

Cymdeithas Rhwyfo Mor Cymru
Welsh Sea Rowing Association

AGM January 23rd 2009

Minutes

Present: Mick Fothergill (chairman), Andy Cox, Jasmine Sharp - **Aberystwyth**, Helen Stewart (sec), Annie Reid - **Llangwm**, Dylan Evans, Nigel Scott, Paul Chesworth - **Aberdyfi**, Mike Miles (publicity) - **Solva**, Jayne (Memb sec, treasurer) & Jamie Brooks - **Mochras**, David Thomson (vice chair), Will Willis - **Aberaeron**, Dave Reynolds, Martyn Davies - **Borth**, Peter Fletcher (President) - **Newport**, Al Ball, Steve Jarrett, Mike Strawson - **Caernarfon/Ynys Mon**, Mandy Williams, April Smart - **PYC**, Helen Brewer, Frank Miller, Mike Ashbridge - **Tenby**, Richie Jones, Kevin Wiseman - **Cardigan**, Mike Hughes - **Fishguard**, Nigel Bowen - **UKRS/New Quay**, Dave Lloyd, Simon Pendrell, Keith Allmark - **Porthmadog**, Malcolm Clash - **Neyland**

Apologies: Porthgain, Pwllheli, Barmouth

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

⇒ **Matters arising**

⇒ **Chairman Report** *attached*

⇒ **Treasurer Report** *attached*

It was agreed to allow clubs to have a look and put on the agenda for the next exec meeting.

⇒ **Secretary Report**

HS thanked everyone for the support she has had over the last couple of years. She hopes clubs will pass information on to all their members as everyone has a say in what happens within WSRA.

⇒ **Including Yoles as a category of their own at races** - it was agreed to start recording yole results. The WSRA will provide a trophy for the overall winner at the end of the season.

⇒ **Changing vets age to 50** - a discussion took place before a vote was taken. 4 abstentions, all else in favour of leaving vets age at 40.

⇒ **Election of Officers**

Chairman - Helen Stewart proposed by MM, seconded by MF

President - Peter Fletcher continues

Vice Chairman - AC proposed by JS, seconded by Paul Scullion . DE proposed by CH, seconded by NS. The opportunity was given to put forward the candidates before a vote took place: AC - 3, DE - 14 with 7 abstentions. **Dylan Evans is vice chairman.**

Secretary - Jasmine Sharp proposed by AC, seconded by MF

Treasurer - Jayne Brooks proposed by HS, seconded by MF

Membership Secretary - Jayne Brooks proposed by HS, seconded by MF

Publicity Officer - Mike Ashbridge proposed by HS, seconded by MM

Although the safety officer is not a constituted position it was agreed that Mike Miles will continue. AC was asked to become a non constituted communications officer.

⇒ **Date of next AGM**

January 22nd 2010