

*Cymdeithas Rhwyfo Mor Cymru*  
**Welsh Sea Rowing Association**  
**Executive Meeting Friday 7<sup>th</sup> Dec 2007**

**Present:** Mick Fothergill (chairman), Jasmine Sharp, Andy Cox - **Aberystwyth**, Helen Stewart (sec) - **Llangwm**, Dylan Evans, Nigel Scott - **Aberdyfi**, Mike Miles - **Solva**, David Thomson (vice chair), Nigel Bowen, Andrew Cotterill- **Aberaeron**, Gill Allday, Steve Elford - **Barmouth**, Peter Fletcher - **Newport**, Llewelin Roose, Steve Jarrett - **Ynys Mon**, Pete Hughes, David Lloyd, Keith Allmark - **Porthmadog**.

**Apologies:** Little Haven, Cardigan, Fishguard, Neyland, Pwllheli, Mochras, Al Ball.

⇒ Previous minutes accepted by DT, seconded by AC

**Matters arising**

- **GRR** - it was agreed that HS to email organisers to comment on great improvement of race. But just to highlight that there was a distinct lack of 'letters' to find the recovery boats which led to some situations where people were hanging onto boats for extended periods and making it fairly unstable, particularly for a group of juniors.
- **Insurance - see attached**. It was agreed that MM, PF and HS to get further information from Perkins Slade to circulate before the AGM to take a vote at that time on the way forward.
- **WSRA Development Plan - See attached**. Sports council have asked that WSRA endorse all future grant applications. **Clubs need to let HS know of any applications which will be brought to exec meetings for all clubs to discuss.**
- **Boat contract - See attached**. MF, DT and PF met with Dale Sailing. The mould needs repair, Dale Sailing suggested we cover the cost as it belongs to us. As they owe us £1100 in royalties, it was suggested that we share the costs. We are awaiting confirmation for Dale Sailing. They are getting back to us with the cost of a new mold, as it will need replacing in the next few years, and also the cost of a new boat with the breakdown of costs. We have made some suggestions for modifications (on attachment) and **if anyone has any to add, please email HS as soon as poss. It was stressed that clubs need to check their O rings on buoyancy compartments.**
- **Exec Meeting Venue** - after discussion, including comments from clubs not attending, it was agreed to keep meetings in Aber. It was felt that to try to discuss issues at race events wouldn't give enough time.

- ⇒ **AGM and new committee** - a reminder that AGM is January and a committee needs to be elected. **Date confirmed as Friday 18<sup>th</sup> Jan 7.30pm Aberystwyth.** HS will circulate nomination forms. Also WARA have a new structure. We have representation at all levels. It was agreed that MF sit on the council, DT sit on the board, HS to sit on the coaching sub committee, NS to sit on the international committee. NM to attend events and report back and MM to attend finance and report back.
  
- ⇒ **League Races** - after lengthy discussion, and taking comments from non attending clubs into consideration, it was unanimously decided to keep to current format of 7 north races, 7 south races with the 3 joint races (welsh championship) remaining in Aberaeron, Aberystwyth and Aberdyfi. These 3 races will be spread throughout the season. PF happily :- ) handed the job of collating points to AC who attends all races and will do on the day.
  
- ⇒ **Coaching** - see attached.
  
- ⇒ **Workshops** - it was agreed that **MF will get dates to HS** asap to circulate information. These will take place before the races start in the new year.
  
- ⇒ **AOB (if time allows)**
  - Neyland have offered to take over the organisation of the Claddau Race. **This was agreed.**
  - AC asked if oars have to be macons? **Macons only in league races.**
  - Presentation of trophies. Not all trophies were returned, we are missing:
    - Welsh Championship: U18 boys and girls, supervets, mixed and womens vets
    - North: womens vets and supervets
    - South: mens vets, womens vets and U16 boys

**Can you please let HS know if you have them!!**

**Next Meeting after AGM Friday 18<sup>th</sup> January2008, Aberystwyth.**

**Meeting Closed.**