



**ANNUAL GENERAL MEETING
MONDAY 15th OCTOBER 2012**

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 28th of November 2011
3. Matters Arising(if any)
4. To receive the reports of WYA Officers:
 - 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 Environmental

All reports will be circulated electronically and are available to down load from

www.welshsailing.org/committees - hard copies are available from the office for those who would prefer them in this format

5. To approve the annual accounts year ending 31st of March 2012
(The annual accounts will be sent our electronically to every club – hard copies are available on request to those who would prefer them to be sent in this format)
6. To approve the appointment of accountants for the next 12 months – Alexander Partnership, Tenby
7. A.O.B

Please note that the AGM will be followed by Regional Committee AGM's in North & South Wales