

**Annual General Meeting of the United Kingdom Surf Rowers League  
Minutes of the AGM held at the RNLI Support Centre, Wadebridge, Cornwall.  
Sunday 21<sup>st</sup> November 2010**

**AGENDA ITEMS**

Attended by:

Nick Beringer - President, Louise Gapp - Chair, Dan Berriman, Peter Gaisford, Nick Healey, Gary Walters, Cris Ballinger, Steve Instance, Phil Martin.

The meeting opened at 13:35 hrs

**1. Apologies**

Jane Mansfield, Emma Gaisford, Gethin Edwards, Andy Cox, Lowenna Bradley, Kim Marie Clothier, Pete Postle

**2. Minutes of the previous UKSRL AGM held on 22<sup>nd</sup> November 2009**

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

Proposed: D Berriman

Seconded: S Instance

**3. Matters Arising**

There were no matters arising.

**4. Officers Reports**

(i) Presidents Report - see attached.

The President thanked the Officers and all those who contributed to the advancement of surf Rowing.

(ii) Chairmans Report – see attached

The Chair commented upon a very good season and the standard of competition between 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.

(iv) Secretaries Report – see attached

The Secretary would like to thank Dan Berriman for his help this year, it made a big difference to the management of the UKSRL events

v) Publicity Officers Report – see attached

Attendees would like to continue the UKSRL blog and suggested Andy to ask for additional contributions to the blog from the members.

(vi) Development Officers Report – see attached

The Development Officers raised a number of points with which attendees agreed. It was agreed that the league would support local initiatives taken by clubs to promote surf rowing as a training exercise to encourage new clubs and novice rowers to attend and participate.

(vii) Competition Officers Report – see attached

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

Honorary President: Nick Beringer  
Proposed: L. Gapp  
Seconded: C. Ballinger

Chairman: Louise Gapp  
Proposed: N. Beringer  
Seconded: D. Berriman

Vice Chairman: Emma (Spike) Gaisford  
Proposed: L. Gapp  
Seconded: G. Walter

Secretary: Peter Gaisford  
Proposed: C. Ballinger  
Seconded: G. Walters

Treasurer: Jane Mansfield  
Proposed: D. Berriman  
Seconded: L. Gapp

Publicity Officer: Andy Cox  
Proposed: N. Healey  
Seconded: G. Walters

Development Officer: Phil Martin  
Proposed: L. Gapp  
Seconded: N. Healey

Competition Officer – Dan Berriman  
Proposed: P. Gaisford  
Seconded: G. Walters

One Junior Member: position not filled

Committee Members Representatives

Chris Lane  
Nick Healey  
Mike Dowell  
Gethin Edwards  
Ed Boyns  
Martin Downey  
Andy Bray  
Liz Tremayne  
Ellis Hagger  
Proposed: D. Berriman  
Seconded: C. Ballinger

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

Dan Berriman  
Proposed: C. Ballinger  
Seconded: G. Walters

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

Nick Healey  
Proposed: S. Instance  
Seconded: G. Walters

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

Phil Martin

Proposed: N. Beringer  
Seconded: C. Ballinger

## **9. UKSRL membership subscription fee 2011**

No change fees to remain as:-

- a) Individual Membership to be £25.00 p.a.
- b) Junior Membership to be £15.00 p.a.

## **10. New Trophies for the UKSRL Summer Series**

The President felt that the UKSRL should look to replace the current mens and womens Summer Series trophies. There are sufficient finances available to have two trophies more in keeping with the stature of achievement. Attendees agreed that trophies would be more appropriate as the Summer Series is a squad based competition. A suggestion would be to adapt an old sweep oar blade as a trophy.

Committee to obtain quotes and look at options for presentation at the next management meeting in March 2011

Meeting closed at 15:25 hrs