



1st November 2011

To All Club Secretaries

Dear Secretary

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Re: WYA Annual General Meeting

It gives me great pleasure to enclose the documentation for this year's Annual General Meeting. The meeting will take place on Monday the 28th of November 2011. As in previous years the meeting will be held at Plas Menai National Watersports Centre with Video link to Sport Wales facilities at the National Sports Centre in Cardiff, and their West Wales Regional Office, in Carmarthen and will commence at 19:30hrs.

Following the aborted EGM on the 29th of September, it has been decided to run the meeting on the same evening as the AGM. This meeting will be take place at the same venues and will commence at 19:00hrs all the relevant paperwork and notices have already been sent out.

Within this pack you will find enclosed the following documents:

AGM Agenda & Covering letter
Proxy Voting Form
AGM Information Sheet
Regional Committee Nomination Forms for the South & North

Following unanimous support at last year's AGM the accounts and the reports will be sent electronically to all member clubs and the annual report will be available on the website for you to download at www.welshsailing.org/committees Hard copies are available and members who would prefer to receive them in this format should contact the office.

If the new Articles are adopted it will allow us to implement our new governance structure. This now includes a Proxy Vote provision Member Clubs/Organisations who are unable to attend will be able to use their proxy vote. Please read the guidance included within the pack and return the proxy form and voting card to the office by the 26th of November. If you require any assistance please contact the office and we will be happy to offer any advice required.

Chairman: Chris Basten



Chief Executive: Steven Morgan

The North and South Regional Committees have decided to run their AGM and elections on the same evenings – these meetings will follow the AGM. The West will be holding their meeting in January. If you are thinking of standing for any of the offices please return your nomination form back to the office by Monday 21st of October 2011.

Chris Basten the current Chairman will be stepping down from the Board after over 20 years of service to the WYA, the last four as Chairman. Chris has been a hands on volunteer and leaves the WYA in a strong position. Under his leadership the WYA has become a well-respected governing body with our main funding partners. A presentation will be made at the end of the AGM as a mark of appreciation and to thank Chris for his years of dedication and service.

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.

On behalf of the WYA I sincerely hope that you will be able to support both meetings. Following the technical problems we experienced at the EGM in September we have received assurances from Sport Wales that technology will work on this occasion!

Yours sincerely



Steven Morgan
Chief Executive



Chairman: Chris Basten

Chief Executive: Steven Morgan

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