



WWR Executive Meeting
05/12/2019 20:00
NOTES
Skype

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

	Agenda Item	Action
1	Apologies None	
2	Minutes Discussed. CF had suggested some amendments but JL had not received these.	
3	Matters Arising none	
4	Races JW has £600 for race at Bala. Agreed to make this GB Open and to look at date late summer.	
5	Selection committee Committee to be announced on web asap. MB is contacting last year's members again.	JC
6	Budget JL and SW had discussed 18/19 accounts. SW clarified certain issues with BC. 19/20 budget agreed. Agreed to show team expenses separate to general expenses. To add a line into requested budget for race development. SW advised to put more in for USA. Agreed accounts and budget - SW, JC, JW, JL. CF abstained	SW
7	Registrations and acm documents. Amendments to web were made with apologies. No other amendments to acm or agenda were received. TOR was discussed. Current one is not on the website. It was intended to leave the existing to on the web.	JW
8	JL to ask AG to provide us with amends to TOR following the new comments for the exec to review and accept or reject. WWRC to discuss this next Wed 20.00.	JL



9	<p>Prizes and ranking trophies</p> <p>Proposal – All agreed to give out junior trophies on overall rankings and seniors based on BO for perpetual trophies, based on previous precedent. CF abstained and JC abstained.</p> <p>Need to get PSs list of trophies and what they are awarded for.</p> <p>Needs a nominated person to deal with this. Need to be clear who is the national champion.</p> <p>To clarify in the minutes for the future what trophies will be awarded for what event. This to apply from 2020.</p> <p>Agreed to do tankards for overall rankings –will get engraved tankards for up to U23, and one senior for overall ranking, per class, generic ones for all veterans and wavehoppers. Suggested try to get perception to sponsor prizes for Wavehopper for future years. Need to contact them for this year’s Wavehopper boat. CF wouldn’t comment as not a “sca” matter.</p> <p>SW to be asked to contact prize winners to invite to acm.</p> <p>Agreed to award Duncan Eglin to most improved junior to LG.</p> <p>Andy Clough C2 memorial trophy awarded to the C2 that has had the most outstanding performance. To be awarded to Ryan Hunt and Jacob Holmes. (JL didn’t vote.)</p>	<p>JC/JL</p> <p>SW</p> <p>SW</p>
10	<p>TOR discussed. It was explained that much of the wording in the TOR was standardised by BC HQ to bring it in line with all disciplines.</p> <p>Next meeting Skype/whatsapp 20.15 Wed 11 December 2019</p>	