



27th September 2013

8 Llys y Mor
Plas Menai
Llanfairisgaer
Caernarfon
Gwynedd
LL55 1UE

To All Club Commodores & Secretaries

Dear Commodore/Secretary

Tel/Ffon: +44 (0)1248 670738
www.welshsailing.org

Re: 2013 WYA Annual General Meeting

It gives me great pleasure to enclose the documentation for this year's Welsh Yachting Association(WYA)Annual General Meeting.

The meeting will take place on Monday the 21st of October 2013 at Plas Menai National Watersports Centre with video link to Sport Wales facilities at the National Sports Centre, Sophia Gardens in Cardiff, and the West Wales Regional Office, in Carmarthen commencing at 19:00hrs.

Within this pack you will find enclosed the following information:

AGM Agenda

Proxy Voting Form

AGM Nomination Information Sheet

Affiliated Clubs list 2013/14(*as of 27/09/13*)

Regional Committee AGM Nomination Forms for the South & North RC's

Following the resolution passed at the 2010 AGM the accounts and the annual review will be sent electronically to all member clubs and copies of all the documentation will be available on the website for you to view at:

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

Hard copies are available and member clubs who would prefer to receive them in this format should contact the office. If you are unable to attend the meeting there is a proxy voting system in place, please read the guidance on the form and in the supporting information.

Chairman: Dafydd Griffiths

sportwales
chwaraeon cymru

Chief Executive: Steven Morgan

The North and South Regional Committees will hold their AGM's on the same evening – these meetings will follow the main WYA AGM. The West will be holding their meeting in the New Year but will be holding a committee meeting in Carmarthen. If you are thinking of standing for any of the Regional Committee offices please return your nomination form back to the WYA Head Office by **17:00 on Monday 14th of October 2013.**

Within the document is this year's Volunteer Awards nomination form. The closing date for Nominations is Friday 12 of January 2014 and the winners will be announced at the WYA Big Weekend on Saturday 15th of February.

Finally, I would be grateful if you could let us know who will be attending from your club/organisation and who your nominated representative is going to be on the evening. This will also enable us to make the final arrangements as far as refreshments are concerned. Please note that only WYA affiliated clubs will be able to vote at the AGM.

On behalf of the WYA Chairman Dafydd Griffiths I sincerely hope that you will be able to support the AGM and the regional meetings and we look forward to your company.

Yours sincerely



Steven Morgan
Chief Executive