

**Minutes of WSRA AGM
Friday 21st January 2011**

Present

Andy Cox (AC)(Chair), Rhian Davies – Aberystwyth; Dylan Evans (DE)(Vice-Chair), Paul Chesworth, Alun Steadman –Aberdyfi; Stephen Lewis, Tony Phillips – Llangwm, Jasmine Sharp (JS)(Sec), Nigel Bowen, Hannah Thomas, Chrissy Canning – New Quay Community RC, Dave Reynolds, Martyn Davies (MD) – Borth; Oliver Box, Andy Mayer, Charlie Millow, Derek French, Tim Ogilvie – Aberporth; Kevin Brown, Pob Thomas – Llangrannog; Sion Bowen, Julie Castle – UKRS, Ian Draisgy, Jamie Brooks – Mochras; Richard Gardner, Karl Webber – PYC; Darrell Richard – Llanion Warriors; Martin Ellis – Royal Welsh Yacht Club, Caernarfon; Eva McManus, David Rees – Fishguard; J. McKenzie-Murdoch, Noel Bennett – Barmouth; Mike Hughes, Chris Terry – Mumbles; Steve Jarrett, Dewi Strawson – Ynys Mon; Kevin Wiseman, Dai Jones – Cardigan; Pete Fletcher, Newport; Nick Newland – Mermaid Race, Mike Miles – Solva; Geoff Wood, Maxine Jenkins – Porthmadog.

1. Apologies

Helen Stewart, Mick Fothergill, David Thomson, Jayne Brooks, Mandi Chesterman.

2. Minutes of the previous meeting

The minutes of the previous meeting were accepted as a true and accurate record. Proposed Mike Miles. Seconded Richard Gardner.

3. Matters arising

None

4. Chairman's Report.

Although 2010 was not the best year for racing with four races getting cancelled due to bad weather, it was good to see that the trophies for various categories were shared around between the clubs more this year than in the past showing how competitive the league has now become.

This year the Association has purchased two boats, a Celtic was purchased to loan out as a start up boat for newly formed clubs to help them get interest in the sport and a double yole was purchased to hire out to any club wanting to try this form of rowing. Incidentally this boat is sitting in the boat park in Aberdyfi waiting to go to its first club, so if anyone is interested speak to Andy so we can arrange it.

There have been a number of new clubs set up in 2010 and there are some more in the pipeline, that is great to see and shows how much interest there is in the sport.

Can I thank the committee for all their hard work over the year; I am sure all of the clubs out there appreciate the time and effort that is put in behind the scenes to make our association as successful as it is

5. Treasurer's Report

See additional information. Jayne could not make the meeting, but sent a report in her absence which Jasmine read out. Full accounts were submitted and distributed in the meeting.

6. Secretary's Report

The WSRA committee has worked hard this year to increase what the WSRA is doing for member clubs. We would like to improve further this year and I would urge as many clubs as possible to send representatives to the executive meetings in order to influence the direction of the WSRA in future.

7. Election of officers

Jasmine received the following nominations for committee positions:

Chair - Andy Cox (Prop Dylan Evans, Second Jasmine Sharp)

Voted unanimously in favour

Vice -chair - Dylan Evans (Prop Andy Cox, second Jasmine Sharp)

Voted unanimously in favour

Membership secretary - Mandi Chesterman (Prop Jayne Brooks, sec Andy Cox)

Voted unanimously in favour

Secretary - Jasmine Sharp (Prop Andy Cox, sec Dylan Evans)

Voted unanimously in favour

Treasurer - Maggie Collingborn (Prop Andy Cox, sec Dylan Evans)

Voted unanimously in favour

Safety - Tim Ogilvie (Prop Oliver Box, sec Andy Cox)

- Mike Miles indicated he could remain.

12 in favour of Tim, 9 in favour of Mike, Tim elected.

Publicity - Chris Terry (Prop Andy Cox, sec Jasmine Sharp)

Voted unanimously in favour

Assistant – John Eddington (Prop Dylan Evans, sec Andy Cox)

Voted unanimously in favour

Child Protection Co-ordinator – Andrew Cotterill (Prop Jasmine Sharp, sec Andy Cox)

Voted unanimously in favour

DE thanked everyone for their attendance.

Meeting closed at 8.10pm

Next meeting: 19:30, 20th January 2012 AGM followed by executive meeting.