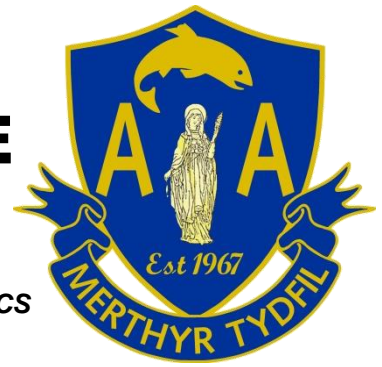


MERTHYR TYDFIL ANGLING ALLIANCE



President: Sir Roger Jones OBE

Vice Presidents:

*Gerald Jones MP | Dawn Bowden AM | Geoff Pritchard FRICS
Ron Gover | Mark Jones | Gareth Harvey*

Webpage: www.mtaa.co.uk

*Minutes of the 1st Annual General Meeting held at the Ex-Servicemen's club on
Wednesday 13th November 2019.*

1. Opening of meeting.

2. Apologies for Absence.

3. Minutes of Last Annual General Meeting.

4. Matters Arising.

5. Annual Reports:

- **General Report** – For a copy of this year's Committee minutes please see mtaa.co.uk or contact Rhys Evans on 07984318431/treasurer.mtaa@gmail.com to request a hard copy.
- **Financial Report & Balance Sheet** - for a copy contact Rhys Evans on 07984318431/treasurer.mtaa@gmail.com
- **Auditor's Report** (for a copy contact Rhys Evans 07984318431/treasurer.mtaa@gmail.com) - our accounts have been examined by a chartered accountant and forwarded to H.M. Inspector of Taxes in accordance with the Companies Act.

6. Election of Directors, Officers and Committee.

	Current	Elected for 2020
President	Sir Roger Jones OBE	
Vice-Presidents	Gerald Jones MP	
	Dawn Bowden AM	
	Ron Gover	
	Geoff Pritchard FRICS	
	Gareth Harvey	
	Mark Jones	

Founder Associations: Merthyr & District AA, St Tydfil's AA, Treharris AA

Life Members: Lord Rowlands | W.G. Davies MBE | Anthony Rees MBE | Brian D. Walkley | Graham J. Davies | Malcolm Williams

Chairman & Director	Keith Jones	
Vice-Chairman & Director	Brian Walkley	
Secretary & Director	Jonathan Walker	
Treasurer & Director	Rhys Evans	
Minutes Secretary & Director	Nigel Morgan	
Membership Secretary & Director	Malcolm Williams	
Senior Coarse Competition Secretary	Doug Hawkins	
Junior Coarse Competition Secretary, Child Protection Officer & Director	Mark Sweeney	
Ladies Competition Secretary	Catherine Brown	
I.T & Press Officer	John Coombs	
Pollution Officer & Director	Ron Jones	
Bailiff & Director	Mark Williams	
Bailiff	Jonathan Walker	
Director	Anthony Rees MBE	
Director	Gary Davies MBE	
Director	Graham Davies	
Committee	David Matthews	
	John Kinsey	
	Hywel Jones	
	Alan Power	
	Gavin Jehu	

7. Licence Fees for 2020.

7.1. The Committee is recommending no increase in licence fees for 2020.

8. Changes to Rules and Regulations.

8.1. There have been no requests from members or recommendations put forward by the Committee to alter any rules or regulations this year.

9. Correspondence.

9.1. None

10. Any Other Business.

11. Close of Meeting.