



Supporting the heart of our community

Annual General Meeting 2025

Les Cotils
Monday 7th April

Wayne Bulpitt CBE

Chair

AGM AGENDA

1. Apologies for absence
2. Minutes of Annual General Meeting on 15th April 2024
3. Matters arising
4. Chair's Report
5. Treasurer's Report, adoption of 2024 Annual Accounts & Giving.gg Annual Report
6. Resolution 1 – Ratification of Directors appointments and retirements
7. Any Other Business - Q & A
8. Close of formal AGM

Following the AGM, we welcome our guest speakers:

- Steven Hall from Team Kinetic
- Boley Smillie - CEO States of Guernsey

PRIORITIES



**Providing leadership for
the charitable sector**

**Promoting and providing
practical resources**



**Helping improve the
funding available to the
charitable sector**

**Developing a
volunteering strategy**



**Improving the way that charitable organisations and
Government engage with each other**

AGC WORKSTREAMS



Training / Support

Charity Staff



Charitable Giving

Overseas charities



Key skills

**Engagement with
new members**



Infrastructure

Key Stakeholders



2025

#WITHOUTUS?

Campaign

Volunteer.gg
Refreshed

Giving.gg
£267k

Sector
Meetings

11 New
Members

Charity
Sector
Manifesto

24 Training
Sessions

Charity Sector **CONFERENCE**



**Guest Speaker
Jessica Roland
Deputy Bailiff**

“Collaboration for Impact”

**Sat, 18th Oct
Perrot Court**



**OUR
CHARITY
SECTOR**

MANIFESTO 2025

Shaped by the collective voice of the 300 members of the Association of Guernsey Charities, this manifesto highlights the sector's needs, ambitions and vision as we head into **Election 2025.**

The Manifesto contains of **4 key asks** towards the States of Guernsey.

1 Effective

commissioning to become a strategic goal, establishing strong, collaborative partnerships

Recognise

2

the charitable sector's economic and social value

The 4 Asks

3 Strengthen

financial sustainability

Enhance

4

the value and impact of volunteering



Election 2025 Campaign Toolkit



Your guide to what's going on, why you should get involved and how you can influence future political decision making by **supporting the Charity Sector Manifesto.**

Shelaine Green

Women in Public Life

Annual General Meeting
2025

What can charities do?

- **Encourage members to register & vote**
- **Support the Charity Sector Manifesto - through your lens**
- **Create your own asks & highlight your own impact**
- **Contact candidates or invite to visit**
- **Check candidates manifestos**
- **Attend hustings and other election events**



Meet the candidates event

 Sat 7 and Sun 8 June

 Beau Sejour

 Wed 11 June evening

 Les Beaucamps High

Hustings

Dates / formats to be announced

Gillian Gill

Treasurer

Annual General Meeting
2025

Giving.gg - The Guernsey Giving Trust



£266,922



£1,301,281
since its launch in 2020



**Charities
using Sumup
machines**

ANNUAL GENERAL MEETING

ITEM 7

Resolution 1

Ratification of Directors Appointments
and Retirements

Alexa Moore - New Director - PR

Alexa is a senior public relations professional with many years of experience working in retail and healthcare PR at a local and national level.

She has worked with several Guernsey and national charities from a corporate perspective and looks forward to using her experience to help local charities.

Alexa is also a member of the Chartered Institute of Public Relations and hold a Mini MBA in Marketing.



ANNUAL GENERAL MEETING

ITEM 10

Any Other Business

Guest Speaker

Steven Hall

MD Teamkinetic





Helping you to Connect, with great value volunteer management software.





TeamKinetic 's Central Principals



The Volunteer and their experience are central to design decisions. We live by the mantra “**Volunteer First!**”.



Ownership of the experience and volunteer choice are key to volunteer satisfaction.



We build all our systems to work together with each other and external organisations, using the principles of Open Data and Open APIs.



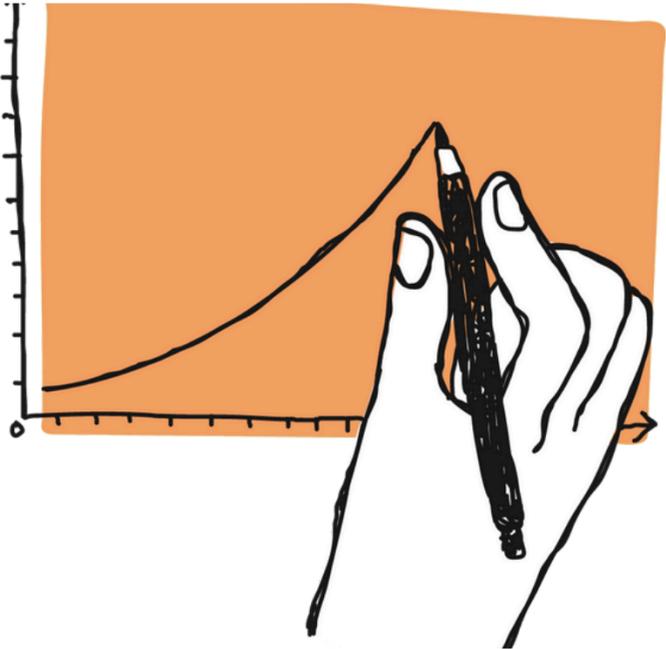
We never stop improving and innovating.

TeamKinetic Fundamentals

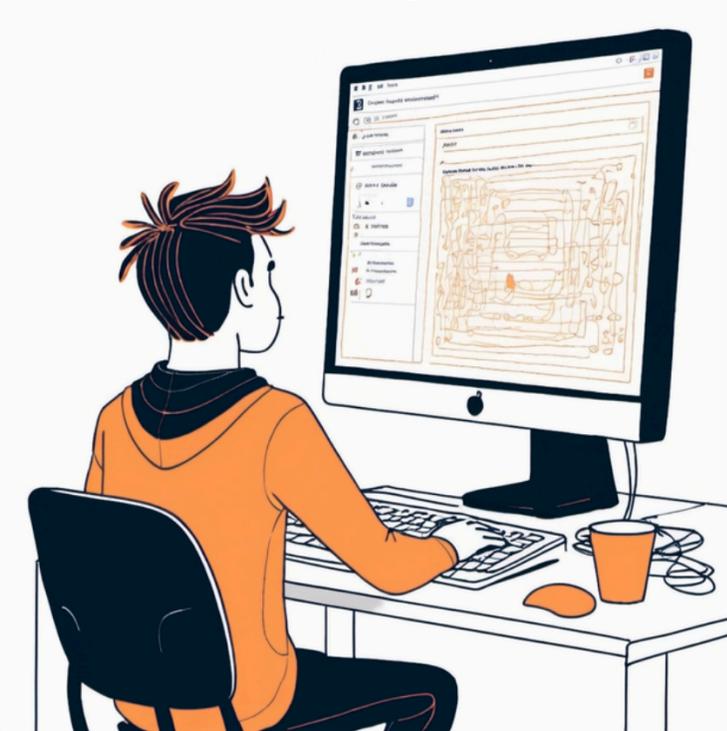
Mobilise



Measure



Manage



Motivate



TeamKinetic Stats

300,782

Registered Volunteers

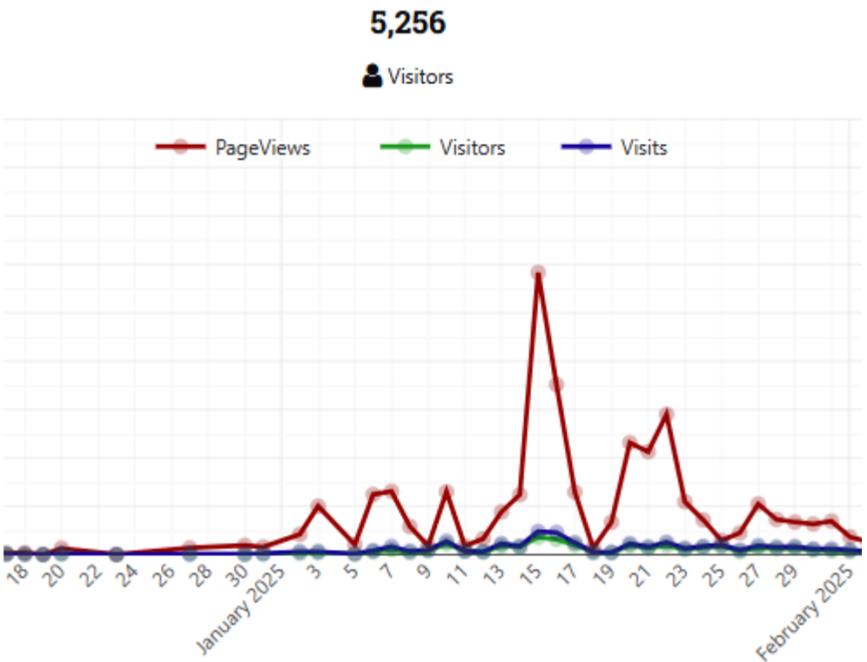
Over 3 Million

Hours Logged

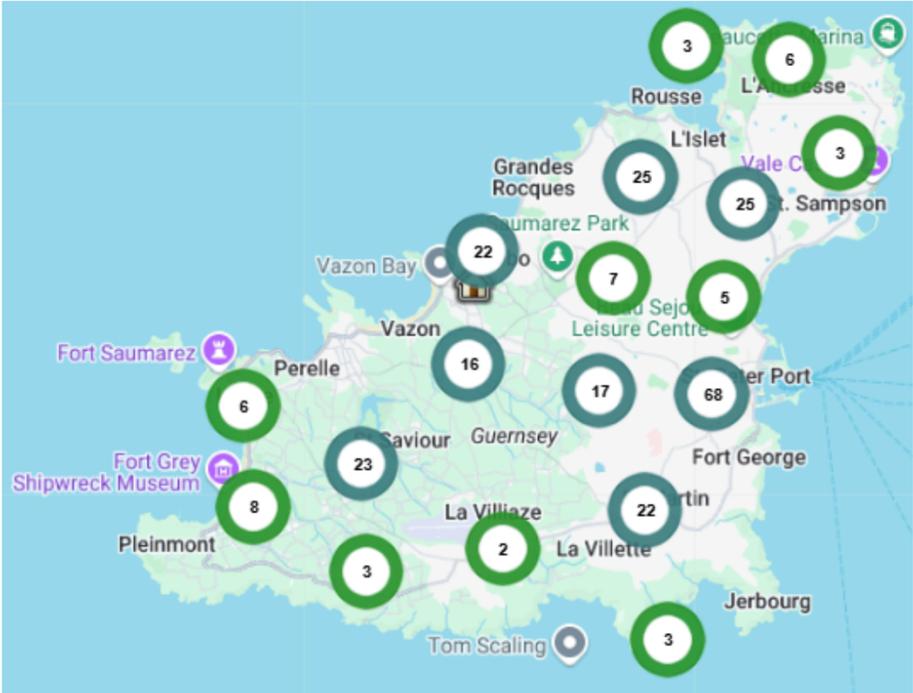
72,160

Opportunities Created

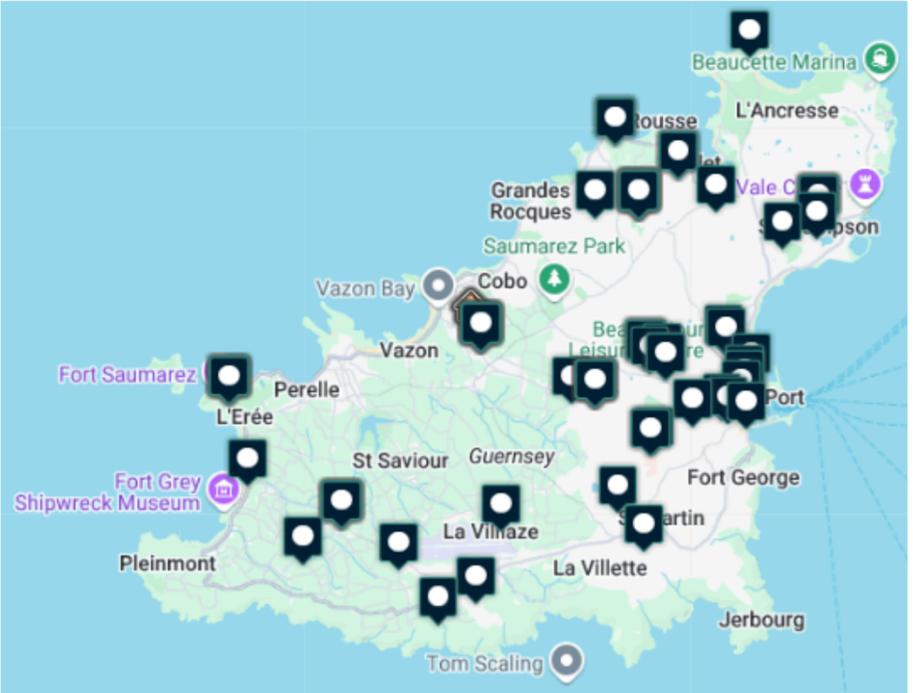
Guernsey Stats so far...



Over **5000** visitors to website



288 Registered Volunteers



130 Volunteer Opportunities

Opportunity Providers



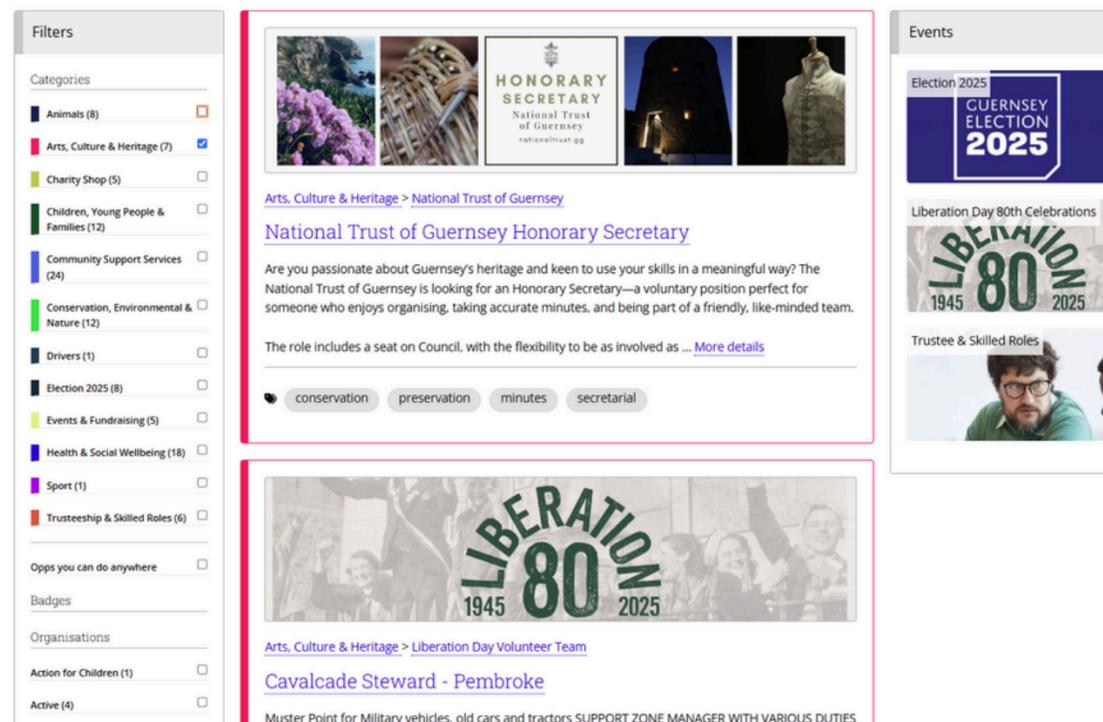
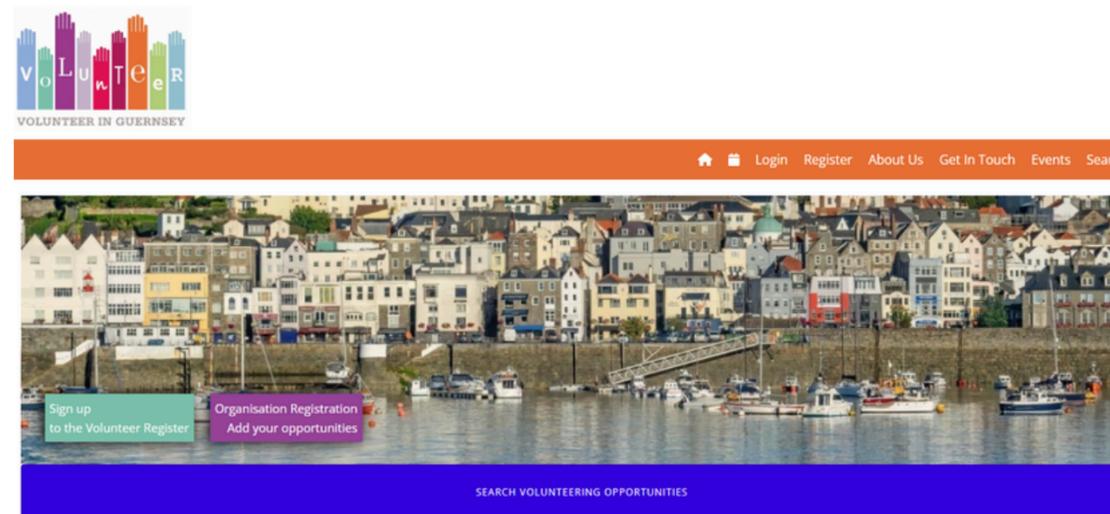
St Martins Community Centre



Paws for Support



Volunteer In Guernsey



Standalone Linked TeamKinetic Systems (suitable for larger organisations)



Provider or Administrator? Could you benefit from your own VMS?

Being a provider on someone else's system

- Create great looking ads to attract new volunteers
- Manage volunteers with basic rotas
- Communicate via email with your volunteers
- Say thank you to your volunteers
- Get some data about the success and progress of your volunteer programme

Your own standalone (linked) system

- Have your own custom and branded website, that links automatically to GG
- Have your own iOS and Android apps
- Have multiple users from across your organisation help you manage your volunteers
- Own your own data and have your own advanced reporting functions
- Customise your onboarding process including registration questions
- Communicate via SMS, Email and Social Media using newsletters and automations
- Say thank you with custom awards, badges, hour trades vouchers
- Have total control

Interested in getting your own linked system?



<https://teamkinetic.co.uk/?getintouch=open>

Contact Us

Visit our website: <https://teamkinetic.co.uk>

Email us: info@teamkinetic.co.uk

Give us a call: [0161 914 5757](tel:01619145757)

Follow us on socials:



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TeamTalk Podcast



<https://teamkinetic.co.uk/?getintouch=open>



TeamKinetic

Guest Speaker

Boley Smillie

CEO States of Guernsey



The Charitable Sector and Government



Boley Smillie
**Chief Executive and Head of the Public
Service**

States of Guernsey

Strong Foundations for Partnership

Our partnership is built on strong foundations:

- **Shared General Vision:** The best for the Bailiwick.
- **Shared Objectives:** The health, wellbeing and prosperity of our community.
- **Shared Environment:** The same political, legislative and regulatory space.
- **Shared Strengths:** The knowledge, skills and dedication of our people.
- **Shared Challenges:** The demand on our services is increases and becoming more complex.
- **Shared Restrictions:** Our resources are finite and maximising their impact is crucial.

Future Potential of our Partnership

Building on these strong foundations, our partnership has the potential to redefine our relationship with the community.

- Changing how public services are delivered so they work better for the community.
- Working together across sectors to solve problems.
- Embracing the skills, knowledge, and value that charities bring.
- Designing policies and services with the people who use them, not just for them.
- Sharing responsibility for how support and services are planned and delivered.
- Bringing resources together so they go further and make more of a difference.
- Working more closely with each other when it helps the community, being more flexible about who does what.

Achievements and Work in Progress

Activities that we believe will help enhance and grow our partnership:

- Investment in commissioning and the Bailiwick commissioning framework.
- Build on the current commissioned services government (baseline of 30 x formal arrangements at an annual value of £5m+)
- The setup of the 'Government and Charitable Sector Strategic Group'.
- A project to ensure the regulatory regime is as effective and efficient as possible.
- A commitment to review long-standing issues that act as a barrier to the charitable sector, including where changes to legislation are required.
- The publication of strong and positive examples of collaboration across the two sectors.
- Financial and non-financial support for important charitable sector initiatives, such as the #withoutus campaign.

Bailiwick Commissioning Framework (draft for consultation soon)

1. Commissioning Definition

The effective design and delivery of a policy, solution or service that maximises the use of all available resources to achieve the best outcomes for the Bailiwick.

3. Commissioning Process



2. Commissioning Principles

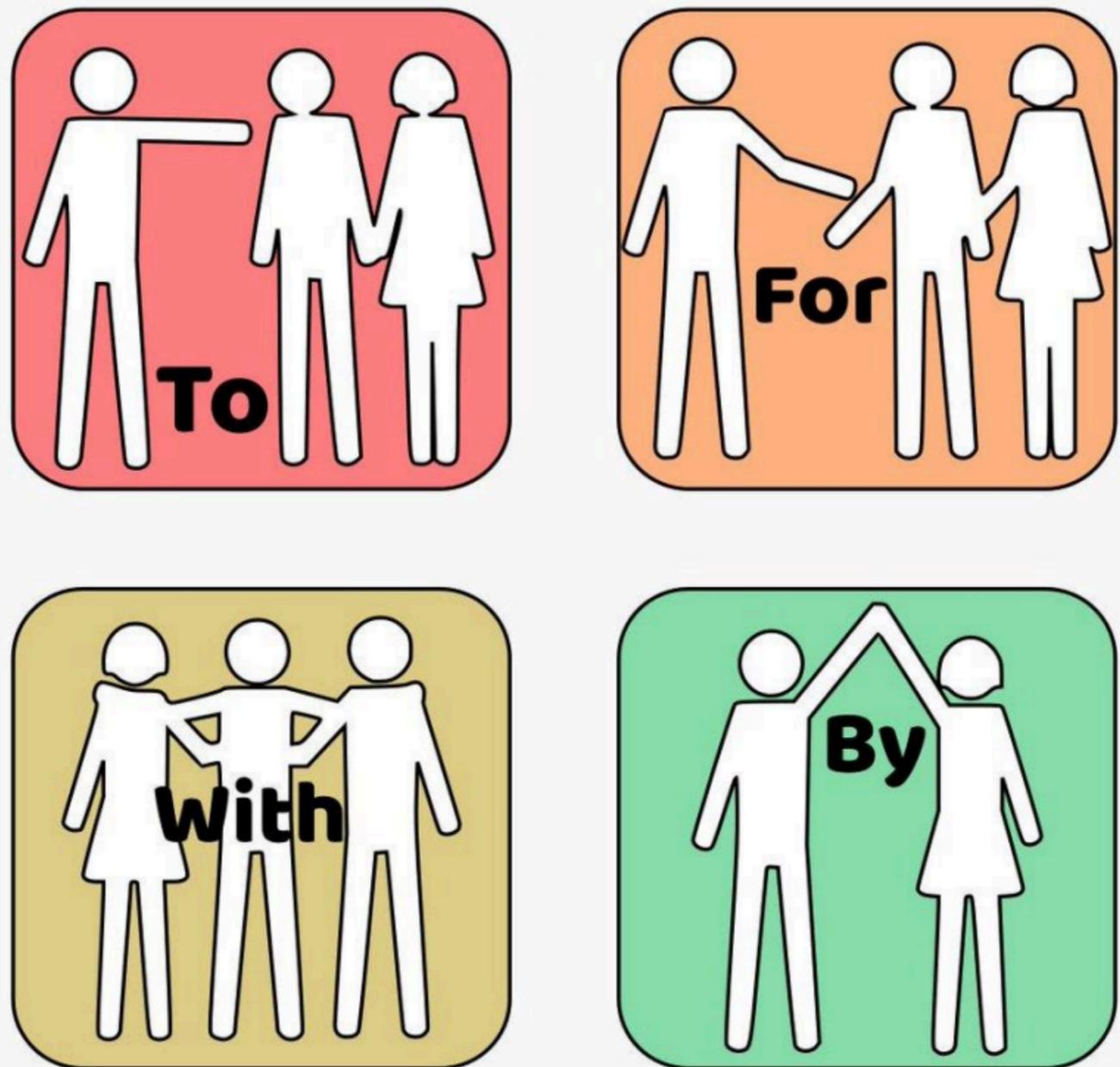
- Commissioning will be used for the primary objective of improving outcomes for the community and its citizens.
- Commissioning will be undertaken in collaboration, across sectors, by those that best understand the needs of the community.
- Commissioning will be person-centred with equality and inclusion at its core.
- Commissioning will take a holistic approach and will not be restricted by organisational boundaries.
- Commissioning will prioritise long-term financial sustainability and return on investment over short-term savings.
- Commissioning will use data and information to make informed and evidence-based decisions.
- Commissioning will create an environment that encourages and enables innovation and new ideas.

Charitable Sector Manifesto

Your Ask	My Initial Thoughts
ASK 1 Effective Commissioning to become a strategic goal, establishing strong, collaborative partnerships	The purpose of the Bailiwick Commissioning Framework, and our investment in commissioning, is to achieve this.
ASK 2 Recognise the charitable sector's economic and social value	The economic and social value benefits achieved by the charitable sector are significant. We need to get better at measuring the impact and reporting it, shifting the decision to value not cost.
ASK 3 Strengthen financial sustainability	A healthy and sustainable charitable sector is a healthy and sustainable strategic partnership. We have shared aims in this regard.
ASK 4 Enhance the value and impact of volunteering	In consultation with the AGC we will launch Employer Supported Volunteering pilot.

The development of a 'Bailiwick Commissioning Strategy' that will align the charitable sector and government with a commitment to achieving community benefit.

Our Commitment



- We know the only way to tackle the big challenges facing the Bailiwick is by working together — across sectors.
- We won't always get everything right — but we're committed to learning and making steady progress together.
- We believe in building something long-lasting: a supportive and sustainable environment where charities can thrive and make a real difference in people's lives.
- We don't want to make decisions for you or do things to you — we want to work with you, and when possible, alongside you

Q&A



**What I valued most about the AGC
in the past year...**

I really wish the AGC would...

[Feedback form](#)





ASSOCIATION OF
GUERNSEY
CHARITIES

Supporting the heart of our community

