



08 August 2014

To All Club Secretaries

Dear Club Secretary

8 Llys y Mor
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Re: 2014 WYA Annual General Meeting

I hope that you and your members are enjoying the summer sailing season.

The WYA is pleased to announce that this year's AGM will be held on **Monday 13th of October** at Plas Menai National Outdoor Centre, with video conferencing to Sport Wales facilities/offices in Cardiff and Carmarthen, commencing at 19:30.

At this year's AGM the WYA Board will be submitting a resolution to change the name of the Association to RYA Cymru/Wales. The rationale for this proposal has been discussed at 3 Regional Committee meetings and the attached factsheet has been widely circulated to all member organisations and stakeholders.

The WYA Board are also giving notice that there will be a **special resolution** proposed at the AGM (subject to the rebranding proposals being passed) to change our Articles of Association. These have been reviewed as part of the rebranding proposals and to ensure that they are up to date and compliant with current legislation.

There are currently three vacant Director Positions on the WYA Board including the role of Vice or Deputy Chairman. I would be grateful if you could circulate the information amongst your committee and club members.

Within this pack you will find enclosed the following documents:

2014 AGM Poster

Stakeholders Factsheet on the Rebranding Proposals

Directors Nomination Pack that includes the following items:

1. Official Nomination Form

2. Director Role Description

3. Information of the Role and Responsibilities of being a WYA Director

Chairman: Dafydd Griffiths



Chief Executive: Steven Morgan

The closing date for nominations for Directors and for Members to submit a resolution is Monday 1st September and all the attached information can be downloaded at www.welshsailing.co.uk/about-us/2014agm

The agenda and all the relevant reports will be posted on the website and sent out electronically to all members 21 days before the Meeting.

I would like to thank you in advance for your support in disseminating the information to your members and hope that we can count on your support at the AGM that will hopefully see the start of a new chapter in the history of the Governing Body in Wales.

Yours sincerely



Steven Morgan
Chief Executive