



**Cymdeithas Rhwyfo Môr Cymru
Welsh Sea Rowing Association
Executive Meeting Minutes
Sunday 27th October 2018**

Attendees:

Name	Role
Andrew Richards (AR)	Chairman
Chris Haines (CH)	Race Officer
Richard Gloster (RG)	North Representative
Gill Gloster (GG)	Child Protection Officer
Carol Davies (CD)	Membership Secretary
Nicola Thomas (NT)	South Representative
Jane O'Connor (JO'C)	Mid Representative
Mel Hopkins (MH)	Secretary

Item	Actions
1.0 Apologies: Sam English (SE), Pete Fletcher (PF), Neil Cross (NC), Tony Peters (TP), Dave Reynolds (DR)	
2.0 Minutes of previous meeting Accepted as a true record. Proposed by CH and seconded by AR.	
3.0 Matters arising	
3.1 CBC presentation Previous minutes have been amended accordingly.	
3.2 Consignment of oars The consignment of oars is now available at Croaker for delivery. The contact details for John Tetley to be provided by AR.	
3.3 Update on grant funding The Celtic Longboat has been delivered and the Coastal Quad is due for delivery in January 2019.	
3.4 League buoys Prices have been obtained for league buoys. £400-500 each was the price quoted. A discussion was had around the possibility of club hiring these buoys if they did not have their own. This is to be discussed further at the AGM.	

- 3.5 **Date for Welsh Rowing AGM**
The date for the Welsh Rowing AGM is the 21st November 2018. AR will be attending on behalf of WSRA.
- 4.0 **Treasurer's Report**
Report circulated with minutes.
- RG enquired whether Welsh Rowing could want more money per member. It is currently 45p per member (approx. £500). AR confirmed that this is unlikely in the short term.
- AR also confirmed that AR's role as Development Officer with Welsh Rowing is to continue.
- 5.0 **Membership/Affiliation**
33 clubs are affiliated with 1150 members in total. 3 further clubs will possibly be joining in the near future.
- 6.0 **Race incidents and complaints procedure**
Following the investigation of the race incident which took place at Aberporth correspondence has been received from PYC expressing concern over the decision. Chris Haines subsequently investigated the incident and presented PYC with the findings. (further detail to be added)
- 7.0 **Equipment update**
7.1 See matters arising 3.3
7.2 Pennants for promotional use have been purchased.
- 8.0 **IT updates**
There are issues with emails not being received. DR to investigate and resolve the issues. DR
- 9.0 **Junior Rowing**
JO'C proposed a few items for discussion regarding junior rowing. CH
9.1 Consideration of a change to the position in respect of junior skull competitions – it was agreed that the matter would be raised at the AGM by CH as race officer.
9.2 During the Cardigan Island race there was a junior competitor taking part in an adult crew. Jane to circulate proposed changes following meeting. JO'C
- 10.0 **Publicity**
One of the 10 pennants ordered to be sent to Italy.
It was proposed to sell the car stickers at £2 each.
- 11.0 **Secretary role**
MH confirmed he would be standing down as Secretary as of 31st March 2019. MH requested permission to advertise the vacancy under the same terms. This was agreed. MH
- 12.0 **Possible changes for 2019 season**

- Suggestions for potential changes to the 2019 season to be presented at the AGM including: All
- Participation dwindled in races during 2019 despite membership increasing.
 - Proposals for league events.
 - Feedback from league events.
 - Saturday and Sunday races.
- 13.0 AOB**
- 13.1 SE's update
Report circulated with minutes.
- 13.2 Coast Medic Wales
An email was received from Liam Murphy offering his services as a trained medic for events. If anyone would like his details please contact AR.
- 13.3 Welsh Rowing Strategy Consultation
The Welsh Rowing Strategy Consultation document was circulated via Social Media (not received directly by the WSRA). A detailed feedback document is to be provided at a later date.
- 13.4 Events / Training
- 13.41 Coxes workshop, man over board and level 2 coaching courses to be confirmed. SE
- 13.42 Helen Tan to discuss coaching courses for sliding and fixed seat rowing with British Rowing.
- 13.5 International race event
SE to attend meeting in London in relation to international race event. SE SE
to circulate details when available.
- 13.6 Date of WSRA AGM
26th January 2019 at 11am in St Anne's Penparcau, Aberystwyth.
- 13.7 Potential twining of Sea and River rowing clubs
SE to investigate interest and opportunities. SE
- 14.0 Date of next meeting**
26th January 2019 after AGM..