SWOAPG EGM Minutes, 11th July 2016

<u>In Attendance:</u>

Paul Dann – NRW	Emyr Rees – Atlantic College
Zoe Anthony – Miskin	Gary Evans – Hawk Adventures
David Sutcliffe – Rock UK	Matt Woodfield – SWOAPG

<u>Apologies:</u>

Kevin Walker Mountain Activities	Tom Partridge Atlantic College	Aled Davies Expeditions Wales
Rich Hill Maes y Lade	Chris Evans Waterfall Ways	Richard Tyler BBNPA
Steff Davies Sbri Cymru	Laura Thomas BBT	Nick Lefty
Hugh Murray Porthcawl Surf	Simon Neenan Atlantic College	Michael Downey Life Changing Activities
Anna Heywood Drover Holidays		

Members were thanked for attending the Extraordinary General Meeting. Gary Evans was elected as Chair for the meeting.

The EGM was called to vote on whether to accept the new Terms or Reference sent out to members on June 22nd, 2016.

An explanation was given as to the reason for making the changes, centred around SWOAPG's development to become an organisation that can hold its own funds. To date these have been kindly managed by Brecon Beacons Tourism on our behalf.

Questions or comments were asked for from the floor:

PD Urged us to inform WG/VW of the details of our change to ensure that our current funding stream is not interrupted.

GE stated that we must appoint an Auditor by the AGM (November 7th 2016)

GE noted that the low turnout may be a reflection of people having no concerns about the proposed changes.

PD stated that he thought that this was a very positive step forward for SWOAPG.

A vote was then taken on accepting the changes to the Terms of Reference.

The result of which was a unanimous FOR accepting the changes.

This motion will be carried from July 11th, and will take effect from the AGM on November 7th, 2016.

During the next few months SWOAPG will be in a transitional state while we work towards the outcomes required for the change, including electing a Treasurer, opening a bank account, transferring our existing funds and naming an Auditor. These tasks will be undertaken by the Chairman (Nick Winder) and Coordinator (Matt Woodfield).