



**British Canoeing WWRC Meeting**  
**1<sup>st</sup> Feb 2020 15:45**  
**NOTES**  
**Chainbridge Hotel - Llangollen**

**Present:-** Simon Wright, Jamie Christie, James Wingfield, Carl Foody, Ian Tomlinson

**On Phone:-** part time: Julie Lewis (poor connection)

This was the first meeting following the ACM and Development Workshop.

	<b>Agenda Item</b>	<b>Action</b>
<b>1</b>	<b>Apologies</b> None noted	
<b>2</b>	<b>Minutes</b> Previous minutes of 8 <sup>th</sup> Jan were accepted.	
<b>3</b>	<b>Matters Arising</b> None not covered in the agenda	
<b>4</b>	<b>Meeting Dates</b> Skype meets on the first Wed of each month were proposed and agreed. These to be set up with invites. Aiming for 8 or 8:30pm for 4 <sup>th</sup> March. In person meet to arrange for Jr Selection weekend, 20 <sup>th</sup> June. ACM 2020 targeting the Dee race in Q4. To be considered in calendar work.	<b>JL</b> <b>JL</b> <b>JL</b>
<b>5</b>	<b>Email Address Redirects</b> JL had circulated the proposed redirects for the standard WWR emails. It was agreed to keep the <a href="mailto:####@wildwater.org.uk">####@wildwater.org.uk</a> naming. Redirects were agreed, with the exception of Publicity & Safety. Agreed redirects to be sent to Neil Stamps SJW to discuss Safety role/person with BC SJW to discuss publicity/comms with Siobhan Urqhart & Robyn Jeffries	<b>JL</b> <b>SJW</b> <b>SJW</b>

<p><b>6</b></p>	<p><b>Season/Calendar Year</b></p> <p>SJW proposed that the season be changed to be the calendar year, to align with other disciplines, make it easier to secure diary dates when building the calendar. The target is to aim for Jan 2021 start. This gives rise to the question of the period Sept-Dec 2020, where there are 3 alternatives:</p> <ol style="list-style-type: none"> <li>1. Extend the 2020 season</li> <li>2. Have a very long Sept 2020 to Dec 2021 season</li> <li>3. Have a short mini season.</li> </ol> <p>It was agreed that the WWR community would be asked to feedback thoughts about the season alternatives.</p> <p style="text-align: right;">Note for the web site to be written.</p>	<p style="text-align: right;"><b>SJW/JL</b></p>
<p><b>7</b></p>	<p><b>Election of Vice Chair</b></p> <p>Jamie Christie was nominated by SJW and seconded by JL</p> <p>Carried unanimously</p>	
<p><b>8</b></p>	<p><b>Roles &amp; Responsibilities</b></p> <p>Committee</p> <ul style="list-style-type: none"> <li>• Chair – Simon Wright</li> <li>• Vice Chair – Jamie Christie</li> <li>• Secretary – Julie Lewis</li> <li>• Treasurer – Ian Tomlinson</li> <li>• English Rep – Jamie Christie</li> <li>• Welsh Rep – James Wingfield</li> <li>• SCA rep – Carl Foody (may change in the short term)</li> <li>• CANI rep – vacant</li> </ul> <p>Other roles:</p> <ul style="list-style-type: none"> <li>• Performance – Jamie Christie</li> <li>• Development -</li> <li>• Team Managers 2020 – Senior; Jamie Christie – Junior; Julie Lewis.</li> <li>• Calendar – Nicky Cresser, Julie Lewis</li> <li>• Results and rankings – Liz Ayers, Jamie Christie</li> <li>• Welfare Office – IT to contact Penny Holdsworth</li> <li>• Comms / Social Media – TBA – pending further review</li> <li>• Equalities -</li> <li>• Athlete &amp; Young Persons rep –</li> <li>• Tech Cttee lead – Hannah Brown</li> <li>• Chair of Selection – Mark Burton</li> </ul>	

<p><b>9</b></p>	<p><b>Working Groups</b></p> <p>SJW proposed that working groups be set up to follow activities outside of the core committee. The groups will be aligned with the outcomes of the development workshop and generally have a finite timescale, feeding into the committee and 4 year plan. Each group would have a cttee member responsible for communication and information sharing purposes but they would not necessarily the lead of the group.</p> <p>Suggested initial groups are:</p> <ul style="list-style-type: none"> <li>• Digital</li> <li>• Timing</li> <li>• Communications Policy</li> <li>• Rules</li> </ul> <p>The shared view was that the rules review would be carried out by the core committee.</p>	
<p><b>10</b></p>	<p><b>4 Year Plan</b></p> <p>Based on the outcome of this meeting and the feedback from the development workshop, an initial draft document will be developed by SJW</p>	<p><b>SJW</b></p>
<p><b>11</b></p>	<p><b>Races – Summer Tryweryn</b></p> <p>Date agreed as 13/14<sup>th</sup> June. The aim is to have the British Open Championships for sprint (Graveyard) and Classic (lower river) and also “Jamie’s Descent Race”</p> <p>Organiser – Jamie Christie / WWRC</p> <p>Agreed dates to be fed back within Wales and confirmed back to the WWRC</p>	<p><b>JW</b></p>
<p><b>12</b></p>	<p><b>SCA Update</b></p> <p>SJW had met with Paul Anderson (PA) and had constructive discussions. After BC governance/board approval of the new ToR formal responses will be forthcoming from the SCA WWRC.</p>	
<p><b>13</b></p>	<p><b>Selection Committee</b></p> <p>Meeting scheduled for 6<sup>th</sup> Feb. JC will be providing necessary information.</p>	<p><b>JC</b></p>
<p><b>14</b></p>	<p><b>Budget for Teams</b></p> <p>No new information – to ask at Discipline Chair meet – Feb 4<sup>th</sup></p>	<p><b>SJW</b></p>



15	<p>AOB</p> <p>Financial authorisations for payments from the WWR BC account. Agreed to be emails confirming payments from IT + 1 of either SJW, JL or JC.</p> <p style="text-align: center;">To be communicated to BC (Susan Hicks)</p> <p>JC requested if the committee would be prepared to partly fund him as TM for the USA trip, as he is not a senior team member.</p> <p>The committee agreed in principle to part funding in the region of £300-500, pending BC funding letter.</p>	<b>SJW</b>
	Meeting closed 17:15	