



European Surf Rowing Federation

Executive Meeting Minutes

Date: 31st August 2012

Time: 1900

Location: Perranporth SLSC club, Perranporth, Cornwall, UK

Chair: Peter Gaisford

Minutes: Ed Hartgill

Attendees: Peter Gaisford, Ed Hartgill, Dan Berriman, Mike Lord, Karen Hardwick, Shelley Hardwick, Louise Gapp, Aaron Jones, Paula Bright, James Basher, Gerritjan Eggenkamp, Pepijn van den Toorn, Nienke de Yong, Seiger Koops, Jeroen van den Berg.

Apologies: Gary Walters, Kim-Marie Clothier, Eric Audibert

Agenda

- Apologies
- Minutes of the ESRF AGM 02 09 11
- Matters Arising
- President report
- Secretary General report
- Treasurer Report
- National Delegate report
- Election of ESRF officers
- Vote membership fees
- Host nation and venue ESRF Championships 2013

Agenda	Discussion/Decisions	Who
- Minutes of previous meeting	<ul style="list-style-type: none"> • Minutes approved and accepted. 	
- Matters arising	<ul style="list-style-type: none"> • No matters arising 	
- President report	<ul style="list-style-type: none"> • Pete Gaisford iterated President's Report - attached. • Quoted cost approx £1500 per boat to ship back from Turkey in 2015 • Australians are to leave the boats, do not want them left to rot, but put to good use. • Facebook contact in Turkey – Metin Morgul 	
- Secretary General report	<ul style="list-style-type: none"> • Nothing to report 	
- Treasurer Report	<ul style="list-style-type: none"> • Euro account balance: €620.88 • Sterling account balance: £855.81 • Invoices from Sauveteur Beglais presented. • Accounts read and accepted by all present. 	
- Nation Delegate report	<ul style="list-style-type: none"> • Seiger Koops for Holland. 2 solid male crews, having problems maintaining female crews. Dutch refused entry into Adelaide 2012, as they do not have lifesaving status. Australians did not accept an affiliation with perranporth, so Dutch to look into getting lifesaving status. • Eric Audibert, France, emailed 2 new crews in Hossegor. 1 Biarritz and 1 female Berglais crew going to Adelaide 2012 • Dan Berriman, UK, report attached Porthtowan Male A crew unable to attend Adelaide 2012. Perranporth 	

	considering attending Montpelier 2014	
- Election of ESRF Officers	<ul style="list-style-type: none"> Present officers agreed to stand again. Proposed Louise Gapp, seconded Nienke de Yong. All agreed. 	
-Vote membership fees 2013	<ul style="list-style-type: none"> Membership to stay 100 Euros per nation or 45 Euros for the individual. This will stay the same until we come up with a new plan. Pepijn van den Toorn proposed, Paula Bright seconded. All agreed. 	
- Host Nation and Venue for ESRF championships 2013	<ul style="list-style-type: none"> Ocean Thunder not coming to France Event to be held on an annual basis Dutch hosting. Seiger Koops to inform dates by end of Sept. 	Seiger

Additional Information

SECRETARY:

PRESIDENT :