



WWR Executive Meeting
27/11/2019 20:00
NOTES
Skype

Present: Julie Lewis, Jamie Christie, Simon Wright. James Wingfield, Carl Foody

	Agenda Item	Action
1	Apologies None	
2	Minutes	
3	Matters Arising The SCA have nominated Carl Foody as their rep on the WWRC. PS stepped down from the WWRC in October 2019 as planned when the acm was scheduled to take place. As the acm has been deferred until January 2020 the vie chair will stand in as chair until this time.	
4	Assessors Nicky and Jamie will be at Tees, JL to put on fb.	JL
5	Selection committee Anna Gray confirmed this was for the exec to select, Mark Burton has agreed to chair. JC to assist Mark. If possible face to face selection meeting to take place but will cause logistic problems and restrictions on willing participants. Committee to be announced on web asap.	JC
6	Budget JL and SW had discussed 18/19 budget. SW clarifying certain issues with BC. Agreed to put extra request in for ITOs subs and expenses, but if rejected only subs would be funded from BC. Agreed to show team expenses separate to general expenses. To add a line into requested budget for race development.	SW
7	Races JW has £600 for race at Bala. Agreed to make this GB Open and to look at date late summer.	JW



	CF suggested race organiser should be able to input forms on to web via the pro forma. JL explained this wasn't possible as all races have to be approved by exec and checked with the calendar for clashes.	
8	<p>Registrations and acm documents. These had gone live but it was discovered that JL hadn't received any notifications. There is an error on the email address of the document produced by BC for nominations to be sent to. Agreed to put out a notice explaining this and to extend time allowed for nominations.</p> <p>SW has put in a nomination for chair, although it seems that an error had occurred on the website so this hadn't been received by the secretary.</p> <p>NC is willing to be calendar co-ordinator.</p>	JL
9	<p>Prizes and ranking trophies Considerable discussion re what trophies were for and if rankings should be shown as sprint and classic. Trophies list as to what they are for exists but this is not what they have always been awarded for. JC compiling list. To finalise at next meeting what they are to be given for and how many ranking prizes to be given out. If all categories were awarded this would amount to 47. Suggested U18s got named tankards (£13 each) and all others to get generic ranking glasses with no name or year on.</p> <p>Anna to be asked to contact prize winners to invite to acm.</p>	JC/JL
10	<p>TOR to be finalised next week for publication with final agenda item on 9th Dec 2019.</p> <p>Next meeting Skype/whatsapp 20.15 Wed 4 December 2019</p>	