

CAERPHILLY COUNTY BOROUGH COUNCIL

REPORT TO: STANDING ADVISORY COUNCIL FOR RELIGIOUS
EDUCATION

DATE: 16TH MARCH 2017

SUBJECT: EXECUTIVE VOTING 2017 - NOMINATIONS TO THE WASACRE
EXECUTIVE COMMITTEE

A PURPOSE OF REPORT

To inform SACRE of the correspondence received from WASACRE in relation to nominations for new Members to the WASACRE Executive Committee.

B BACKGROUND

Information from WASACRE:

There will be **two vacancies** on the WASACRE Executive Committee at the AGM to fill (Vicky Thomas and Gill Vaisey have finished their term of office).

Chair - Phil Lord has completed his two years as Chair. Edward Evans will become Chair at the AGM.

Vice Chair - The position of Vice Chair of WASACRE is vacant.

Please note - if your SACRE is already represented on the Executive committee, with the exception of Secretary, Assistant Secretary and Treasurer, according to the WASACRE Constitution you will not be able to nominate a person from your own SACRE at this time.

C RECOMMENDATION

As there is no representative from Caerphilly SACRE on the WASACRE Executive, Caerphilly SACRE will be able to nominate for the Executive places and the Vice Chair. Members are therefore asked to consider the information and discuss any nominations that they wish to make, in order for these to be forwarded to WASACRE by Friday 31st March 2017.

D SUPPORTING INFORMATION

Appendix 1 Information from the WASACRE Secretary - Nominations to the WASACRE Executive Committee 2017.



Cadeirydd/Chairman:
Philip Lord

Ysgrifennydd/Secretary:
Paula Webber
23, Bryngwyn Road, Newbridge, NP11 4GX

e-bost/e-mail: Paula.WebberConsultancy@gmail.com
ffôn/ tel : 07540 172596

23 January 2017

Dear Clerk to SACRE,

Following our normal annual process, I am writing to invite SACREs to make nominations for new members of the WASACRE Executive Committee and for the position of Vice Chair. Please would your SACRE discuss any nomination that they wish to make at their spring term SACRE meeting. Please note that if your SACRE is already represented on the Executive committee, with the exception of Secretary, Assistant Secretary and Treasurer, according to the WASACRE Constitution you will not be able to nominate a person from your own SACRE at this time.

Please find attached a proforma that should be completed and returned to me at the above email/postal address by **Friday 31 March 2017**. I will send to you the list of the nominations before Friday 28 April 2017, so that your SACRE is able to discuss them in their summer term meeting in time for the vote at the Association's AGM in July.

Please note there is an expectation that nominees will be available to attend executive meetings regularly should they be successful in the election at the AGM in July.

We would like to thank you and your members for your assistance in this matter.

Yours sincerely,

Paula Webber
Secretary to WASACRE



LIST OF EXECUTIVE MEMBERS SEPTEMBER 2016/17

Philip Lord- Flintshire (Chair)

Edward Evans- Bridgend (Vice Chair)

Tania ap Sion- Wrexham (Immediate Past Chair)

Paula Webber- RCT (Secretary)

Libby Jones- Wrexham (Assistant Secretary/Welsh Government Liaison officer)

John Mitson- Powys (Treasurer)

Bethan James- NAPfRE

1. Vicky Thomas- Torfaen -period of office 2014-2017

2. Gill Vaisey- Monmouthshire (REC Rep for WASACRE)- period of office 2014-2017

3. Cllr Ernie Galsworthy- Merthyr Tydfil - period of office 2015-2018

4. Mathew Maidment- RCT- period of office- 2016- 2019

5. Huw Stephens- Newport -period of office 2016- 2019

6. Mary Parry- Carmarthenshire -period of office 2016- 2019

Vacant seats as of WASACRE AGM July 2017

Quorum is 5 members

Majority vote will count



**Enwebiadau ar gyfer Pwyllgor Gwaith CCYSAGC/
*Nominations to WASACRE Executive Committee***

2017

Enwebiad / Nomination	Enw / Name	ENW CYSAG / SACRE NAME
Pwyllgor gwaith/ Executive Committee		
Is-gadeirydd / Vice Chair		