

2025 ANNUAL GENERAL MEETING AGENDA

DATE	Monday 19 January 2026, 1900 to 2130 pm
VENUE	Online – Via Zoom. In person at Llandysul paddlers

NO.	TIME	AGENDA ITEM	PAPERS
1	1900 1905	Welcome by Jet	
2	1905 1935	<p>Presentation – Megan Hammer-Evans</p> <p>Megan is a lifelong paddler and a current elected Board member of Paddle Cymru. With a competitive background in both Slalom and Polo, she brings a wealth of experience and passion to the sport. In this session, Megan will share her personal journey through paddlesport, from grassroots to elite competition, and explore the motivations behind her continued commitment to the paddling community and Board leadership.</p>	
AGM STARTS – TRANSITION INTO AGM			
3	1940	Apologies for absence	
4	1940 1950	<p>An update on the Paddle Cymru board.</p> <p>Members not requiring re-election/re-appointment:</p> <ul style="list-style-type: none"> • Jim Potter – Elected – Term ends: 11 Nov 2028 • Megan Hamer-Evans – Elected – Term ends: 11 Nov 2028 <p>Members appointed by the board during 2024-25</p> <ul style="list-style-type: none"> • Steve Wilford – Treasurer – Appointed 9 Sept 2025 – Term ends: 8 Sept 2029 • Mike Butterfield – Vice Chair – Appointed 25 April 2025 – Term ends: 24 Apr 2029 • Richard Sterry – Appointed 18 March 2025 – Term ends: 17 March 2029 	
5	1950 2010		

		<p>To vote on the nominations for the 5 vacant elected positions on the Paddle Cymru Board.</p> <p>Nominees:</p>	
6	2010 2015	<p>3.1 To agree the minutes of the 2024 Annual General Meeting held on 12 November 2024.</p> <p>3.2 To consider any matters arising from the minutes of the 2024 AGM held on 12 November 2024.</p>	6.1 Minutes of AGM, 12/11/2024
7	2015 2040	<p>To receive the annual report for 2024/25</p> <ul style="list-style-type: none"> • Report from Mike Butterfield, Vice Chair • Report from Jet Moore, Interim CEO • CWSS report Evie 	
8	2040 2045	<ul style="list-style-type: none"> • Report from Steve Wilford, Treasurer <p>To receive the annual accounts of the Company to the end of 31 March 2025</p> <p>To reappoint Bevan Buckland to prepare the accounts Paddle Cymru for the year 2025-26.</p>	8.1 Annual accounts
AGM ENDS – TRANSITION INTO ANNUAL MEETING			
9	2045 2115	<p>Presentation – Huw (TBC)</p> <p>Join us for an inspiring session with Andy and Huw, two elite adventure paddlers who have risen through the ranks with support from Paddle Cymru as their National Governing Body. Both have competed at the highest levels and now live the dream, travelling the globe, exploring remote waterways, and inspiring others through their passion for paddle sport and storytelling.</p>	