



**WWRC Meeting**  
**Date: 1 April 2020**  
**MINUTES**  
**Skype**

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

	<b>Agenda Item</b>	<b>Action</b>
1	<b>Apologies *</b> None	
2	<b>Previous Minutes*</b>  Agreed	
3	<p><b>Matters Arising*</b></p> <p><b>Meeting Dates</b> - agreed. To be sent in outlook.</p> <p><b>Email Address Redirects</b> - Redirects of emails still to be done. Secretary address to stay the same.</p> <p><b>Season/Calendar Year</b> - To ask for views re extending season due to Covi-d19 and then to run season from Jan to Dec thereafter.</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”. Unlikely to go ahead.</p> <p>Confirmed 8.30 to 11.00 exclusive use of grave yard.</p> <p>To ask if can get the money each year. To see if could be secured as a selection venue. To try for full selection next year. Online feedback form suggested. This to be a showcase event</p>	<p><b>JL</b></p> <p><b>SW</b></p> <p><b>SW</b></p> <p><b>JW</b></p> <p><b>JW</b></p> <p><b>JW/JC</b></p>
4	<b>Budget*</b> Total of £4k for bus £6k for teams £2k retained for 4 year plan	

\*Standing items



	<p>Teams - £2k for juniors, £2k for worlds seniors, £2k for U23. Surplus to be kept for in case.</p> <p>Senior world champs cancelled. Claim to insurers for flights lost money £150 x 12. Paddlers to get all their money back.</p>	JC/IT
5	<p><b>Four Year Plan*</b> <b>Working groups needed -need to decide for all groups what the aim is.</b></p> <ul style="list-style-type: none"> <li>• Digital – NS will lead a group. 3 or 4 people. CF &amp; JC</li> <li>• Timing</li> <li>• Communications Policy</li> <li>• Rules – Core Cttee to follow</li> </ul>	SW/NS
6	<p><b>Health and Safety*</b> See section 9 To follow up with BC what the situation is regarding health and safety course and race approval and race authorisation.</p>	SW
7	<p><b>International Teams</b> As per budget. Unsure what the position is following Covid -19</p>	IT
8	<p><b>Feedback from Chairs Meeting</b> Strategic planning has started. BC board will start strategy documents at end of year. Committees will follow 2021. Can have a 4-year doc or a rolling one that updates each year:- Currently under a Covid-19 review.</p> <p>ICF discipline technical committee member nominations. Closing date for submission was 31st March, WWRC has received no nominations but are under the impression that Peter Schofield would be submitting a nomination. SW to remind Peter to submit his application for the committee to review and approve or decline. Any expenses relating to the role would be at zero or net zero cost to the WWRC. Extra funding would need to be supplied by BC HQ.</p>	SW  SW
9	<p>TOR and Co-option</p> <p>TOR signed off by board. Can now co-opt 3 more people onto committee. SW to publish TOR and invite feedback for people that may want to volunteer.</p>	SW

\*Standing items



	<p>It was agreed at the SCA WWR ACM that the SCA WWRC will re-engage with BC WWRC over next year. Paul Anderson will take up the SCA rep role but is currently dealing with Covid-19 matters and so CF to remain as SCA rep until Paul is able to take up the position</p> <p>Still to progress – publicity people. SJW to discuss publicity/comms.</p> <ul style="list-style-type: none"> <li>• Development -</li> <li>• Welfare Officer (Safeguarding Officer) – TBA</li> <li>• Health and Safety – TBA (IT to link with AG)</li> <li>• IT mentioned Bob Mawton may be interested.</li> <li>• Comms / Social Media – TBA – pending further review</li> <li>• Equalities -</li> <li>• Athlete &amp; Young Persons rep –</li> </ul>	<b>SW</b>
10	<p>Regional matters relevant to WWRC WCA meeting inmid April. JW to attend. To ask if they have regional development officers. JW to ask for annual money for a race £600.</p>	<b>JW</b>
11	<p>Rules – sub meeting Wed 15<sup>th</sup> April rules for WWRC 8.00pm.</p> <ul style="list-style-type: none"> <li>• To ask NC/ST to look at Wavehopper rules</li> <li>• Timing – CF/JW</li> <li>• Prizes – JC/JL</li> <li>• Safety – SW/IT</li> <li>• Overall document - SW</li> </ul>	<b>ALL</b>
11	<p><b>Any Other Business*</b> Possible discount from Reed circulated by IT. IT also following up squad funding. Ongoing #wwr – possible packages. Feedback required. Ongoing Also met with Telent based in Warwick about possible sponsorship. Not possible due to Covid-19 at present.</p>	<b>IT</b>  <b>IT</b>
12	<p><b>Date of Next Meeting*</b> Wed 6<sup>th</sup> May 2020</p>	

\*Standing items