

AGENDA

RYA
CYMRU • WALES

RYA Cymru Wales 2025 Annual General Meeting

Saturday 11 of October 2025
16:30 Hrs

Agenda

1. Welcome & Apologies
2. Approval of minutes of the Annual General Meeting held on 5 October 2024
3. Matters Arising (if any)
4. To receive the Annual Review of the Board of Directors for the year ending 31 March 2025
5. To approve the Accounts for the year ending 31 March 2025, as approved by the Board of Directors on the 17 of September 2025.
6. To approve the accountants for the next 12 Months Arthur Gait & Company LTD.
7. Any Other Business
Any matters raised under Any Other Business cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included to afford members an opportunity for informal discussion



Chair/Caderydd: Sian Reynolds
Interim CEO/Prif Weithredwr Dros Dro: James Stuart

RYA Cymru Wales is a company limited by guarantee. Company Number 2908378