

2016 Annual General Meeting

Venue: Hundred House Village Hall, LD1 5RY (grid ref: SO113544)
[on the A481, about 6 miles NE of Builth Wells]

Date: 2pm Sunday, 8 May 2016

AGENDA

1. Apologies
2. Minutes of 2015 WOA AGM (13 September 2015 at Trefil)
3. Matters arising from minutes of 2015 WOA AGM
4. Reports of Officers for 2015 (*see WOA Annual Report 2015*):
 - a. Chairman (Peter Ribbans)
 - b. Treasurer (Amy Peltor)
 - i. Proposal 1: That the Annual Accounts 2015-16 be adopted.
 - c. Membership Secretary (Anne May)
 - d. Fixtures Secretary (David Pal)
 - e. Coaching Officer (Helena Burrows)
 - f. Information Officer (Roger Stein)
 - g. Mapping Officer (Robert Griffiths)
 - h. Development Officer (Mark Saunders)
 - i. [Technical Officer (Mark Saunders)]
 - j. [Secretary (Roger Stein)]
5. Reports of Advisors for 2015 (*see WOA Annual Report 2015*):
 - a. Schools Liaison Officer
 - b. Junior Squad Manager
 - c. Senior Squad Manager
 - d. Veteran Squad Manager
 - e. [Welsh League]
 - f. [Webmaster]
 - g. [Editor – Y Ddraig]
 - h. [Regional Volunteer Champion]
6. Election of Officers (*Chairman and Treasurer have indicated that they wish to stand down at this AGM*)
 - a. Chairman
 - b. Treasurer
 - c. Secretary
 - d. Membership Secretary
 - e. Fixtures Secretary
 - f. Coaching Officer
 - g. Information Officer
 - h. Mapping Officer
 - i. Development Officer
 - j. [Technical Officer (*currently handled as part of Development Officer role*)]

7. Appointment of Auditor
 - a. Proposal 2: That Nigel Ferrand be appointed as auditor.
8. Amendments to the Constitution
 - a. Proposal 3: That sub-sections 5.2 and 5.3 be deleted.
[Supporting statement: In 2013 Family and Group membership were no longer supported by WOA and were removed from the Constitution. Sub-sections 5.2 and 5.3 detail the rights and privileges of these two membership categories and should therefore be deleted for consistency.]
9. Budget 2017-18 (*see WOA Annual Report 2015*):
 - a. Proposal 4: That the Budget for 2017-18 be approved.
 - b. Proposal 5: That the fees and levies for 2017 remain the same as 2016.
10. Any Other Business
 - a. Eligibility for Home internationals
11. Date of 2017 AGM