

2025 ANNUAL GENERAL MEETING Draft AGENDA

DATE	Monday 19 January 2026, 7-9pm
VENUE	Online – Via Zoom. In person at Llandysul paddlers

NO.	AGENDA ITEM	PAPERS
1	Welcome by Kerry Chown, Chair	
2	Presentation – Megan Hammer-Evans 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.	
AGM STARTS – TRANSITION INTO AGM		
3	Apologies for absence	
4	An update on the Paddle Cymru board. Members not requiring re-election/re-appointment: • Elsa Davies – Appointed – Term ends: 03 March 2027 • Dave Kohn-Hollins – Elected – Term ends: 14 Nov 2026 • Jim Potter – Elected – Term ends: 11 Nov 2028 • Megan Hamer-Evans – Elected – Term ends: 11 Nov 2028 • Richard Sterry – Appointed – Term ends: 17 March 2029 Members due to step down this year: • Kerry Chown – Appointed – Term ends: 1 Jan 2026 Co-opted members due for appointment: • Ray Marley – Appointed - Term ends: 8 Sept 2029 • Steve Wilford – Appointed – Term ends: 8 Sept 2029 • Mike Butterfield – Appointed – Term ends: 24 Apr 2029	
5	To vote on the nominations for the four vacant elected positions on the Paddle Cymru Board.	

	Nominees:	
6	3.1 To agree the minutes of the 2024 Annual General Meeting held on 12 November 2024. 3.2 To consider any matters arising from the minutes of the 2024 AGM held on 12 November 2024.	6.1 Minutes of AGM, 12/11/2024
7	To receive the annual report for 2024/25 • Report from Kerry Chown, Chair • Report from Jet Moore, Interim CEO • Report from Steve Wilford, Treasurer/Louhi Jenkins, Welsh Sports Association (Finance Plus) • CWSS report	
8	To receive the annual accounts of the Company to the end of 31 March 2025 To reappoint Bevan Buckland as auditor of Paddle Cymru for the year 2025-26	8.1 Annual accounts
AGM ENDS – TRANSITION INTO ANNUAL MEETING		
9	Presentation – Andy and Huw (TBC) 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 paddlesport and storytelling.	
10	Board Q&A – Your Chance to Ask Us Anything An open session for members to ask questions about Paddle Cymru, the Board, and our work. Whether you're curious about our strategic direction, governance, or day-to-day operations, this is your opportunity to get answers directly from Board representatives.	