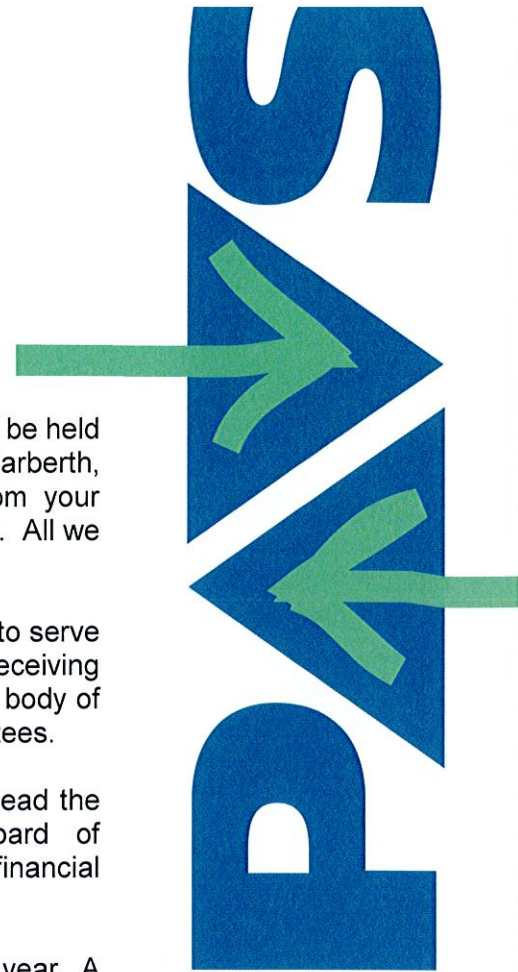
We appreciate your support in this important matter and look forward to receiving nominations, and to welcoming you to the AGM. It is important that member groups book their places as soon as possible. Please book your place(s) by telephone on 01437 769 422 or email to [enquiries@pavs.org.uk](mailto:enquiries@pavs.org.uk).

Yours sincerely

*Sue James-Davies*

**Sue James-Davies  
Business Services Manager**

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Registered Charity Number  
1063289

Cwmni Cyfyngedig trwy Warant.  
Rhif Cofrestredig 3343059  
Elusen Gofrestredig 1063289

# PEMBROKESHIRE ASSOCIATION OF VOLUNTARY SERVICES

## TRUSTEES OF THE ASSOCIATION

The following trustees have served on the Board for the year 2018:

### Appointed Roles:

John Gossage (**Chair**)

Charles Carter (**Vice Chair**) – appointed May 2018

Bernie Scourfield (**Trustee with Special Responsibility for Finance**)

### Elected Trustees (seven places):

Gerard Davies

Dilys Fletcher – retiring

Elizabeth Muir-Edwards – co-opted May 2018

Helen Murray – co-opted May 2018

Barbara Priest

Marc Tierney

Alan Thomas

One trustee is retiring after nine years' service, in line with the requirements of our Memorandum & Articles of Association. Two other Trustees who were co-opted to the Board within the current year will be seeking nomination/election to the Board