



**ANNUAL GENERAL MEETING
Thursday 19 November 2015
At Plas Menai, Caernarfon**

**With video conference link to Sport Wales National Centre, Cardiff &
Pembrokeshire College, Haverfordwest**

19:00 hrs

AGENDA

1. Welcome & Apologies
2. To approve the minutes of the Annual General Meeting held on 13 October 2014
3. Matters Arising (if any)
4. Annual Review 2015 - To receive the reports of RYA Cymru Wales officers & Interim Chief Executive
 - 4.1 Chairman
5. To approve the annual accounts year ending 31 March 2015
6. To approve the appointment of accountants for the next 12 months – **Alexander Partnership, Tenby**

Immediately following the AGM a short open forum where members may raise any questions or future discussion ideas that they might have with the Directors and/or employees present.

All the AGM papers including the accounts and the annual review are available to download from:

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

Chairman: Dafydd Griffiths

*sportwales
chwaraeioncymru*