

**Annual General Meeting of the United Kingdom Surf Rowers League  
Minutes of the AGM held at the RNL Support Centre, Wadebridge, Cornwall.  
Sunday 25<sup>th</sup> November 2007**

**AGENDA ITEMS**

Attended by:

Andy Cox, Cris Ballinger, Gary Walters, Braden Collins, Nick Healey, John Richards, Emma Gaisford, Phil Martin, Dan Berriman, Andrew Smith, Peter Gaisford, Richard Meadmore, Corinne Meadmore Berset, Jon Williams, Nick Beringer, Steve Instance.

The meeting opened at 14:00 hrs

**1. Apologies**

Louise Gapp, Simon Elsy, Jane Mansfield, Alan Richards

**2. Minutes of the previous UKSRL AGM held on 19<sup>th</sup> November 2006**

The minutes of the previous UKSRL AGM were agreed and signed as a true and correct record

Proposed: Andrew Smith

Seconded: Cris Ballinger

**3. Matters Arising**

There were no matters arising.

**4. Officers Reports**

(i) Presidents Report - see attached.

The President congratulated everyone on the events and attendance this year and also for the individual contributions on the development of the league at home and in europe. He wished to note that a vote of thanks to; Andy Bray the retiring UKSRL Chairman and we wished his family well.

(ii) Chairmans Report – see attached

(iii) Treasurers Report – see attached

(iv) Secretaries Report – see attached

(v) Publicity Officers Report – see attached

Andy Cox reiterated the need for good images to help with publicity whether they be taken at events or during training. Surfboats are to feature in BBC series Seaside Rescue due to be shown in January 2008.

(vi) Development Officers Report – see attached

## **5. Election of the Officers of the UKSRL**

Honorary President: Nick Beringer

Proposed: S. Instance  
Seconded: J. Richards

Chairman: Andrew Smith

Proposed: D. Berriman  
Seconded: E. Gaisford

Vice Chairman: Emma (Spike) Gaisford

Proposed: N. Healey  
Seconded: J. Williams

Secretary: Peter Gaisford

Proposed: A. Cox  
Seconded: P. Martin

Treasurer: Jane Mansfield

Proposed: D. Berriman  
Seconded: J. Richards

Publicity Officer: Andy Cox

Proposed: N. Healey  
Seconded: C. Ballinger

Development Officer: Phil Martin

Proposed: A. Cox  
Seconded: G. Walters

One Junior Member: position not filled

### **Committee Members / Club Representatives**

Dan Berriman	- Portreath
Braden Collins	- Perranporth
Phil Martin	- Bude RC
Nick Healey	- Porthtowan
Steve Instance	- St Agnes
Clair Roberts	- Bude SLSC
Richard Meadmore	- Twickenham RC
Gethin Edwards	- Llantwit Major
Ed Boyns	- Molesey BC
Martin Downey	- Bristol RC

a) The members agreed that due to the increased development of clubs participating in the UKSRL events there is a need to review the UKSRL Constitution and Committee structure. The committee to review and advise changes to Constitution to be presented to the UKSRL AGM in November 2008.

## **6. UKSRL Representative on The European Surf Rowers Federation**

G. Walters

## **7. UKSRL Representative in the SLSA of GB Sports Commission**

E. Gaisford

## **8. Representative on the West Region Rowing Council WRRRC**

P. Martin

## **9. ARA Service Level Agreement**

P. Gaisford and P Martin presented details of the ARA Service Level Agreement to the members and gave details to the background of discussions with the ARA.  
UKSRL Cmte members had had a meeting with ARA representatives in July 2007

Members agreed to sign the ARA Service Level Agreement

Proposed: J Williams  
Seconded: G Walters  
Vote: Carried with 1 Abstension

It was agreed to raise the annual UKSRL memberships fees to :

- a) Individual Membership to be £20.00 p.a.
- b) Junior Membership to be £15.00 p.a.

Meeting closed at 15:20 hrs