

## CIWEM Welsh branch Annual General Meeting

Wednesday 14 September 2022

5:30 pm – 7:00 pm BST

This is a virtual event via Zoom

### Agenda

1. Introduction and apologies
2. Minutes of the AGM held on 8 September 2021 and matters arising
3. Chair's Report
4. Financial Governance
5. Secretary's Report
6. Report on CIWEM HQ activities
7. Election of officers by nomination and seconds and show of hands vote at the AGM

	2021-2022 outgoing committee	2022-2023 proposed committee
<b>Officers</b>		
Chair	George Baker	Melissa Mahavar-Snow (TBC)
Past chair	Gwion Kennard	George Baker
Honorary Treasurer	Jeremy Jones	George Baker (TBC)
Honorary Secretary	Hayley Fisk	Hayley Fisk (TBC)
New Members Group Chair	Alison Edwards	<i>Vacant</i>
<b>Non-Officer roles</b>		
Senior vice chair	<i>Vacant</i>	<i>Vacant</i>
Vice chair	<i>Vacant</i>	<i>Vacant</i>
Junior vice chair	<i>Vacant</i>	<i>Vacant</i>
Branch rep with trustees	<i>Vacant</i>	<i>Vacant</i>
Ordinary Committee Member	Tracey Dunford	Tracey Dunford (TBC)
Ordinary Committee Member	Vicky Greest	Vicky Greest (TBC)
Ordinary Committee Member	Kathryn Hooley	Kathryn Hooley (TBC)
Ordinary Committee Member	Bethlyn Jones	Bethlyn Jones (TBC)
Ordinary Committee Member	Shunqi Pan	Shunqi Pan (TBC)
Ordinary Committee Member	Caspar Probert	Caspar Probert (TBC)
Ordinary Committee Member	Emma Coward	Emma Coward (TBC)
Ordinary Committee Member	Claire Scannell	Claire Scannell (TBC)
Ordinary Committee Member	Melissa Mahavar-Snow	Malika Tank (TBC)
Rep for Rivers and Coastal Group Ordinary Committee Member	Beatriz Serato	Alex Humphreys (TBC)

8. Any other business
9. Date and time of next AGM