

WELSH MASTERS ATHLETICS LIMITED

Company number 12317968

MINUTES OF THE ANNUAL GENERAL MEETING

TO BE HELD BY ZOOM

ON MONDAY 26 SEPTEMBER 2022 AT 8 PM

Present:	Brett Davis	Chairman
	Rod Davies	Treasurer & Membership Secretary
	Pat Gallagher	President
	Jo Hudson	
	Mel James*	
	Daphne Marler	Company Secretary
	Chris Pruski	Webmaster
	Phil Rees*	Vice President

Brett Davis took the Chair as the President's internet connection was unreliable; *Mel James and Phil Rees joined the meeting at item 4. The quorum of six was present at the start of the meeting.

Apologies for absence

Apologies for absence had been received from Richard Eccles

Report of the Directors

The Report of the Directors was noted.

Accounts for the year to 31 December 2021

The accounts showed an improvement in activity from the previous year as the Covid restrictions had started to be lifted during the year.

Confirmation of the directors

The directors were Rod Davies, Brett Davis and Chris Pruski.

President and Vice President

The President was Pat Gallagher and the Vice President was Phil Rees

Honorary Members of the Company

There were no Honorary Members of the Company.

There being no further business, the AGM closed at 8.10 pm.

B Davis, Chairman