**NACCOM AGM 2016**

**Monday 5th December**

**Agenda**

1pm - Registration and lunch

1.40pm- Apologies and introduction to the day (Julian Prior, Chair of Trustees)

1.45pm- Introduction and overview of NACCOM, update on the annual report and accommodation survey and Q&A (Dave Smith, NACCOM Coordinator)

2.00pm- Update on NACCOM 2020 Vision and Strategy, plans for the year ahead and Q&A (Julian Prior)

2.15pm- Report on the 2015-16 annual accounts and Q&A (Paul Catterall, NACCOM Trustee- Treasurer and Secretary)

2.30pm- Report on communications, media and advocacy, plans for the year ahead and Q&A (Lucy Smith, Communications, Media and Advocacy Worker)

2.45pm- Update on membership and Q&A (Dave Smith) followed by a short break

3.00pm- Presentation from the Boaz Trust and Q&A (Ros Holland and guest)

***The Boaz Trust was established in 2004 by Dave Smith, and was also one of the founding members of NACCOM. It is a Manchester based charity committed to ending destitution amongst refugees and asylum seekers who have become homeless through the asylum process. We provide accommodation alongside practical and pastoral support in the Greater Manchester area.***

3.15pm- Presentation from the DASS Project and Q&A (Cath McGee)

***DASS (Destitute Asylum Seeker Service) is a Glasgow based partnership of organisations working with refused asylum seekers in Scotland. We offer a range of services to address people’s needs and enable them to make informed choices about their situation. Services include casework, legal advice and accommodation.***

3.30pm- Presentation from London Hosting and Q&A (Brian Ball and guest)

***London Hosting is a project of Housing Justice, run in partnership with Praxis, Spare Room, London Catholic Worker and others, offering accommodation through a network of individuals, community groups and organisations providing spare rooms and temporary homes for men, women and children who have been excluded from public funds. It also works to develop more hosting capacity across London.***

3.45pm- Election of the committee. All trustees are standing for re-election:

* Rachael Bee
* Caron Boulghassoul
* Shari Brown (not present)
* Paul Catterall (Treasurer and Secretary)
* Jochen Kortlaender
* Alastair Murray (not present)
* Julian Prior (Chair)
* Will Sutcliffe

Please note only **Full Members** have voting rights (one vote per organisation) and will find a green voting card in their Members packs. When asked, please can one member of the organisation raise the card to indicate if they are happy for this Board member to be re-elected. Decisions will be made on the basis of a majority. If you have any questions please ask!

4.00pm- Close