



**ANNUAL GENERAL MEETING
MONDAY 28TH NOVEMBER 2011**

Plas Menai, Caernarfon

(With video conference link to Sport Wales National Centre, Cardiff & West Wales Office Carmarthen)

1930 hrs

AGENDA

1. Welcome & Apologies
 2. To approve the minutes of the Annual General Meeting of 17 February 2011
 3. Matters Arising(if any)
 4. To receive the reports of WYA Officers
 - 4.1 Chairman
 - 4.2 Honorary Treasurer
 - 4.3 Chief Executive Officer
 - 4.4 North Regional Committee Chairman
 - 4.5 South Regional Committee Chairman
 - 4.6 West Regional Committee Chairman
 - 4.7 Environmental
- All reports will be circulated electronically and are available to down load from www.welshsailing.org/committees - hard copies are available from the office for those who would prefer them in this format***
5. To approve the annual accounts year ending 31st of March 2011
(The annual accounts will be sent our electronically to every club – hard copies are available on request to those who would prefer them to be sent in this format)
 6. To approve the appointment of accountants for the next 12 months – Alexander Partnership, Tenby
 7. Election of Officers:
 - 7.1 To elect a Chairman
 - 7.2 To elect a Vice Chairman
 - 7.3 To elect 3 Directors
 8. Election President: To approve the appointment of Mr Lawrence Roberts as WYA President
 9. Presentation to Chris Basten – Chris Basten will be retiring as Chairman after over 20 years' service to the WYA as board member, official and coach.
 10. AOB

Please note that the AGM will be preceded by an EGM commencing at 19:00hrs

Chairman: Chris Basten



Chief Executive: Steven Morgan