

WELSH COUNCIL EXECUTIVE COMMITTEE
13th April 2013
Minutes of WCEC meeting held on Sunday 13th April 2014
AFTER Welsh Council at Elephant & Castel Hotel, Newtown

No.		Actions
	Present	
	Members – Denis McAteer (President), Alex Marshall (Vice-President), Gwyn Lewis (Chair), Chris Hodgson (Vice-Chair), Vernon Davies (Vice-Chair), John Cook (Hon Treasurer), Diane Davies (Hon Secretary), Max Grant, Alan Norton, Asta Smith, Tony Thomas, Ron Williams,	
54/14	Staff – Angela Charlton (Director Wales), Guest – David Thomson (Convenor Scotland)	
55/14	GL welcomed Alan Norton & Tony Thomas as new members of WCEC.	AC
56/14	There were no apologies.	
	Dates of future meetings were discussed. There was broad agreement that meetings should be on Saturdays. AC agreed to look into a suitable venue for holding meetings in Shrewsbury on a Saturday.	AC
57/14	Agreed that the next meeting was to be held in Cardiff on Saturday 10 th May. Dates of meetings after that to be listed on the Agenda for May meeting.	DD
58/14	The May meeting would focus on the four budgets controlled by RC & WCEC. AC is to prepare a Discussion Paper on the RC budget.	AC
	The Bank Mandate was considered and the following was agreed: At the meeting of the Ramblers Cymru Welsh Council Executive Committee on 24 th March 2013 it was resolved that:	
59/14	i. Unity Trust Bank (“the Bank”) shall continue to act as Bankers for the Welsh Council Executive account which is called “The Ramblers’ Association (LW4) Welsh Council – CTC Cyngor RCN 109” (sic) ii. The Bank’s terms and conditions were produced at the meeting. iii. This mandate for the operation of the bank account payment instructions and banking services is provided to the Bank and that amendments to the Mandate may be provided by any Committee member, Director or Trustee or any other officer of the organisation who is notified to the Bank as being authorised by the Committee to do so; iv. The Bank is entitled to rely upon this mandate until it receives a later Mandate amending it;	JC
	The Bank will be notified in writing of any change in Committee members/ Directors/ Trustees of the organisation.	
60/14	The following named people were agreed for inclusion in the Bank mandate; Gwyn Lewis (Chair), John Cook (Treasurer), Diane Davies (Hon Secretary), Chris Hodgson (Vice Chair).	JC

- 61/14 **Royal Welsh Show:** it was agreed that RC would **not** have a stand but AC stated she and other members of staff would attend informally if and when it would be beneficial for RC.
- National Eisteddfod** (2nd-10th August) in Llanelli: JC reported that the Llanelli Group would be leading walks in and around the Maes during that period.
- 62/14 The question of RC having a stand (or sharing one) was discussed and there was agreement about the benefits of RC having a stand. It was recognised that the Staff could not be expected to be involved in the day-to-day running of the stand, rather it was a matter for Llanelli as the local group. However, it was expected other groups and individuals would step forward to offer help and assistance (as occurred during the discussion). Also, any stall would be funded by WCEC. JC was asked to check with the Llanelli Group regarding running a stall for RC in the light of this information and to report back to the May meeting.. JC
- 63/14 MG was asked to provide induction packs for the two new WCEC members MG
- 64/14 **Constitutional Motion:** MG was asked to forward the motion passed on changing the nomination procedure for Vice Presidents on to the BoT MG
- 65/14 **Non-constitutional Motion 1** (Review of delegate selection). DD to prepare a consultation paper for circulation to Areas, Groups and others for the May meeting to consider. DD
- Non-constitutional Motion 2** (Cambrian Way)
- In regard to action on the setting up of a 'Task and Finish Group' (TFG), MG was asked to prepare a briefing paper on the subject for the May meeting. MG
- 66/14 In regard to the urging of Areas and groups volunteer help it was agreed this was best done by circulating the motion in a Summary of WC2014 to be prepared and sent out as soon as possible to Areas and Groups. DD asked to prepare this. DD
- Non-constitutional Motions 3 & 4** (ProWs on Glastir Maps and Publication of Definitive Maps by LA) It was agreed that the views of WC 2014 on these two matters as set out in the motions should be made know to WG. AC
- 67/14 MG pointed out that action on Motion 3 was ongoing through the Stakeholder Group on Glastir.
- 68/14 Election of member of the Welsh Council Executive Committee to be an "**ex-officio**" **member of the Board of Trustees** – GL was nominated and elected.
- 69/14 Election of a **representative** of the Welsh Council Executive Committee to attend **General Council 2015**: decision to be made nearer the time.
- 70/14 Election of member to be a **member of the Legal Fund Committee**: the Committee appears not to exist at the moment. Matter is to be raised at BoT meeting by GL and MG Committee. GL & MG
- 71/14 Election of 2 members of the Welsh Council Executive Committee to be **members of the Constituent Parts Committee**: the current members GL and MG were elected.

- 72/14 **Co-option onto WCEC:** members were asked to think about suitable candidates for discussion at the May meeting. All
- 73/14 **AOB (1):** It was agreed (nem con) that BoT members from Wales, (i.e Christina O'Byrne and Richard Trueman) should be invited to all WCEC meetings as guests. DD
- 74/14 **AOB (2):** It was agreed that it would be useful for all four RC budgets to be specific items on the Agenda for WC 2015 in order that delegates had a clear idea about the financing of RC. DD
- AOB (3):** GL raised the question as to whether a two-day WC gave value for money. He agreed to prepare a briefing paper for the May meeting. GL
- 75/14 The information from the Evaluation Forms for WC 2014 may be useful in this context. DD agreed to prepare a form for AC to upload onto Survey Monkey DD & AC
- 76/14 **AOB (4):** It was agreed that a Summary of key events and decisions of WC 2014 should be circulated to Areas and Groups whilst the full minutes are being prepared. DD

Signed Gwyn Lewis (Chairman)

10th May 2014 (date)