

**WELSH COUNCIL EXECUTIVE COMMITTEE  
MARCH 2013**

**Minutes of WCEC meeting held on Sunday March 24<sup>th</sup> 2013**  
**AFTER Welsh Council at Sports Wales National Centre, CARDIFF**

**PRESENT**

- 46/13 **Members** – Gwyn Lewis (Chair), Alan Austin (vice Chair), Chris Hodgson (vice Chair), John Cook (Treasurer), Max Grant (Hon Sec), Diane Davies, Kay Davies, Ron Williams **Actions**
- 47/13 **Staff** – Angela Charlton,
- 48/13 **Apologies** – Vernon Davies, Asta Smith
- 49/13 **Thanks** – were given to retiring member of WCEC Maggie Thomas for all her work in the past.
- 50/13 The Chair welcomed the **new member of WCEC**, Kay Davies.
- 51/13 **Dates of WCEC meetings** for the coming year were discussed, and the following agreed.  
Monday April 22<sup>nd</sup> 2013 @ Cardiff  
Monday July 8<sup>th</sup> 2013 @ Shrewsbury (this was previously 15<sup>th</sup> July)  
Saturday September 14<sup>th</sup> 2013 @ Cardiff  
Monday November 25<sup>th</sup> 2013 @ Shrewsbury  
Saturday February 8<sup>th</sup> 2014
- 52/13 The **Bank Mandate** was considered and the following was agreed  
At the meeting of the Ramblers Cymru Welsh Council Executive Committee on 24<sup>th</sup> March 2013 it was resolved that:
- 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;  
The Bank will be notified in writing of any change in Committee members/ Directors/ Trustees of the organisation.

- 53/13 The Chair proposed and it was agreed that the following names be included in the bank mandate: John Cook (Treasurer), Gwyn Lewis (Chair), Alan Austin (vice Chair), Max Grant (Secretary)  
As these signatories are the same as current, there is no need for any papers to be circulated for signatures.
- 54/13 **Other dates** were noted at which WCEC members may be asked to attend –  
**National Eisteddfod** which is at Denbigh this year from 2.08.12 – 10.08.12. A stand will be shared with the Woodlands Trust again, and volunteers from North Wales Area will be invited to man it. Walks leaflets for local walks will be made available, and any local led walks during the week will be publicised. RW  
RW
- 55/13 **Royal Welsh Show** – although Ramblers Cymru would not have a formal presence this year, visits by members will be welcome.
- 56/13 The formal **induction** pack will be sent to the two new members of WCEC. MG  
MG would ensure that any relevant new documentation will be included. MG
- 57/13 Actions from **motions at Welsh Council 2012** –  
**Revisions to Constitution and Standing Orders** – MG agreed to draft the new Constitution and Standing Orders as per the four resolutions passed at WC 2013. These would be passed to the Board of Trustees for ratification. MG
- 58/13 **Non constitutional motions** – there was only one motion relating to the new Ramblers Cymru Renewable Energy Policy which was passed.  
After discussion it was agreed that the new policy will be placed on our website now.  
With regard to a public announcement it was agreed to look at timing a press release with the coming Public Inquiry for a proposed wind farm and associated overhead power lines and pylons in Powys. This would be discussed with Alan Rugman. AC  
AC  
Regarding the review of TAN 8, it was agreed to write to the relevant Minister(s) pointing out that the ten year review is overdue.
- 59/13 Election of member of the Welsh Council Executive Committee to be an “**ex-officio**” **member of the Board of Trustees** – the Chair was nominated and elected. GL
- 60/13 Election of a **representative** of the Welsh Council Executive Committee to attend **General Council** – it was too late to elect a representative for GC 2013, so there was no election
- Election of member to be a **member of the Legal Fund Committee** – the current member Gwyn Lewis was elected, although it was noted that there GL

- had been no meeting during the previous year. The matter of the Legal Fund Committee will be raised at the next meeting of the Constituent Parts Committee. GL MG
- 61/13 Election of 2 members of the Welsh Council Executive Committee to be **members of the Constituent Parts Committee** – the current members Gwyn Lewis and Max Grant were elected. GL MG
- 62/13 Fill any **places on WCEC** still being vacant following the AGM – there were no vacancies to fill, but members were asked to think about the possibility of any cooption, which will be raised at the next WCEC meeting. All MG
- 63/13 **Any Other Business – Memorial seat to Tony Drake** – RW reported that Mavis Rear was happy with the sculptured seat we had chosen. RW will therefore continue with arrangements for the seat and the event at Tyn Cornel. RW
- 64/13 **Minutes of WC 2013** – it was agreed to have the draft minutes available for the July 2013 WCEC meeting, and to circulate to Areas and Groups a one page summary of the agreements, motions and elections. MG AC
- 65/13 **Group and Area Treasurers** – it was agreed to set up an email group of Treasurers to discuss and answer queries on financial matters. JC AC
- 66/13 **Richard Lloyd Jones** – It was agreed to send a get well card to Richard who was in Heath Hospital after suffering a heart attack.

Signed.....(Chairman).....(date)