

CAERPHILLY COUNTY BOROUGH COUNCIL

**REPORT TO: STANDING ADVISORY COUNCIL FOR RELIGIOUS
EDUCATION**

DATE: 13TH MARCH 2018

**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 **ONE** vacancy on the WASACRE Executive Committee at the AGM to fill.

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.

Caerphilly SACRE does not currently have a member serving on the committee so they are able to nominate if they so wish.

C RECOMMENDATION

Members are 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 30th March 2018.

D SUPPORTING INFORMATION

Appendix 1 Information from the WASACRE Secretary - Nominations to the
WASACRE Executive Committee 2018.



Cadeirydd/Chairman:
Edward Evans

Ysgrifennydd/Secretary:
Paula Webber
23, BrynGwyn Road,
Newbridge,
NP11 3GJ

e-bost/e-mail: Paula.WebberConsultancy@gmail.com
ffôn/ tel : 07540172596

23 January 2018

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. 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 30 March 2018**. I will send to you the list of the nominations before Friday 27 April 2018, 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 2017/18

Edward Evans- Bridgend (Chair)

Gill Vaisey- Monmouthshire (Vice Chair)

Phil Lord- Flintshire (Immediate Past Chair)

Paula Webber- RCT (Secretary)

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

John Mitson- Powys (Treasurer)

Bethan James- NAPfRE

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

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

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

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

5. Alison Lewis – Swansea – period of office 2017-2020

6. Tania ap Sion – Wrexham – period of office 2017-2020

WASACRE representation on other committees:

EFTRE: Mr Phil Lord

Inter Faith Network for the UK: Mr Phil Lord

Re Council for England and Wales: Ms Gill Vaisey

Vacant seats as of WASACRE AGM July 2018

Quorum is 5 members

Majority vote will count



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

2018

Enwebiad / Nomination	Enw / Name	ENW CYSAG / SACRE NAME
Pwyllgorgwaith/ Executive Committee		