



8 Llys-y-Mor, Plas Menai, Llanfairisgaer, Caernarfon, Gwynedd, LL55 1UE  
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**ANNUAL GENERAL MEETING  
TUESDAY 29 JANUARY 2008  
Plas Menai, Caernarfon  
(With Video Conference link to Welsh Institute of Sport, Cardiff)  
2000 TO 2130 Hrs**

**AGENDA**

1. Apologies
2. To confirm the minutes of the Annual General Meeting of 19 March 2007  
(Copy enclosed)
3. Matters Arising
4. To receive the reports of WYA Officers
  - 4.1 Chairman (Copy enclosed)
  - 4.2 Honorary Treasurer (To follow)  
Copies of the Annual Accounts will be available at the meeting and/or upon request
5. To receive the report of the Director of Sailing
6. To receive the reports of Regional Committee Chairmen:
  - 6.1 North Region
  - 6.2 South Region
  - 6.3 West Region
7. Election of Officers:
  - 7.1 The appointment of Chairman, Vice Chairman and Honorary Treasurer
8. Election of Strategy and Regional Committee Members:
  - 8.1 The appointment of Regional Members to the Strategy Committee
  - 8.2 The appointment of Club Members to the Regional Committees
9. Motion by WYA Board Committee to increase club affiliation fee to £25 per annum.

**R L Roberts  
Company Secretary  
14 January 2008**