



Cyfarfod Cyffredinol Blynyddol Cymdeithas CYSAAGau Cymru, Y Rhyl, 23 Mehefin 2016 (1pm – 3pm)

Wales Association of SACREs Annual General Meeting, Rhyl, 23 June 2016 (1pm – 3pm)

Minutes

Agenda Cyfarfod Cyffredinol Blynyddol / Agenda Annual General Meeting

1. Cofnodion Cyfarfod Blynyddol a gynhaliwyd yng Yr Wyddgrug ar 25 Mehefin 2015
Minutes of the Annual General Meeting held in Mold on 25 June 2015

The minutes were accepted as an accurate record of the meeting. Proposed by Huw Stephens and seconded by Gill Vaisey.

2. Materion yn Codi /
Matters Arising

There were no matters arising from the minutes

3. Adroddiad CCYSAAGauC am 2015-2016
WASACRE Report for 2015-2016

Phil Lord read out the report which was tabled at the meeting. Phil invited members to make additions if they felt that something was missing. Members noted its contents and had no further comments other than a spelling amendment for Lynda Maddock's name on page two. The report was accepted as a true reflection of the past year. Libby Jones will arrange for the translation of the document and circulate a bilingual copy to all SACREs.

4. Adroddiad y Trysorydd /
Treasurer's Report

Treasurer, John Mitson shared the report with members, noting that income had exceeded expenditure by £5645.82 this year. The financial year commenced with a balance of £20037.22 and ended with a balance of £25683.04. This means that the finances of WASACRE remain in a healthy condition and an acceptable level of funds is available to WASACRE for its planned activities. John Mitson also noted that all SACREs have paid their annual subscription fees this year, which is very positive as WASACRE's main income is the subscriptions. Bank interest amounted to £3.80 this year and it is hoped that the interest paid on the WASACRE accounts will improve again in the future.

The Statement of accounts was also referred to and it was noted that room hire and translation costs were higher this year than last year. WASACREs payment of subscriptions to relevant organisations has been low this year amounting to £100.00 to the Interfaith Network for

2016. John Mitson also noted the donation paid by WASACRE to Ty Bryngwyn Hospice in memory of Denize Morris.

John Mitson invited members to ask any questions or requests for clarification regarding the accounts for 2015- 2016. Members accepted the accounts unanimously.

John Mitson recommended to members that the annual subscription to WASACRE should be raised to reflect current inflation. His advice was to raise the amount to £438.00 per local authority, which is a 1% increase. Members accepted the Treasurers advice.

It was agreed that the payment of expenses should remain the same for Officers of the Executive and a discussion ensued about the issue of teachers paying their own expenses when they attend WASACRE meetings. John Mitson suggested that WASACRE should pay presenters who are teachers for their supply costs.

Action: Phil Lord proposed that this should be an agenda item for the next Executive meeting in September 2016. LJ will arrange this.

John Mitson explained that he had received an email from Anglesey Local Authority stating that it has agreed to pay WASACRE a set amount for its subscription to WASACRE next year. The amount that was quoted in the email was incorrect and it was decided that this could be a mistake. Libby Jones has contacted Anglesey Local Authority to make enquiries.

Libby Jones will arrange for the translation of the document and circulate it to SACREs accordingly.

5. Ethol Cadeirydd /
Election of Chairman

Phil Lord explained to members that following Gavin Craigen's resignation in July 2015, He was asked, as current Vice Chair of WASACRE, to step in as Chair. Phil asked members if they were happy to accept him a current Chair of WASACRE. Members unanimously agreed.

6. Ethol Is-Gadeirydd
Election of Vice-Chair

Mr. Edward Evans was nominated by Bridgend SACRE for the position of Vice Chair and members were happy to accept Mr. Evans for this position.

7. Ethol aelodau i'r Pwyllgor Gwaith /
Election of members to the Executive

Following the voting that took place earlier on in the day, Phil Lord announced that the new Executive members to WASACRE are Mary Parry, Huw Stephens and Mathew Maidment, and added that we look forward to their support and commitment.

9. U.F.A. /
A.O.B

There was no other business to discuss.

10. Dyddiad y cyfarfod nesaf /
Date of next meeting

The date has still to be confirmed with Wrexham SACRE who will be hosting the next AGM. Libby Jones will circulate the date and venue as soon as possible.

Phil Lord thanked Denbighshire SACRE and Karen Evans, Head of Education and Children's Services for Denbighshire, for hosting the meeting. He also thanked Rhyl high school and Llewellyn Primary School for entertaining us with their beautiful singing at the beginning of the morning meeting. Phil thanked the presenters Alison Mawhinney and Ann Sherlock, the translator and all members present for their attendance and contributions.

DRAFT