

**WELSH COUNCIL EXECUTIVE COMMITTEE**  
**April 2014**  
**Minutes of WCEC meeting held on Saturday 12<sup>th</sup> April**  
**@ Elephant & Castle Hotel, Newtown, Powys**  
**Pre WELSH COUNCIL**

	<b>Actions</b>
<b>PRESENT</b>	
37/14 <b>Members</b> - Gwyn Lewis (Chair), Alan Austin (Vice Chair), Chris Hodgson (Vice Chair), John Cook (Hon Treasurer), Max Grant (Hon Secretary), Diane Davies, Vernon Davies, , Ron Williams, Asta Smith <b>Staff</b> – Angela Charlton (Director Wales), <b>Guests</b> – Denis McAteer (President), Alex Marshall, David Thomson (Convener Ramblers Scotland), Kate Ashbrook (President Ramblers GB),	
38/14 <b>Apologies</b> – Kay Davies, Jonathan Kipling, Benedict Southworth, Jane Davidson	
39/14 <b>Declarations of Interest</b> There were no declarations of interest	
40/14 <b>Announcements</b> None.	
41/14 <b>WCEC nomination forms</b> Completed forms from RW, AS & MG were handed in. It was expected that there would be a couple of other nominations. Kay Davies is not standing for re election.	
42/14 <b>Welsh Council Agenda</b> Items on the WC agenda were discussed where appropriate as below.	
43/14 <b>Welcomes</b> – order of welcomes was agreed as Alan Austin (Chair of Powys Area), Rina Clarke (Mayor of Newtown), Denis McAteer to give President’s address.	
44/14 <b>Tellers and scutineers</b> (different for Saturday and Sunday) were noted.	
45/14 <b>Barry Southwell</b> to give address on behalf of Ramblers Holiday Charitable Trust, to talk about donation to Ramblers for the Path Watch campaign (working title). <b>Mavis Rear is</b> also a trustee for RHCT, and both would be treated as non paying guests. It was agreed that as there were so few visitors the charges for lunch would be waived.	
46/14 <b>Workshop sessions</b> – were discussed. Reporteurs would be volunteered to lead on the feedback session.	
47/14 <b>Huw Irranca Davies</b> – pre dinner speech. Huw has been asked to give some tips on how best to use AMs and MPs for our campaigns.	
48/14 <b>Breakfast</b> starts at 8.00, and leave rooms by 10.00 – there are other events on at the Hotel on Sunday.	
49/14 <b>Ballot for WCEC members</b> – not yet known if there will be elections and therefore hustings. Agreed that if there are elections and a tie, lots will be drawn for those tying.	
50/14 <b>Motions</b> – Cambrian Way. WCEC agreed with amendment proposed by DD. This	DD

is to be put to Geoff Williams who will hopefully accept it on behalf of their Group.

51/14 **WCEC meeting after WC** – will be held straight after lunch on Sunday.

52/14 **WC 2015** – location would be in North Wales. DMcA suggested that the Victoria Hotel in Llanberis might be suitable – he would make enquiries. DMcA

53/14 **Dates and venues for future meetings**

Sunday 13.04.14 Newtown – after WC 13.30

Signed Gwyn Lewis (Chairman)

10<sup>th</sup> May 2014 (date)