



16 September 2015

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

Dear Club Secretary

Tel/Ffon: +44 (0)1248 670738  
[www.ryacymruwales.org.uk](http://www.ryacymruwales.org.uk)

**Re: 2015 RYACW Annual General Meeting**

Royal Yachting Association Cymru.Wales (RYACW) is pleased to announce that this year's AGM will be held on **Thursday 19 November** at Plas Menai, Caernarfon, with video conferencing to Sport Wales facilities/offices in Cardiff, and Pembrokeshire College, Haverfordwest. The video conference will commence at **1900 hrs.**

Currently there are a number of vacant Director positions on the RYACW Board, and I would be grateful if you would please circulate the information amongst your committee and club members.

Within this pack you will find enclosed the following documents:

**2015 AGM Poster**

**Official Nomination Form**

**Director Role Description**

The closing date for nominations for Directors and for Members to submit a resolution is **Thursday 8 October**, and all the attached information can be downloaded at <http://welshsailing.co.uk/about-us/agm/>

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 I hope that we can count on your support at the AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Alistair Dickson'.

Alistair Dickson

**Interim Chief Executive**

Chairman | Cadeirydd: Dafydd Griffiths

Interim Chief Executive | Prif Weithredwr: Alistair Dickson