

Greyhound Rescue Wales

Minutes of the Executive Committee

30 June 2024

Held following the AGM at Dogs Trust Bridgend and via Zoom

Present: Debra Allen, Tina Dunstan, Malcolm Eames, Claire Gardner, Magda Gryczmanska, Claire Lawson, Jenny Newbury, Amanda Simisker, Alain Thomas.

In attendance: Karen Townend

Apologies: None



Agenda Item	
1.	Welcome & Apologies
	AT welcomed everyone to the meeting. There were no apologies.
2.	Election of Officers
	<p>It was proposed that AS be elected to the role of Treasurer. Proposed: JN Seconded: DA Unanimously agreed.</p> <p>It was proposed that CL be elected to the role of Secretary. Proposed: DA Seconded: AS Unanimously agreed.</p> <p>It was proposed that DA be elected to the role of Vice Chair. Proposed: AT Seconded: JN Unanimously agreed.</p> <p>It was proposed that AT be elected to the role of Chair. Proposed: AS Seconded: CL Unanimously agreed.</p>
3.	Co-option of Trustees
	<p>Following discussion regarding the co-option of the three unsuccessful candidates from the June 2024 AGM elections: It was proposed that Essex Havard be co-opted onto the board of trustees. Proposed: CL Seconded: JN Unanimously agreed.</p> <p>It was proposed that Beca Brown be co-opted onto the board of trustees. Proposed: DA Seconded: MG Unanimously agreed.</p> <p>It was proposed that Nicky Hughes be co-opted onto the board of trustees. Proposed: MG Seconded: ME Unanimously agreed.</p> <p>ACTION: AT to notify them of their successful appointment to the board of trustees.</p>
4.	AOB
	<p>ME asked that surrender donations from trainers be added to the next agenda. ACTION: CL to add an action point to the next agenda regarding surrender donations from trainers.</p>
4.	Date of the next meeting
	Sunday 21 July 2024 9.30 - 13.30