



🏠 Location: St Anne's Church, Penparcau

📅 Date: 25 January 2020

🕒 Time: 1.00pm

## **Cymdeithas Rhwyfo Môr Cymru / Welsh Sea Rowing Association AGM Agenda 25 January 2020**

- Apologies
- Minutes of last AGM held on 26th January 2019
- Matters arising
- Chairman's Report
- Treasurer's Report
- Election of Officers
- Ratification of race dates for 2020 season.
- Governance – WSRA Limited Company by Guarantee (AGM proposals doc item 1).
- Proposal to maintain status quo for race points system (AGM proposals doc item 2).
- Summary of survey results – Chris Haines
- Proposal for new club and championship trophies, 50p subs increase - Chris Haines
- Proposal for new WSRA website (AGM proposals doc item 3).
- Proposals from Rob Barlow (AGM proposals doc item 4).
- Proposal from Sam Owen regarding adjustments for junior scullers within WSRA (AGM proposals doc item 5).
- Delegation to attend 'Fixed Seat Conference' in Greenock in February 2020 (AGM proposals doc item 6).
- Proposal from Richard James for ratification of Teifi Skiff (AGM proposals doc item 7).
- Proposals from Fishguard & Goodwick Jemima Rowing Club (AGM proposals doc item 8).
- Proposal from Richard Aherne for All Wales Event trial (AGM proposals doc item 9).
- AOB
- Date of next AGM