



# **Welsh Sports Association Annual General Meeting**

**Thursday 19<sup>th</sup> October 2023**

**4.00pm – 5.00pm**

**Remote Meeting on Microsoft Teams**

## **Agenda**

|               |   |         |
|---------------|---|---------|
| <b>4.00pm</b> | <b>AGM to Commence</b>  |         |
| 1.0           | <b>Chairs Welcome:</b> <i>Lynn Pamment, Chair to the Board</i>  | 5 mins  |
| 1.1           | <b>Apologies for Absence:</b> <i>Andrew Howard, Chief Executive</i>   |         |
| 2.0           | <b>Address to Members:</b> <i>Baroness Tanni Grey-Thompson, Chair of Sport Wales</i>  | 5 mins  |
| 3.0           | <b>AGM held on 13<sup>th</sup> October 2022</b>   | 5 mins  |
| 3.1           | <b>Approval of Minutes</b>  |         |
| 3.2           | <b>Matters Arising</b>  |         |
| 4.0           | <b>Financial Matters:</b> <i>Andrew Howard, Chief Executive</i>   | 10 mins |
| 4.1           | <b>Presentation of WSA annual accounts</b>  |         |
| 4.2           | <b>Re-appointment of auditors for 2023/24</b> <i>Proposed – Arthur Gait &amp; Company</i>   |         |
| 5.0           | <b>WSA Annual Report 2023:</b> <i>Andrew Howard, Chief Executive</i>  | 10 mins |
| 6.0           | <b>Member Services</b><br><i>Matthew Williams, Head of Advocacy &amp; Comms &amp; Tom Sharp, Commercial Manager</i>   | 10 mins |
| 7.0           | <b>Resolution to amend the Articles of Association:</b> <i>Andrew Howard, Chief Executive</i>   | 10 mins |
| 8.0           | <b>Questions from Members</b> – These must be submitted 24 hours in advance of the start of the AGM to Steffan Howells ( <a href="mailto:steffan.howells@wsa.wales">steffan.howells@wsa.wales</a> ) | 5 mins  |
| 9.0           | <b>Any Other Business and Close Meeting</b>   |         |