



Chair: Jennifer Whitlock
Vice Chair: Margaret Kiewicz
Treasurer: Mike Bates
Secretary: Paula Roberts

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Minutes of the Annual General Meeting of Sport Conwy
held on Tuesday 25th April 2006
at Colwyn Bay Cricket Club, Rhos-on-Sea

Present: Chair - Jennifer Whitlock
Vice Chair - Margaret Kiewicz
Treasurer - Mike Bates
Secretary - Paula Roberts

Bill Darwin (Kinmel Bay Girls F.C.), John Newland (Bay of Colwyn Sailing Club), Ian Roberts (Colwyn Canoe Club), Maggie Smith (Llanrwst Cricket Club), Peter Kershaw (Abergele Bowling Club), Ken Hardman (Abergele Bowling Club), Mark Hother (Llanfairfechan Badminton Club), Jack Pattenden (Llanfairfechan & North Wales Croquet Club), Brian Grant (Llandudno Amateur Swimming Club), Dyfrig Thomas (Colwyn Bay Cricket Club), Ruth Brown (Llandudno Sailing Club), Tony Lockett (Llandudno Sailing Club), Jill Mort (Colwyn Canoe Club), Georgina Llewellyn (Llanfairfechan & North Wales Croquet Club), John Huband (Cricket Board of Wales), Lindsay Fisher (Abergele Golf Club), Paul Frost (Head of Leisure & Community Development Services CCBC), Kay Hatton (North Wales Road Runners Club), Brian Roberts (Colwyn Bay Rugby Football Club), John Hatton (North Wales Road Runners Club), Rita Thomas (Colwyn Bay Amateur Swimming Club), Nia Williams (Aquatic Development Officer CCBC).

1) **Apologies**

- Jim Jones (Principal Leisure Development Officer CCBC), June Evans (Colwyn Netball Club), Paul Murray (Coleg Llandrillo), Cllr. Ian Jenkins (Conwy County Borough Council), Pam Chapman (Le Sport), Mr R Ingham (Llanfairfechan Golf Club), Seth Jones (Football Development Officer CCBC), Mel Davies (Mochdre Sports Association), Bev Prendergast (Llandudno Karate Academy), Will Arrowsmith (Creuddyn Sports Centre), Rhodri Morgan (Dragon Sport Co-ordinator CCBC), Sharon Riley (Abergele Swimming Club), Christine Algeri (Llanrwst Badminton Club), Tony & Gwyneth Green (Betws-yn-Rhos Sports Association), Helen Rushton (Grays Gymnastics Club).

2) **Minutes of the last Annual General Meeting**

- The minutes of the Annual General Meeting held on 24th April 2005 were approved as a true record.

3) **Matters Arising**

- There were no matters arising.

4) **Secretary's Report**

- A copy of the Secretary's Report is enclosed within the Sport Conwy Annual Report.

5) **Treasurers Report**

- A copy of the Treasurer's Report is enclosed within the Sport Conwy Annual Report.
- The accounts were approved as a true record.

6) **Election of Officers**

- The following Executive Committee was elected:

Chair	-	Jennifer Whitlock (Le Sport)
Vice Chair	-	Margaret Kiewicz (Colwyn Bay Amateur Swimming Club)
Treasurer	-	Mike Bates (Colwyn Bay Hockey Club)
Secretary	-	Paula Roberts (Leisure Development Officer)
Executive	-	Brian Grant (Llandudno Amateur Swimming Club)
		Brian Roberts (Colwyn Bay Rugby Football Club)
		John Newland (Bay of Colwyn Sailing Club)
		June Evans (Colwyn Netball Club)
		Paul Murray (Coleg Llandrillo)
		Helen Rushton (Grays Gymnastics Club)
		Beverley Prendergast (Llandudno Karate Club)
		William Arrowsmith (Colwyn Bay Athletics Club)
		Bill Darwin (Kinmel Bay Girls Football Club)
		John Hatton (North Wales Road Runners Club)
		Frances Marshall (St. David's College)
		John Roberts (Ysgol Gogarth)
		Philip Mather (Rydal Penrhos School)
		Pam Chapman (Le Sport Junior Squash Club)
- The elected County Councillor's Representatives will continue to be – Cllr. Mrs Liz Roberts and Cllr. Ian Jenkins.
- Leisure & Community Development Services Representatives will be either: Paul Frost or Jim Jones.
- The Secreteriat will continue to be provided by the Leisure Development Officer of Conwy County Borough Council.

7) **Election of Auditors**

- Andrew Kirkham was re-elected as the auditor for 2006-2007.

8) **Membership Fees**

- The membership fee's will remain unchanged for April 1st 2006–March 31st 2007.
£15.00 – Annual affiliation fee.
£20.00 – Late affiliation fee (after June 30th 2006)

9) **Any Other Business**

- **Andrew Kirkham** - It was agreed that a letter of thanks be sent to Andrew Kirham for his continued support/services.
- **Support to local events** – John Hatton asked whether there had been any reports back from the Sports Council for Wales following his earlier enquiry about whether they could help publicise local events via their website and marketing department. The Chair confirmed that this information would be provided at the next executive committee meeting, which would subsequently be reported to all affiliated clubs.
- **Cost of Barriers** – The high cost of barrier hire for the Junior Triathlon was raised. The Secretary would investigate cheaper options. John Hatton agreed that Sport Conwy could borrow the North Wales Road Runners Club Barriers at no charge, subject to a hire from being completed and Sport Conwy collecting them.

Meeting Closed at 7.30pm

Open Forum Session

Following the AGM an open forum was held.

- **North/South Divide** – Following on from last years comments regarding the Badminton issues and National Squad Training for all sports in Cardiff, a question was raised about the progress made.

Despite this issue (in general for all sports) being on Sport Conwy's agenda and on the Chair's agenda at other meetings such as the North Wales Performance Panel and at WALSC meetings, not much progress has been made.

The following actions were agreed.

- All clubs to lobby Alun Pugh A.M. about their NGB issues and their squad locations and times in South Wales by sending a letter.
- Copies of all correspondence to also go to the Sport Conwy Secretary.
- The letters will need to refer to climbing higher aims.
- Sport Conwy Secretary to keep a portfolio of all evidence and letters.
- Local Club representatives were advised to try to get on to NGB committees.
- Secretary to lobby other Local Sports Council's and ask them to ask their clubs to lobby Alun Pugh A.M. also.

