

2019 Annual General Meeting

Venue: Plas Dolau Country House Hostel, SY23 3HP (grid ref: SN622813)
[on the A44, about 3 miles E of Aberystwyth]

Date: 5pm Saturday, 22 June 2019

AGENDA

1. Apologies
2. Minutes of 2018 WOA AGM (15 Sept. 2018 at Pritchard Jones Institute, Newborough)
3. Matters arising from minutes of 2018 WOA AGM
4. Reports of Officers for 2018 (*see WOA Annual Report 2018*):
Note - use of [] brackets when report not included/requested.
 - a. Chairman (David Pal)
 - b. Treasurer (Jean Lochhead)
 - i. Proposal 1: That the Annual Accounts 2018-19 be adopted.
 - c. Membership Secretary (Anne May)
 - d. Fixtures Secretary (David Pal)
 - e. Coaching Officer (Gabriella Walsh)
 - f. Information Officer (Megan Carter-Davies)
 - g. Mapping Officer (Robert Griffiths)
 - h. Development Officer (Mark Saunders)
 - i. [Technical Officer (Mark Saunders)]
 - j. [Secretary (Roger Stein)]
5. Reports of Advisors for 2018 (*see WOA Annual Report 2017*):
Note - use of [] brackets when report not included/requested.
 - a. Schools Liaison Officer (Bridget Stein)
 - b. Junior Squad Manager (Mark Saunders)
 - c. Senior Squad Manager (Clare Dallimore)
 - d. Veteran Squad Manager (Sophie Brown)
Note that Kate O'Sullivan has taken over role for 2019.
 - e. [Safeguarding/Welfare Officer (Clare Dallimore)]
 - f. [Welsh League (Richard Cronin)]
 - g. [Webmaster (Roger Stein)]
 - h. [Editor – Newsletter / Y Ddraig (Megan Carter-Davies)]
 - i. [Regional Volunteer Champion (Gabriella Walsh)]

6. Constitution Amendments

- a. Proposal 2 – *in essence to insert wording to insert the Safeguarding Officer role into the Constitution as an Officer of the Association (i.e. as a member of the Executive Committee, rather than as an Advisor as at present).*
- b. Proposal 3 – *to make minor amendments to Constitution (para 7.6) for consistency, as family and non-specialist group are not current categories of membership.*

7. Election of Officers

- a. Chairman
- b. Treasurer
- c. Secretary
(Roger Stein indicated at 2018 AGM that he would step down from this role by 2019 AGM – currently no proposals received for Secretary role)
- 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)*]
- k. Safeguarding Officer

8. Appointment of Advisors

9. Appointment of Auditor

- a. Proposal 4: That Brian Cheetham be re-appointed as auditor.

10. Budget 2019-20 *(see WOA Annual Report 2018)*:

- a. Proposal 5: That the fees and levies for 2020 remain the same as 2019.

11. Any Other Business

12. Date of 2020 AGM