



29 July 2013

To All Club Secretaries

Dear Club Secretary

8 Llys y Mor
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Caernarfon
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www.welshsailing.org

Re: 2013 WYA Annual General Meeting

The official notice for this year's AGM was issued on the 12th of June 2013. It gives me great pleasure to enclose the documentation for the election of Directors that is to be held on Monday 21st of October 2013.

Following the re organisation of the Board and our committee structure in 2011 all five Elected Director positions are up for re-election at this year's AGM. The aim is to introduce an open and fair election system that allows people to who wish to become Directors to put themselves forward and giving our members the opportunity to appoint Directors annually. This promotes transparency whilst maintaining a degree of stability and consistency within the Board. I would be grateful if you could circulate this information amongst your members and post on your club notice board.

Within this pack you will find enclosed the following documents:

2013 AGM Poster

Directors Nomination Pack that includes the following items

1. Official Nomination Form

2. Director Job Description

3. Information of the Role and Responsibilities attached to the appointment.

The closing date for nominations is 5pm on Monday 9th of September and all the attached information can be downloaded at www.welshsailing.co.uk/about-us/agm

Yours sincerely

Steven Morgan
Chief Executive

Chairman: Dafydd Griffiths

*sportwales
chwaraeon cymru*

Chief Executive: Steven Morgan



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