

**National Assembly for Wales Cross Party Group on Childhood Sexuality,
Sexualisation and Equality.**

Annual General Meeting

Date: 15 July 2014

Venue: Ty Hywel.

Present: Jocelyn Davies AM (Chair), Ann Jones AM, Aled Roberts AM.

1 Welcome

The emergency AGM was held at short notice in order to appoint a Chair and Secretary for the CPG group.

The new rules for the operation of CPGs came into force at the beginning of the autumn term in September 2013. The rules require that CPGs hold an AGM within 12 months of registration.

The group intended to hold their AGM on 6 May 2014; the meeting was changed to an OGM during the meeting due to a full agenda and several apologies from Assembly Members.

2 Apologies

Angela Burns AM

3 Election of Chair and Secretary.

Jocelyn Davies AM was appointed as Chair.

The NSPCC were appointed as, and will continue, as the secretariat.

6 Any other business.

None

CLOSE