

**WELSH COUNCIL EXECUTIVE COMMITTEE  
MARCH 2013**

**Minutes of WCEC meeting held on Saturday March 23<sup>rd</sup> 2013**  
**BEFORE Welsh Council at Sports Wales National Centre, CARDIFF**

**PRESENT**

- 29/13 **Members** – Gwyn Lewis (Chair), Alan Austin (vice Chair), John Cook (Treasurer), Max Grant (Hon Sec), Vernon Davies, Diane Davies, Chris Hodgson, Maggie Thomas, Ron Williams **Actions**
- 30/13 **Staff** – Benedict Southworth, Angela Charlton,
- 31/13 **Guests** – David Thomson (Convener Ramblers Scotland)
- 32/13 **WC 2013 agenda items were discussed –**
- 33/13 **Apologies for absence** for WC 2013 – Jonathan Kipling, Alex Marshall, Pete Bland, Denis McAteer, Roger Fisher, Alan Rugman, Justin Bend. It was noted that there was very heavy snow and high winds in the north and east of Wales making some travel difficult.
- 34/13 **Scrutineers** would be Martin Bye and Rob Wilkinson.
- 35/13 **Minutes of WC 2012** – some dates were notes as being incorrect. DD
- 36/13 **Matters arising** from WC 2012 minutes – to include actions from motions which have been circulated MG
- 37/13 **Treasurer's report and other financials** – JC to lead on reports for WCEC and Areas/Groups budgets, with short report on other budgets by AC JC AC
- 38/13 **Allied Bodies** reports had all been circulated. Representatives had all agreed to continue.
- 39/13 **Workshops** – Ramblers Routes and Environment Bill will be held concurrently with half of the delegates, and swap for last session. Ramblers Group Development will be one session with all delegates.
- 40/13 **Group funding** to be lead by JC followed by Q&A session to staff and WCEC officers and members.

- 41/13 **Election of officers** – President will be Denis McAteer.  
Vice presidents (Alex Marshall, Richard Lloyd Jones, Huw Irranca-Davies) will need to be two thirds majority as paper proposals out of time. GL will offer apologies and request agreement. GL  
CH as vice chair will also need to be two thirds majority as paper proposal out of time. RW will withdraw nomination if this is agreed. GL will also offer apologies and request agreement. GL  
So far only 3 nominations for WCEC members – DD, VD & CH or RW. MT will not be standing.
- 42/13 **Auditor** proposed by VD, seconded by GL
- 43/13 **Motions** – all is organised
- 44/13 **Dates and locations for WC 2014** – Powys will be asked – previous venue at Llandrindod Wells worked very well.  
Scottish Council has been fixed for 8<sup>th</sup> March 2014, General Council at Liverpool is 29-30<sup>th</sup> March 2014. Easter is 18-21<sup>st</sup> April 2014.  
Date will be fixed once the 6 Nations match dates are known. GW
- 45/13 **Closing formalities** – David Thomson has offered to stand in for Jonathan Kipling who is sick.
- 46/13 **Tony Drake memorial seat** – after discussion it was agreed which sculptured seat would be commissioned. RW will talk to Mavis Rear about our choice. RW

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