

**Minutes of WSRA AGM  
Friday 21<sup>st</sup> January 2010**

**Minutes of the previous meeting**

The minutes of the previous meeting were accepted as an accurate record of the previous meeting.  
Proposed – AC; Seconded - DE

**Matters Arising** – None

**Chairman's Report**

HS reported that this year has been a good year with no major incidents. Helen is standing down this year, and thanked everyone.

**Secretary's report**

JS reported that it has been a good rowing year, but requested that more clubs send representatives to meetings. Each club may send 2 voting members to all meetings, but some meetings this year have not been that well attended.

**Election of Officers**

JS reported that the only nominations received were:

Chair – Dylan Evans

Vice Chair – Andy Cox

Secretary – Jasmine Sharp

Treasurer – Jayne Brooks

Membership secretary – Mandi Chesterman

Non-executive positions

Health & Safety – Mike Miles

MM proposed that all positions were to be elected in en-bloc. All elected unopposed.

**Points System**

AC proposed that the points system should be revamped such that the number of points available in each race reflects the number of competing boats; i.e. if there are 15 boats, winning crew takes 15 points, but if there are 8 crews only 8 points are awarded to the winning crew. JS suggested an amendment that the minimum points available should be 5 points, even if there are fewer entries. Voting: for AC proposal – carried by majority 17 for, 6 against; for JS proposal – 5 for, majority against.

There was also a discussion regarding dropping of the lowest scores and whether this could be non-attended events. Proposal to be able to drop non-attended events (AC), but not in joint league – 22 for, 1 abstention. Carried in favour.

Meeting closed at 20.15

Next meeting: 21<sup>st</sup> January 2011 7.30pm. Aberystwyth Rowing Club