



# **SUMMARY MINUTES**

## **EMERGENCY SHORT ONLINE WPCS COUNCIL MEETING 3rd of FEBRUARY 2022**

Present Via laptop/pc

Sharon Charlton, Wyn Jones, Liz Hampson; David Davies, Stewart Franklin (President) Angela Kember Daniel Morgan, Steve Everitt, Ed Gummery, Martin Waters, Cemaes Evans; Roger Davies, Debbie Jones, Dilwyn Roberts

Meirion Davies (Company Secretary) Gemma Basset Burr (Office Manager)

Apologies were received from: John Welsh, Rosie Wilson

DM welcomed everyone to the meeting which commenced at 9:32 am  
The Chair explained why he had called the meeting to discuss the AGM date. Trustees gave their views individually. It was felt by some that the new September date on reflection would put a lot of pressure on the Office due the other events already scheduled during that month, the registration traffic and the Official sale preparation

It was suggested bringing it back this year to May and then in 2023 back to March / early April.

This would have an effect on the President's term of office and truncate the year, and the Office would welcome the setting of dates for 2023 in order to pre-plan.

Trustees voted on the 10<sup>th</sup> of September or May 21<sup>st</sup> options.  
By 9 votes to 4 it was passed that the May date be actioned.

The CS thanked all trustees for their flexibility.

Trustees discussed the upcoming strategy day.

Due to the relaxing of Covid regulations a discussion was had regarding the holding of meetings. It was decided that full Council meetings would be held in person at Bronaeron and that subcommittee meetings would be held online for the foreseeable future.

With no further business the meeting closed at 10.20am

**ENDS**