



European Surf Rowing Federation Annual General Meeting Minutes

Date: 27 August 2010

Time: Opened 6.15pm, closed 6.38pm

Location: Wijk aan Zee, Holland

Chair: Peter Gaisford

Minutes: Kelly Brennan

Attendees: P.Gaisford, K.Brennan, M.Stroo, L.Bonange, T.Variengien, V.Dupebe, E.Viresolvit, J.Montaut, M.Power, R.Creamer, K.Richards, D.Berriman, A.Bane, K.Roberts, S.Clarke, J.Blom, S.Koops, G.Walters, P.Casbas, Sellier, B.Jaureguiberry, C.Peyre, E.Audibert, J.Coff, M.Immig, M.Rudella, P.Moneo, F.Macacrea, F.Fomagalli, E.Taddia, A.Cereda, S.Lanfroan, A.Imperiali, L.Humbert, M.Downey, B.Curry

Apologies: Nick Healey, Ed Hartgill, Tom Hanner, Jane Mansfield, Gethin Edwards, The Dutch Crews.

Agenda

- Minutes of previous meeting, business arising.
- President Report
- Secretary Report
- Treasurer Report
- Country Reports
- Elections
- Membership fees
- ESRF championships 2011
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Agenda	Discussion/Decisions	Who
- Minutes of previous meeting	<ul style="list-style-type: none"> • Minutes from AGM 2009 accepted as true record 	Manu Immig 2 nd Spike Gaisford
Reports	<ul style="list-style-type: none"> • President Report • Secretary Report • Treasurer Report (resignation by Richard Meadmore 2 weeks ago.) • French Report – Low numbers of clubs/rowers competing this year so not many competitions. Had a good training day in June at Hendaye. • UK Report – attached • Dutch Report – Holland open championship was a success, with English crew participating. They have new boat and lots of new rowers – they now have 5 crews and 4 boats. Dutch crew travelled to Aus for George Bass marathon and had an excellent experience. 	Peter Gaisford Kelly Brennan Peter Gaisford Eric Viresolvit Chris Sparrow Marcel Stroo

<p>-Elections</p>	<ul style="list-style-type: none"> • President – Peter Gaisford • Vice presidents – Marcel Stroo Mike Dowell Eric Audibert • Secretary – Kelly Brennan • Treasurer – Kelly Brennan • National Delegates – UK - Daniel Berriman France – Eric Viresolvit Holland – Sieger Koops Italy – Phillippo Moscatelli 	<p>Sieger Koops 2nd Mike Power</p> <p>Spike Gaisford 2nd Virginie Dupebe</p> <p>Marcel Stroo 2nd Gary Walters</p> <p>Dan Berriman 2nd Kate Roberts</p> <p>Proposed by relevant countries</p>
<p>- Membership Fees</p>	<ul style="list-style-type: none"> • Fees will not change from the current fees for countries and/or individuals. 	
<p>-ESRF Championships 2011</p>	<ul style="list-style-type: none"> • The 2011 championships to be held in France. 	<p>Spike Gaisford 2nd Sieger Koops</p>
<p>Additional Information</p>		
<p>Next meeting or step: Next AGM to be held at the 2011 ESRF championships in France.</p> <p>SECRETARY: PRESIDENT :</p>		