Minutes from the thirty-ninth meeting of the Cross Party Group on Waterways

Conference Room 24 Ty Hywel, Cardiff Bay Tuesday 12th January 2015 (extraordinary meeting AGM) 6.00pm

AMs Present

Nick Ramsay AM (Chair) (Welsh Conservatives, Monmouth)

Byron Davies AM (Welsh Conservatives, Gower)

Llyr Gruffydd AM (Plaid Cymru, North Wales)

Present

Andrew Stumpf – Glandŵr Cymru Laura Lewis – Glandŵr Cymru

Item 1: AGM

Re-election of Nick Ramsay AM as Chair. Elected by Llyr Gruffydd AM seconded by Byron Davies AM.

Item 2: Any Other Business

None

Date of Next Meeting: 12th June 2015.