

**Annual General Meeting of the United Kingdom Surf Rowers League
Minutes of the AGM held at the RNLI Support Centre, Wadebridge, Cornwall.
Sunday 22nd November 2009**

AGENDA ITEMS

Attended by:

Andy Cox, Emma Gaisford, Dan Berriman, Peter Gaisford, Nick Beringer, Steve Instance, Pete Postle, Nick Beringer, Louise Gapp.

The meeting opened at 13:44 hrs

1. Apologies

Andy Bray, Phil Martin, Jane Mansfield, Andrew Smith, Chris Sparrow, Cris Ballinger, Gethin Edwards, Nick Healey.

2. Minutes of the previous UKSRL AGM held on 16th November 2008

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

Proposed: A. Cox
Seconded: E. Gaisford

3. Matters Arising

There were no matters arising.

4. Officers Reports

(i) Presidents Report - see attached.

The President congratulated everyone on the events, the attendance this year, despite the weather conditions and also on the proficiency of crews..

(ii) Chairmans Report – see attached

the President commented upon how Andrew was one of the founder members of the UKSRL. He was sorry that Andrew felt it necessary to stand down and we wish him well.

(iii) Treasurers Report – see attached, note from UKSRL to thank Jane for her work with the accounts

(iv) Secretaries Report – see attached

(v) Publicity Officers Report – see attached

(vi) Development Officers Report – see attached

To add to the above report; that due to the Ridley Scott film production in pembrokeshire crews from the Celtic Longboats had competed in this years UK Open Surfboat Championships. The grassroots require support and four more clubs had taken up surfboat rowing; Croyde, Bournemouth, Tenby and Newport in West Wales - has purchased a surfboat.

5. Election of the Officers of the UKSRL

Honorary President: Nick Beringer

Proposed: A. Cox
Seconded: L.Gapp

Chairman: Louise Gapp

Proposed: D. Berriman
Seconded: A. Cox

Vice Chairman: Emma (Spike) Gaisford

Proposed: L. Gapp
Seconded: A. Cox

Secretary: Peter Gaisford

Proposed: N. Beringer
Seconded: D. Berriman

Treasurer: Jane Mansfield

Proposed: L. Gapp
Seconded: E.Gaisford

Publicity Officer: Andy Cox

Proposed: P. Postle
Seconded: D. Berriman

Development Officer: Phil Martin

Proposed: S. Instance
Seconded: E. Gaisford

One Junior Member: position not filled

Committee Members Representatives

Dan Berriman
Nick Healey
Mike Dowell
Gethin Edwards
Ed Boyns
Martin Downey
Andy Bray

6. UKSRL Representative on The European Surf Rowers Federation

Chris Sparrow

Proposed: A. Cox
Seconded: E. Gaisford

7. UKSRL Representative in the SLSA of GB Sports Commission

A.Bray

Proposed: E.Gaisford
Seconded: P. Postle

8. Representative on the West Region Rowing Council WRRC

P. Martin

Proposed: N. Beringer
Seconded: A. Cox

9. Review UKSRL membership subscription fee

P. Gaisford brought it to the attention of the members that the British Rowing affiliation fee increases by inflation every year. In January 2009 the UKSRL paid £5.20 per member to the governing body for rowing. This year it would increase again, this in turn would reduce the income to the UKSRL.

It was therefore agreed to increase the annual UKSRL memberships fees for 2010 and to be set set at:

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

Proposed: N. Beringer
Seconded: L. Gapp

10. Review the requirement for the role of UKSRL Competition Officer

D.Berriman brought it to the members attention that due to the expansion of the UKSRL and the delivery of six events each year, there was a need to introduce the role Competition Officer. There role:- to ensure that the infrastructure to conduct an event is in place. To liase with venue hosts and beach owners, to coordinate access for boats and vehicles and that the event equipment is in place. This in turn would allow the secretary of the UKSRL to concentrate on keeping all members informed of were and when the UKSRL events would take place.

Members agreed with D. Berriman's proposal and asked that he take on this role.

Proposed: A. Cox
Seconded: P. Gaisford

Meeting closed at 14:50 hrs