

Cymdeithas Rhwyfo Mor Cymru
Welsh Sea Rowing Association

AGM January 18th 2008

Minutes

Present: Mick Fothergill (chairman), - **Aberystwyth**, Helen Stewart (sec), - **Llangwm**, Dylan Evans, Nigel Pearson - **Aberdyfi**, Mike Miles (publicity) - **Solva**, Jayne (Memb sec) & Jamie Brooks - **Mochras**, David Thomson (vice chair), Nigel Bowen, Roger Merry - **Aberaeron**, x2 - **Barmouth**, Peter Fletcher (President, Treasurer) - **Newport**, Al Ball, Steve Jarrett - **Caernarfon/Ynys Mon**, Sam Williams, John T - **Mawddach**.

Apologies: Portmadog, PYC, Pwllheli, Fiishguard, Paul Brant, Mike Swann (Safety Officer)

⇒ Minutes of 2007 AGM proposed by DT, seconded by DE.

⇒ **Matters arising** - PF has been advised that we don't need to have our accounts audited, a spreadsheet is fine. It was decided to seek further advise and if necessary to change the constitution accordingly at next AGM.

It was a mistake to say clubs now own the boats.

⇒ **Chairman Report** *attached*

⇒ **Treasurer Report** *spreadsheet attached*

PF raised the questions, do we need the profit we have made in 2007? and how do we spend it? JB commented that this may be a one off and we need to be careful. ***It was agreed to put on the agenda at the next exec meeting.***

⇒ **Secretary Report**

HS said she is happy that communication continues to be good, she hopes clubs will continue to attend meetings to make their feelings known and take full participation in decision making.

⇒ **Election of Officers**

Chairman - Mick Fothergill proposed by MM, seconded by JT

President - Peter Fletcher continues

Vice Chairman - Dave Thomson proposed by PF, seconded by MM

Secretary - Helen Stewart proposed by DT, seconded by NB

Treasurer - Jayne Brooks proposed by HS, seconded by NB

Membership Secretary - Jayne Brooks proposed by RM, seconded by DT
Publicity Officer - Peter Fletcher proposed by MM, seconded by JB

Although the safety officer is not a constituted position it was agreed that Mike Miles will take over.

MF mentioned a new WSRA website that will soon be under construction which will allow all WSRA members access to post info etc via a username and password. More info at next exec meeting.

⇒ **Date of next AGM**
January 23rd 2009