

## 2018 Annual General Meeting

**Venue:** Pritchard Jones Institute, LL61 6SY (grid ref: SH425657)  
[Pen-Dref Street, Newborough, Anglesey]

**Date:** 3pm Saturday, 15 September 2018

### AGENDA

1. Apologies
2. Minutes of 2017 WOA AGM (10 June 2017 at Plas Dolau Country House, Aberystwyth)
3. Matters arising from minutes of 2017 WOA AGM
4. Reports of Officers for 2017 (*see WOA Annual Report 2017*):
  - a. Chairman (*vacant during 2017*)
  - b. Treasurer (Jean Lochhead)
    - i. Proposal 1: That the Annual Accounts 2017-18 be adopted.
  - c. Membership Secretary (Anne May)
  - d. Fixtures Secretary (David Pal)
  - e. Coaching Officer (Gabriella Walsh)
  - f. Information Officer (Clare Dallimore)
  - g. Mapping Officer (Robert Griffiths)
  - h. Development Officer (Mark Saunders)
  - i. [Technical Officer (Mark Saunders)]
  - j. [Secretary (Roger Stein)]
5. Reports of Advisors for 2017 (*see WOA Annual Report 2017*):
  - a. Schools Liaison Officer (Bridget Stein)
  - b. Junior Squad Manager (Mark Saunders)
  - c. Senior Squad Manager (Clare Dallimore)
  - d. Veteran Squad Manager (Sophie Brown)
  - e. [Welfare Officer (*vacant*)  
*i.e. Safeguarding/Child Protection Lead Officer/Contact*]
  - f. [Welsh League (Richard Cronin)]
  - g. [Webmaster (Roger Stein)]
  - h. [Editor – Y Ddraig (*vacant*)]
  - i. [Regional Volunteer Champion (Gabriella Walsh)]
6. Election of Officers  
(*Chairman position was vacant during 2017*)
  - a. Chairman (*David Pal was co-opted as Chairman in June 2018*)  
Proposal 2: That David Pal be voted in as Chairman  
proposed: Bill Marlow (MWOC)  
seconded: Terry Smith (MWOC).

- 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 Advisors

- a. Welfare Officer (*Sam Healy (SBOC) was appointed to this role in Sept. 2017 but in June 2018 stepped down as she was over-committed*)

8. Appointment of Auditor

- a. Proposal 3: That Brian Cheetham be re-appointed as auditor.

9. Budget 2019-20 (*see WOA Annual Report 2017*):

- a. Proposal 4: That the Budget for 2019-20 be approved.
- b. Proposal 5: That the fees and levies for 2019 remain the same as 2018.

10. Any Other Business

- a. Croeso 2020 progress report (JW).

11. Date of 2019 AGM