



**ANNUAL GENERAL MEETING  
MONDAY 21st OCTOBER 2013  
At Plas Menai, Caernarfon**

**(With video conference link to Sport Wales National Centre, Cardiff & West Wales Office Carmarthen)**

**19:00 hrs**

**AGENDA**

1. Welcome & Apologies
2. To approve the minutes of the Annual General Meeting held on the 15<sup>th</sup> October 2012
3. Matters Arising (if any)
4. Annual Review 2013 - To receive the reports of WYA Officers & Chief Executive:
  - 4.1 Chairman
  - 4.2 Director of Finance
  - 4.3 Chief Executive Officer
  - 4.4 North Regional Committee Chairman
  - 4.5 South Regional Committee Chairman
  - 4.6 West Regional Committee Chairman
  - 4.7 Planning & Environmental Report
5. Election of Officers(refer to website supporting documentation)
  - 5.1 Chairman – 2 Year Term of Office
  - 5.2 Directors – 2 Year Term of Office
6. To approve the annual accounts year ending 31<sup>st</sup> of March 2013
7. To approve the appointment of accountants for the next 12 months – **Alexander Partnership, Tenby**
8. A.O.B

**All the AGM papers including the accounts and the annual review are available to down load from:**

**<http://welshsailing.co.uk/about-us/agm/>**

**Hard copies of all reports are available from the office for those who would prefer them in this format**

**Please note that the AGM will be followed by Regional Committee AGM's in North & South Wales and a Regional Committee Meeting in West Wales.**

Chairman: Dafydd Griffiths



Chief Executive: Steven Morgan