

WELSH COUNCIL EXECUTIVE COMMITTEE
Minutes of WCEC meeting held on Saturday 9th April 2016 (pre-WC2016)
At Trinity St David Lampeter Campus

No.		Actions
21/16	<p style="text-align: center;">Present</p> <p>Members – Denis McAteer (President), Alan Norton (Chair), Gwyn Lewis (Vice Chair), Chris Hodgson (Vice Chair), John Cook (Hon Treasurer), Diane Davies (Hon Secretary), Max Grant, Maggie Thomas</p> <p>Staff – Angela Charlton (Director RC), Rebecca Brough (Policy & Advocacy Manager)</p> <p>Guests – Benedict Southworth (CEO, Ramblers GB), Des Garrahan (Chair Ramblers GB)</p>	
22/16	AN welcomed BS and DG to the meeting.	
23/16	Apologies: George Allingham, Vernon Davies	
24/16	Declaration of Interest: none.	
25/16	The programme for the two days was discussed and confirmed.	
26/16	MT stated that she did not wish to stand again. A discussion took place regarding the nomination of new members. Nomination of Jane Davidson, Ron Williams, Richard Lloyd Jones and Huw Irranca Davies as Vice Presidents was confirmed. Nomination of D. Arwyn Howells as Auditor was confirmed.	
27/16	Motions: Proposer and seconder for the constitutional motion were agreed. Those for the Powys motion were confirmed and WCEC agreed to support the motion.	
28/16	Procedures for circulating the Vision and Strategic Framework Document were discussed. DMc stressed the need for dissemination of information to be a two-way process.	
29/16	It was agreed that the minutes of Welsh Council Annual Meeting should be made available to WCEC by Monday 2 nd May 2016.	AC
	Signed....Alan Norton.....(Chairman).....7 th May 2016.....(date)	