

*Cymdeithas Rhwyfo Mor Cymru*  
**Welsh Sea Rowing Association**  
**Executive Meeting Friday 7<sup>th</sup> Dec 2007 (should be 18 Jan 08)**

**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)

⇒ Previous minutes accepted by PF, seconded by JB

**Matters arising**

- **Boat contract** - we are still awaiting info from Dale Sailing. *HS to follow up.*
- **Workshops** - *MF to arrange dates ASAP*
- **we are still missing the following trophies!!**  
Welsh Championship: U18 boys and girls, supervets, mixed and womens vets  
North: womens vets and supervets  
South: mens vets, womens vets and U16 boys  
*Could clubs please let HS know where they are asap*

⇒ **Insurance** - MM presented his proposal with amendments (attached). it was agreed in principle with only 2 against, AB and SJ. *MM, PF and JB will put together 2 financial scenarios to be circulated to clubs before the next meeting.* The meeting thanked MM for his efforts and Paul Brant for his efforts over the years.

⇒ **Race Dates** - HS presented provisional race dates, since updated (attached). These will be finalised at the next meeting.

- **AOB**

- It was asked if there could be a vets mixed category in races. *This was agreed.*
- AB wished to ask if anyone interested in a coaching course in North Wales could contact him.

- JB mentioned that 3 clubs last year have few or no members registered and insured but attended races. *It was agreed that this will be followed up this year.*

**Next Meeting Friday 22<sup>nd</sup> February 2008, Aberystwyth.**

**Meeting Closed.**