



**Wales Association of SACREs AGM meeting,
Virtual via Microsoft Teams
29th June 2022
12.45p.m. - 13.46p.m.**

Attendance

<p>Ynys Môn / Anglesey Rheinallt Thomas (RT)</p> <p>Blaenau Gwent Kathy Riddick (KR) Chris Abbas (CA) C. Knowlson (CK)</p> <p>Pen-y-bont ar Ogwr / Bridgend Alice Parry (AP) Edward Evans (EE)</p> <p>Caerffili/ Caerphilly Marina Chacon - Dawson (MC)</p> <p>Caerdydd / Cardiff</p> <p>Sir Gaerfyrddin / Carmarthenshire</p> <p>Ceredigion Mary Davies (MD) Anne Ursuka (AU)</p> <p>Conwy Phil Lord (PL)</p>	<p>Sir Ddinbych / Denbighshire Phil Lord (PL) Collete Owen (CO)</p> <p>Sir y Fflint / Flintshire Vicki Barlow (VB)</p> <p>Gwynedd</p> <p>Merthyr Tudful / Merthyr Tydfil</p> <p>Sir Fynwy / Monmouthshire Louise Brown (LB)</p> <p>Castell-nedd Port Talbot / Neath and Port Talbot Rachel Samuel (RS) Wayne Carpenter (WC)</p> <p>Casnewydd / Newport Huw Stephens (HS)</p> <p>Sir Benfro / Pembrokeshire</p>	<p>Powys John Mitson (JM)</p> <p>Rhondda Cynon Taf Matthew Maidment (MM)</p> <p>Abertawe / Swansea Jennifer Harding-Richards (JHR)</p> <p>Torfaen</p> <p>Bro Morgannwg / Vale of Glamorgan</p> <p>Wrecsam / Wrexham Tania ap Siôn (TS)</p>	<p>NAPfRE Paula Webber (PW)</p> <p>EFTRE Phil Lord (PL)</p> <p>Observers: Sue Cave (SC)</p> <p>REMW</p> <p>WJEC</p> <p>ESTYN</p> <p>Welsh Government</p> <p>REC Kathy Riddick (KR)</p> <p>Church in Wales</p> <p>Catholic Education Service</p> <p>Qualification Wales</p> <p>Interfaith Network</p> <p>ADEW</p> <p>Minutes (from recording) Jo Nicholls (JNI)</p>
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Minutes of the meeting

1. Minutes of the Annual General Meeting held on Microsoft TEAMS on 16 June 2021

RS welcome everyone (bilingually) to the AGM. With the addition of John Mitson to the attendee list. The minutes were agreed and accepted as an accurate record of the meeting held on 16th June 2021.

2. Matters Arising

There were no matters arising.

3. WASACRE Report for 2021-22

RS confirmed that post meeting, the report will be translated into Welsh and made available bilingually for onward distribution to SACREs.

RS stated it had been another difficult year with the effects of the pandemic still being experienced. Face to face working is yet to be fully achieved.

RS closed the review of year by stating it had been a successful year and thanked those individuals who have presented at each of the three WASACRE meetings. RS also thanked the WASACRE members and the Executive Committee for their support over the past two years during RS's term as Chair.

RS wished the incoming Chair, TaS, all the best and success in the role of WASACRE Chair. RS confirmed her continued attendance at future meetings.

4. Treasurer's report

RS confirmed that post meeting, the report will be translated into Welsh and made available bilingually for onward distribution to SACREs.

JM, WASACRE's Treasurer, spoke to the report of 2021-2022.

⇒ Total receipts = £16,229.78

⇒ Total expenditure = £8,506.88

In 2020/2021, 6 SACRES were late in paying but all LA's have now paid and included in the 2021/2022 figures.

For 2021/2022, 19 SACRES have paid with only 3 SACRE payments outstanding at the time of the production of the annual accounts. The remaining three subscription have subsequently been paid.

JM invited the committee to accept and adopt the accounts.

The Committee agreed to accept and adopt the 2021-2022 accounts

JM recommends that the WASACRE annual subscription for 2022/23 is increased by 3% to £495.00. This compares to an inflation increase of 2% in 2021-2022. The Committee supported this recommendation.

With regards to payment of expenses, two points to note:

- 1) Payment per mile, no changes to the previous years however if the figure is increased by the Government during the course of the year this may need a revision.
- 2) The expenditure of the Minute Secretary honorarium is retained in case this role is required in 2022/2023. RS approved this arrangement for 2022/2023.

5. Amendments to WASACRE Constitution

EE talked through the proposed amendments to the Constitution.

It was recommended to add clarity to the document at point 4.8 - *The Minute Secretary will not be a member of the Executive Committee is already a member of the Executive Committee in their own right*, by adding 'or becomes a member' to the end of the paragraph.

With the words 'or become a member' added to Point 4.8, WASACRE members accepted and approved the amendments to the constitution.

RS thanked EE for taking the lead on amending the constitution who was supported by Libby Jones and TaS.

6. Election of members to the Executive

12 SACREs voted constitutes a 54% return. The results:
Edward Evans has been elected as Vice Chair. Vicky Barlow, Mathew Maidment and Louise Brown were elected to the Executive Committee.

RS congratulated these candidates and wished TaS well with her new role as Chair.

TaS congratulated RS on her incredible job as Chair over the past two years. PW acknowledged RS's achievements as a strong and efficient Chair and the progress made with WASACRE's work during the global pandemic.

7. AOB pertinent to an AGM

None

8. Date of next meeting

The next AGM will be hosted by Denbighshire.

The next WASACRE meeting will be held in the Autumn and hosted by Carmarthenshire.

Meeting closed at 1.46pm