Paddle Cymru

Annual General Meeting and Annual Meeting 2026 — Agenda

DATE	Wednesday 2 December 2026, 19:00–21:30
VENUE	Online via Zoom

No.	Time	Agenda item	Papers
—	19:00–19:10	**Welcome** Jet Moore.	
19:10 | Commencement of the Annual General Meeting			
1	19:10	**Apologies for absence**	
2	19:10–19:20	**Board update and appointments** To receive an update on the Paddle Cymru Board. **Active Board members not requiring re-election or reappointment:** Elected • Rhys Green • Megan Hamer-Evans • Ant Morgan • Lisette Nixon • Jim Potter • Sue Couling • Independent • Mike Butterfield • Sarah Knight • Richard Sterry • Treasurer. Russell Scaplehorn : to be confirmed (Temporary)	
3	19:20–19:30	**Minutes of the previous AGM and matters arising** 3.1 To approve the minutes of the 2025 Annual General Meeting, held on 19 January 2026. 3.2 To consider any matters arising from those minutes.	19.01.2026 AGM Minutes.pdf
4	19:30–19:45	**Annual report 2025/26 and Chair's report** To receive the annual report for 2025/26, including the Chair's report. *Chair's report presenter: Rhys Green*	
5	19:45–20:00	**Chief Executive's report** To receive a report from Jet Moore, CEO.	
6	20:00–20:15	**CWSS report** To receive the CWSS report — Sue C	
7	20:15–20:30	**Treasurer's report**	

		To receive a report from Russell, Temporary Treasurer.	
8	20:30–20:40	**Annual accounts and appointment of auditor** 8.1 To receive the Company's annual accounts for the year ended 31 March 2025. 8.2 To reappoint Bevan Buckland to verify the accounts of Paddle Cymru for 2026/27.	8.1 Annual accounts
20:40 | Close of the AGM			
9	20:40–21:00	**Presentation** Topic and presenter to be confirmed.	
10	21:00–21:30	**Questions and answers with the Board** An open session for members to ask Board representatives questions about Paddle Cymru's strategic direction, governance and day-to-day operations.	
—	21:30	**Close of the Meeting**	