

**Annual General Meeting of the United Kingdom Surf Rowers League
Minutes of the AGM held at the RNLI Support Centre, Perranporth, Cornwall.
Sunday 20th November 2011**

AGENDA ITEMS

Attended by:

Nick Beringer - President, Louise Gapp - Chair, Dan Berriman, Peter Gaisford, John White, Gary Walters, Cris Ballinger, Amanda Pilgrim, Kate Roberts, Sarah Clarke, Kim Marie Clothier, Ian Knowles, Rebecca Lloyd King, Andy Cox, Ed Hartgill

The meeting opened at 13:50 hrs

1. Apologies

Jane Mansfield, Emma Gaisford, Gethin Edwards, Lowenna Bradley, Pete Postle, Phil Matrin, Mike Lord, Ellis Hagger, Nick Healey

2. Minutes of the previous UKSRL AGM held on 21st November 2010

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

Proposed: D Berriman
Seconded: L. Gapp

3. Matters Arising

The President asked if a new Summer Series trophies had been purchased. At present this had not happened. The Mens Summer Series trophy does need to be replaced and Pothtowan suggested using the SLSA GB trophy designed by Ricky Smith as a suitable replacement. L. Gapp to consult with Andrew Smith to ask for his agreement. Should this not be forthcoming the UKSRL to allocate a budget of up to £200 for a suitable replacement.

4. Officers Reports

(i) Presidents Report - see attached.

The President thanked everyone for their support over the years upon his retirement from the role. The award of UKSRL Life Membership in September at the Bournemouth venue came as a surprise and is most appreciated.

(ii) Chairmans Report – see attached

The Chair commented upon a very good season and the standard of competition between all the crews is very strong.

(iii) Treasurers Report – see attached, the UKSRL would like to thank Jane for her work with the accounts. Note there was concern expressed at the drop in membership numbers and how this could be addressed. Discussion took place on the subject and agreed that consideration should be given to conducting “Open Days” to allow people to have opportunity to try rowing a surfboat

(iv) Secretaries Report – see attached

The Secretary thanked all for their support and for the retirement gift received at Bournemouth.

v) Publicity Officers Report – see attached

The Publicity Officer asked those clubs who have had success with contributions to the media to keep him informed for inclusion in his report.

(vi) Development Officers Report – see attached

Development was previously discussed in the treasurer report on how the UKSRL could provide Open Days to encourage more interest in the sport amongst the differing rowing disciplines.

(vii) Competition Officers Report – see attached

5. Election of the Officers of the UKSRL

Honorary President: Peter Gaisford

Proposed: N. Beringer
Seconded: A. Cox

Chairman: Louise Gapp

Proposed: A. Cox
Seconded: C. Ballinger

Vice Chairman: Emma (Spike) Gaisford

Proposed: C. Ballinger
Seconded: L. Gapp

Secretary: Rebecca Lloyd-King

Proposed: L. Gapp
Seconded: D. Berriman

Treasurer: Jane Mansfield

Proposed: G. Walters
Seconded: S. Clarke

Publicity Officer: Andy Cox

Proposed: N. Beringer
Seconded: K. Roberts

Development Officer: Phil Martin

Proposed: L. Gapp
Seconded: K. M. Clothier

Competition Officer – Dan Berriman

Proposed: N. Beringer
Seconded: L. Gapp

One Junior Member: position not filled

Committee Members Representatives

Chris Lane
Kim Marie Clothier
Mike Lord
Ellis Hagger / Kate Roberts
Martin Downey
Andy Bray
Liz Tremayne

Proposed: D. Berriman
Seconded: C. Ballinger

6. UKSRL Representative on The European Surf Rowing Federation

Dan Berriman

Proposed: C. Ballinger
Seconded: L. Gapp

7. UKSRL Representative in the SLSA of GB Sports Commission

Louise Gapp

Proposed: K.M. Clothier
Seconded: D. Berriman

8. Representative on the West Region Rowing Council WRRRC

Ian Knowles

Proposed: E. Hartgill
Seconded: R. Lloyd- King

9. UKSRL membership subscription fee 2012

Fees to be raised to:-

- a) Individual Membership to be £30.00 p.a.
- b) Junior Membership to be £15.00 p.a.
- c) Day Ticket to be £10.00

Proposed: C. Ballinger
Seconded: P. Gaisford
Unanimous

Meeting closed at 15:20 hrs