



European Surf Rowing Federation Annual General Meeting Minutes

Date: 2 September 2011

Time: 19.30 – 20.20

Location: Soulac-sur-Mer, France

Chair: Peter Gaisford

Minutes: Kelly Brennan

Attendees: P. Gaisford, K.Brennan, J.Montagut, P.Doimo, E. Hartgill, N.Healey, V.Dupebe, M.Stroo, J.Chenoweth, T.Bracey, S.Koops, K.Roberts, A.Pilgrim, S.Clarke, G.Walters, M.Lord, S.Gaisford, J.Blow, Jeroen, F.Moscatelli, F.Malacrea, P.Maneo, E.Taddia, B.Jaureguiberry, E.Audibert, Y.Stephens, E.Viresolvit, S.Larrode, M.Bellecave, C.Lajus.

Apologies: A.Courtot, L.Humbert, D.Berriman, G.Edwards.

Agenda

- Minutes of previous meeting, business arising.
- Presidents Report
- Secretary Report
- Treasurers Report
- Country Reports
- Elections
- National Delegates
- Membership Fees
- European Championships 2012

Agenda	Discussion/Decisions	Who
- Minutes of previous meeting	<ul style="list-style-type: none"> • Previous minutes are an accurate account – all in favour. 	
- Presidents Report	<ul style="list-style-type: none"> • Report attached 	Peter Gaisford
- Secretary Report	<ul style="list-style-type: none"> • Report attached 	Kelly Brennan
-Treasurers Report	<ul style="list-style-type: none"> • Accounts as of 31 August attached. Approved. 	Peter Gaisford
- Country Reports	<p>Reports attached:</p> <ul style="list-style-type: none"> • France • Portugal • Italy • Holland • UK • Belgium 	Eric Viresolvit Estavao Pape Filippo Moscatelli Seiger Koops Dan Berriman Charles Dallemagne

<p>- Elections</p>	<ul style="list-style-type: none"> • President – <u>Peter Gaisford</u>. Proposed-Gary Walters, seconded-Jerome Van de Berg • Vice Presidents- <u>Mike Lord</u>. Proposed-Spike Gaisford, seconded-Jules Chenoweth. <u>Seiger Koops</u>. Proposed-Marcel Stroo, seconded-Ewen Blanc. <u>Eric Audibert</u>. Proposed-Spike Gaisford, seconded-Philippe Doimo. • Secretary – <u>Ed Hartgill</u>. Proposed-Jules Chenoweth, seconded-Mike Lord. • Secretary will also be treasurer. 	
<p>- National Delegates</p>	<ul style="list-style-type: none"> • Holland – Seiger Koops • France – Erick Viresolvit • UK – Dan Berriman • Italy – Filippo Moscatelli • Portugal – Estavao Pape • Belgium – Charles Dallemagne 	
<p>-Membership Fees</p>	<ul style="list-style-type: none"> • Membership fees to remain the same for the coming year. 	
<p>- European Championships 2012</p>	<ul style="list-style-type: none"> • Location not decided at meeting. Options are: Spain – Manu to confirm with San Sebastian club. Italy – Italian club to look into logistics. Biarritz. 	<p>Location to be decided by executive committee at their next meeting.</p>
<p>Additional Information</p>		
<p>Next meeting or step: 2012 AGM to be held in conjunction with 2012 European Championships.</p> <p>SECRETARY: PRESIDENT :</p>		