

Cross Party Group on the UK: Changing Union Annual General Meeting 2014

Minutes: 16 July 2014 Meeting, 8.10-8.30am, Conference Room 21, Ty Hywel

Standing Members: David Melding AM (Chair), Mike Hedges AM, Rhodri Glyn Thomas AM, Simon Thomas AM, Professor Richard Wyn Jones (Director, Wales Governance Centre at Cardiff University), Lleu Williams (Project Coordinator UK Changing Union, Group Secretary).

Present: David Melding AM (Chair) Mike Hedges AM, Lleu Williams (Secretary)

Apologies: Rhodri Glyn Thomas AM, Simon Thomas AM, Professor Richard Wyn Jones

1. Welcome

Chair welcomed members to the meeting, and outlined the agenda.

2. Election of chair

Mike Hedges AM nominated David Melding AM to the position of chair of the Cross Party Group for the year 2014-2015.

David Melding was duly elected as chair for the year 2014-15.

3. Election of Secretary

Lleu Williams was nominated as Secretary for year 2014-15.

4. Annual report discussion

It was noted that the annual report needs to include a list of events and meetings held through the year, and any costs attributed to the meeting.

Close of meeting