

## **CVF Meeting Agenda - 30th April 2025**

**Date:** Wednesday 30th April

**Time:** 11:00am - 1:00pm (Members Meeting/AGM)

**Location:** National Science and Media Museum, Cubby Broccoli Cinema (Level 1)

### **10:30–11:00am | Arrival, Networking & Pre-Meeting Activity**

#### **Networking & Commonwealth Collection Display**

Join us for tea, coffee, biscuits and informal networking outside the meeting room. Browse a culture display from the *Commonwealth Collection* - a unique library on nonviolence, peace and social change based at the University of Bradford.

### **11:00am – 11:50am | CVF Members Meeting**

#### **11:00 – 11:10am – Welcome & Opening Remarks**

Introduction, meeting overview, open CVF roles.

#### **11:10 – 11:20am – Start with Art – National Science and Media Museum**

NSMM Programming

#### **11:20 – 11:35am – Richard Woods - Create Britain**

On creative mapping platform and opportunities.

#### **11:35 – 11:50am – Member Updates**

An open floor for members to share updates, announcements and projects.

#### ***11:50 – 12:00pm – Comfort Break***

### **12:00pm – 1:00pm | Annual General Meeting (AGM)**

#### **12:00 – 12:05pm – AGM Opening & Formalities**

Welcome to the AGM and setting the context for the session.

#### **12:05 – 12:10pm – Minutes from the 2024 AGM**

Presentation of minutes. Motion to sign off.

**12:10 – 12:15pm – Co-Chairs’ Report (2024–2025)**

Reflections on highlights and challenges from the past year.

**12:15 – 12:20pm – Open Responses & Motion to Sign Off Co-Chair Report**

**12:20 – 12:25pm – Finance Report (2024–2025)**

Overview of finances and spend.

**12:25 – 12:30pm – Open Responses & Motion to Sign Off Finance Report**

**12:30 – 12:35pm – Coordinators’ Report (2024–2025)**

Progress updates on delivery, outreach and network development.

**12:35 – 12:40pm – Open Responses & Motion to Sign Off Coordinators’ Report**

**12:40 – 12:50pm – CVF Organisational Development Update**

Update on legal structure options (CIC, charity, etc), collaboration with CABAD, updated coordinator fees and the new privacy notice.

**12:50 – 12:55pm – Constitution Amendments**

Members to review and approve any proposed changes (deadline for submissions: 28 April).

**12:55 – 1:00pm – AOB**

**1.00 – 2.00pm | Post-Meeting Activity - YOU:MATTER Exhibition**

Members are invited to explore *YOU:MATTER*, a digital, interactive experience created by Marshmallow Laser Feast, part of Bradford 2025. Discover how we’re all connected to the universe through a blend of art, science and creative technologies. Free to attend for members!