

*Cymdeithas Rhwyfo Mor Cymru*  
**Welsh Sea Rowing Association**  
**Executive Meeting Friday 22<sup>nd</sup> February 2008**

**Present:** Mick Fothergill (chairman), Rosie Collins, David D, Maggie Collingborn, Paul Scullion - **Aberystwyth**, Helen Stewart (sec), Paul Brant - **Llangwm**, Nigel Scott, Nigel Pearson - **Aberdyfi**, Mike Miles (Safety) - **Solva**, , David Thomson (vice chair), Nigel Bowen - **Aberaeron**, Gill Allday, Steve Elford - **Barmouth**

**Apologies:** Portmadog, PYC, Fishguard, Ynys Mon, Mochras, Pete Fletcher (President) - Newport.

⇒ Previous minutes accepted by DT, seconded by NS

**Matters arising**

- **Boat contract** - a club has been quoted £5874 ex vat for a new boat, the last price we were given was £5300. WSRA should be notified of any increase in price. *HS to clarify and chase up prices for new mould and mould repair.*
  - **Workshops** - *MF to arrange dates ASAP*
- ⇒ **Race Dates** - finalised race dates attached. *Risk assessments to be sent to HS by 31<sup>st</sup> March at the latest.* South league races to be at Llangwm, Newport, Fishguard and Solva, with PYC as a stand by if any of those clubs are unable to host a league event. It is possible that a sprint event will be added in both the north and the south at a later date. HS proposed, DT seconded, all agreed.
- ⇒ **Insurance** - MM presented his proposals (as previously sent out). After much debate, including comments from clubs not in attendance, PB proposed accepting, MC seconded, all in favour (except one club not attending) MM is to clarify a couple of points with Perkins Slade:
- Safety boats over 3m have to be insured separately, as now, but mike will clarify that any members aboard a separately insured safety boat will still be covered?
  - Whether individuals covered by 2 separate policies will make their insurance null and void?
- The meeting, again, thanked MM and Jayne Brooks for their efforts.

⇒ **Affiliation** - clubs are to apply for affiliation by no later than 31<sup>st</sup> March, sending affiliation sheet (attached) to Jayne Brooks, jayne will contact all clubs via email with spread sheet for members details.

**\*This will allow the next meeting to agree affiliation of clubs. Any clubs affiliating after this date will have to wait for another meeting before they will be insured to race\***

- **AOB**

- WARA - DT now vice chair of WARA, they are impressed with what we have done so far.
- CRB checks - these now need to be updated every 3 years. Anyone needing a CRB check should contact DT.
- Coaching - fixed seat coaching materials should be ready by the spring. There is a level 3 course taking place in Monmouth 17<sup>th</sup>-23<sup>rd</sup> August if anyone interested.
- Interceltic Watersports - HS is now the contact for Welsh Rowing, details to follow after meeting on 4<sup>th</sup> March.

**Next Meeting Friday 11<sup>th</sup> April 2008, Aberystwyth.**

**Meeting Closed.**