



**WWR Executive Meeting**  
**11/12/2019 20:00**  
**NOTES**  
**Skype**

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

	<b>Agenda Item</b>	<b>Action</b>
1	<b>Apologies</b> None	
2	<b>Minutes</b>	
3	<b>Matters Arising</b> 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. Jon Folland and Richard Vincent have agreed. Agreed to advertise for roles. JC to put advert out for people. Mark to contact Gemma re advert. All of last year's have refused.	<b>JC</b>
6	Budget All submitted.	<b>SW</b>
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.	<b>JW</b>
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.	<b>JL</b>



9	<p>Prizes and ranking trophies</p> <p>JC had submitted a suggestion re awarding youth championship. JC wants to award the trophy. In an earlier version of rules there is reference to a youth club championships. Agreed not to award it but need to capture the youth club championships in the rules. Needs to be included in the calendar suggested use selection junior race. Nicky Cresser to take on calendar co-ordinator. Need to get more organisers for races.</p>	JC/JL
10	<p>TOR discussed from DJ and AG's amends.</p> <p>4.2 i. agreed to the amends. All else say that rules can be changed mid season. JL disagreed.</p> <p>5.3 re appointment of reps to WWRC. CF said that the national agreement doesn't state that the rep has to be a member of the home nation. JL didn't agree.</p> <p>5.3 second point amended as not correct.</p> <p>5.6d amended to say at least half of meetings rather than all.</p> <p>6b Amended to say as far as possible to have two in person.</p> <p>7c Not worded well – suggest we ask BC for better wording.</p> <p>n. Proxy voting discussed. Needs more details as to how a proxy vote can occur. Wants more clarification as to how a proxy vote can be allowed. WWRC wants this discussed at the acm. Links in with clarification of what constitutes a registered club. To be discussed at acm.</p> <p>7r JC and JL felt that 5 was too low. Suggested reverted to 10 voting clubs for discussion at acm.</p>	
	Next meeting Skype/whatsapp	