



**WWRC Meeting
Date: 6 May 2020
Minutes
Teams**

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

	Agenda Item	Action
1	Apologies * None	
2	Previous Minutes* Agreed by email 1 May 2020 and published.	
3	<p>Matters Arising*</p> <p>Meeting Dates - agreed. To be sent in outlook. Complete</p> <p>Email Address Redirects - Redirects of emails still to be done. Secretary address to stay the same. Complete</p> <p>Season/Calendar Year - To ask for views re extending season due to Covi-d19 and then to run season from Jan to Dec thereafter. Complete awaiting final comments.</p> <p>Races – Summer Tryweryn</p> <p>Date agreed as 13/14th June. Not going ahead 2020 but awaiting. Hopeful money will be available next 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>SW</p> <p>JW/JC</p>
4	<p>Budget/Financial Review*</p> <p>IT and SW met with BC 27th April. They are unsure what the situation will be. Assuming paddling might recommence in July.</p> <p>Worlds costs following up direct with JC.</p> <p>Minibus money agreed as spent. £2k for worlds and £2k for development they felt they could withhold. SW stressed that if a senior event sent ahead in Spain in Sept we</p>	SW/IT

*Standing items



	would still need this money. At this point everything is still very fluid and unknown.	
5	<p>Four Year Plan* Working groups needed -need to decide for all groups what the aim is.</p> <ul style="list-style-type: none"> • Digital – Progress on results and online entries being made. Need to consider cost of doing online entries. Trying to streamline race requests. Costs of various developments need to be looked into. To develop a menu of things to consider. NS progressing things. Looking at how other groups are working. Also looking at Twitter and Instagram feeds from our website being automated. • Rules – meeting occurred. Further meeting to take place on 13 May. • Timing - ongoing • Communications Policy – needs to include digital group feedback. Need to consider GDPR. 	<p>CF/JC/NS</p> <p>SW</p> <p>SW/JL</p>
6	<p>Health and Safety* SW spoke to Alison Bannatyne. To follow up.</p>	SW
7	<p>Events/Covid-19 All BC events cancelled until end June 2020.</p>	
8	<p>ICF WWR nomination PS has asked to be nominated. Majority agreed to support it as makes communication with ICF better.</p>	Closed
9	<p>TOR and Co-option</p> <p>TOR published.</p> <p>PA will become the Scottish. SW to speak to PA.</p> <p>Still to progress – publicity people. CF to look at wording to ask for expressions of interest.</p> <ul style="list-style-type: none"> • Development - • Welfare Officer (Safeguarding Officer) • Health and Safety – • IT mentioned Bob Mawton may be interested. • Comms / Social Media – TBA – pending further review • Equalities - 	<p>SW</p> <p>SW</p>

*Standing items



	<ul style="list-style-type: none"> • Athlete & Young Persons rep – 	SW
10	<p>Regional matters relevant to WWRC WCA meeting in mid-April. JW attended. To ask if they have regional development officers. JW requested annual money for a race £600. Awaiting decision.</p>	JW
11	<p>Regional Matters Calendar year discussed Agreed seasons for Wavehopper and other races to be the same. SW favoured calendar year to be same as other disciplines. JL stressed what mattered was being transparent and adhering to the rules and that all know what the season and the terms and rules are. SW agreed Agreed to put out further consultation for agreement at next meeting.</p>	<p>ALL</p> <p>SW</p>
11	<p>Any Other Business* Inventory – all to send a list of equipment to IT. Notes wanted from ACM to go on website. Minutes from Jan 8th 2020 to go on website. Minutes from April 2019 to Sept 2019 to be located. To reconvene in two weeks for the rules.</p>	<p>IT</p> <p>JL/JW</p>
12	<p>Date of Next Meeting* Wed 3 June 2020</p>	

*Standing items