



**Cymdeithas Rhwyfo Mor Cymru
Welsh Sea Rowing Association
AGM Agenda**

Saturday 31st January 2015

Members present –

Carol Davies, Charlie Martin, Andy Campell – **Llangrannong**, Candy Tamsett – **Fishguard**, Steve Jarret, Paul Parsons – **Ynys Mon**, Sue Edwards, Brenta Pearn – **Neyland**, Tina Gorringer – **Neyland/Llangwm**, David Thomson – **BR**, Jane O'Connor, Wendy Price-Jones, Nigel Bowen, Chrissy Canning – **New Quay**, Hayley Morris, Leanne Phillips – **Aberporth**, M Clarke, Pippa Owen – **Porthmadog**, Andrew Cotterill, Mike P – **Aberaeron**, Brian Roberts – **Caernarfon**, Sera Griffiths, Beth Thomas – **Mochras**, Chris Harding, Phil Langston – **Llanion**, Nic Thomas, Charles Kirk – **Towy**, Neil Cross, Brent Lang, Andrew Richards – **Wisemans**, Karl Webber, Stephen Harries, Emma Gent – **PYC**, Dave Reynolds, Sarah Reynolds, Helen Ovens – **Borth**, Kevin Cole, Peter Read – **Beumaris**, Chris Terry, Danielle Milliner, Christina Hole, Geoff Hulland – **Mumbles**, Chris Haines – **Aberystwyth**, John Allan – **Llangwm**, John Eddington, Dylan Evans – **Aberdyfi**

- **Apologies**

Pete Fletcher – Newport WSRA treasurer

- **Minutes of last meeting**

Agreed as accurate

- **Matters arising**

- **Chairman Report**

2014 was yet again a very successful year for the WSRA for many reasons. The weather was again very kind to us only one event was postponed and was successfully re run. Again there were record number of boats at many events, with categories having as many as 30+ boats entered, especially the joint races.

It was also very encouraging to see quite a few new teams on the water and to see them doing so well. Also this year for the first time ever all the junior categories were contested which was great to see and hopefully looks good for the future. The WSRA has 32 clubs and over 900 members. Unfortunately I feel that Welsh Rowing has let us down regards coaching courses after having had four meetings with them about this we have to go back to the drawing board as they have now appointed another chief exec who we are meeting with in the next few days to yet again discuss our association with them.

The WSRA longboat and yole have yet again been an asset to clubs as they have been on hire all year.

The season started in style with the usual long races the dale marathon which is a serious test for the beginning of the season and also the castle to castle which was a serious tester at the start, off Beaumaris.

Then there was the big one, the Celtic challenge with 30 boats on the start line in Arklow and a record 28 finishing the race. The fact that the boats all had trackers added a new dimension to it, so that families and friends at home could follow how the boats were doing.

The WSRA end of season dinner and dance was a great success this year with good attendance. Well done to all the clubs who won trophies, of which there were many and well done to all the

clubs who took part in any rowing event whether it be a league or any other event. Every rower needs recognition for making the sport such a pleasure to be part of.

Good luck to you all for the coming season

Lastly, I thank my fellow committee members for their support this year and all the effort they have put in to make it a rewarding year. A special mention to those stepping down from the committee for their hard work over the past few years. A big thank you to our secretary Chrissy who has had yet another busy year.

Thank You All

- **Treasurer Report**

Attached spreadsheet – Requested by JO and SR that as the document was just an expenditure sheet, to have balance of monies in account. Committee members attempted to answer queries in PF absence

- **Secretary Report**

Thank you to everyone for their support throughout the year. I am happy to stay on for another year should everyone agree. 2014 was very busy for everyone and a successful season for all. I hope 2015 will be the same. Communications are good and I hope this year will be no different. There are many positives for the WSRA – it continues to grow year on year and we are moving in the right direction, there is still lots to do and this is something the committee continue to work on for the benefit of all.

- **Election of Officers -**

- **Chairman** Nigel Bowen prepared to stay on
 - **Nominated and carried unanimously**
- **Vice chairman** Dylan Evans prepared to stay on
 - **Nominated and carried unanimously**
- **Secretary** Chrissy Canning prepared to stay on
 - **Nominated and carried unanimously**
- **Membership secretary** Carol Davies nominated by Charlie Martin Llangrannog, seconded by Dylan Evans Aberdyfi
 - **Nominated and carried unanimously**
- **Treasurer** Pete Fletcher prepared to stay on
 - **Nominated and carried unanimously**
- **Health and safety** Mike Miles prepared to stay on
 - **Nominated and carried unanimously**
- **Child protection** Jill Gloster, Nominated by Andrew Cotterill, seconded by Chrissy Canning
 - **Nominated and carried unanimously**
- **Publicity** Danielle Milliner, Nominated by Chris Terry Mumbles, seconded by Simon Collings Wisemans Bridge
 - **Nominated and carried unanimously**
- **Assistant to committee** John Eddington prepared to stay on
 - **Nominated and carried unanimously**

- **Date of next AGM**

January 2016 – to be confirmed