

Cymdeithas Rhwyfo Mor Cymru
Welsh Sea Rowing Association

AGM January 12th 2007

Minutes

Present: Mick Fothergill (chairman), Jasmine Sharp, Andy Cox - **Aberystwyth**, Paul Brant (vice chair) Helen Stewart (sec), Peter Owen - **Llangwm**, Dylan Evans, Ian Andrews, Cath Havard (memb sec) - **Aberdyfi**, Pete Hughes, Stephen Shakespear - **Porthmadog**, Chris & Mike Swann - **Solva**, Jayne & Jamie Brooks - **Mochras (unaffiliated)**, David Thomson, Nigel Bowen - **Aberaeron**, Gill Allday, Arthur Williams - **Barmouth**, Peter Fletcher (President, Treasurer) - **Newport**, John Parsons - **Neyland**, Geraint Hughes - **Pwllheli**, Peter Kedward, Derek Miles, Michael Hughes - **Fishguard and Goodwick**.

Apologies: Porthgain, Cardigan, Barry, Tenby, Mike Miles (Publicity Officer)

⇒ Minutes of 2006 AGM proposed by GA, seconded by MS.

⇒ **Matters arising** - none

⇒ **Chairman Report** *attached*

⇒ **Treasurer Report** *spreadsheet attached*

PF explained that the depreciation signifies the end of league ownership of original boats, the clubs now own them. We haven't received any royalties from Dale Sailing for some time. MF agreed to sign the agreement with Dale Sailing and sort this out. As the accounts haven't been audited it was agreed to accept them at the next exec meeting.

⇒ **Secretary Report**

HS said she is happy that communication has improved within the WSRA and asked everyone to ensure that all members receive all info.

⇒ **Election of Officers**

Chairman - Mick Fothergill had been nominated, carried unanimously.

President - Peter Fletcher continues

Vice Chairman - Dave Thomson proposed by PF, seconded by NB

Secretary - Helen Stewart proposed by DT, seconded by NB

Treasurer - Peter Fletcher proposed by PK, seconded by CH

Membership Secretary - Jayne Brooks proposed by PK, seconded by MS
(subject to the acceptance of Mochras affiliation)

Publicity Officer - Mike Miles to continue with the assistance of PB

Although the safety officer is not a constituted position it was agreed that Mike Swann will continue. It was agreed to look at the position of Child Protection Officer at the next meeting, Dave Thomson to continue.

MF wished to thank Cath for her efforts with the membership and *also thanked Paul for all his efforts for many years blah blah*

⇒ **Date of next AGM**
January 18th 2008