



WWRC Meeting
Date: 10 June 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 for 6 May and 20 May	
3	Matters Arising* 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.	SW
4	Budget/Financial Review* Nothing new to discuss. Awaiting further developments.	
5	Four Year Plan* Working groups needed -need to decide for all groups what the aim is. <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. Ongoing • Rules – meeting occurred. Ongoing • Timing Equipment - ongoing • Communications Policy – needs to include digital group feedback. Need to consider GDPR. <ul style="list-style-type: none"> ○ 3 comms wanted to go out, to include committee 	CF/JC/NS SW SW/JL

*Standing items



	update, race season and calendar, rules consultation.	
6	Health and Safety* SW spoke to Alison Bannatyne. To follow up.	SW
7	Events/Covid-19 All BC events cancelled until end July 2020. BC has asked for comments regarding possible suspension of BC supported International events for the rest of the year. Some (4) felt that each event should be considered on its own merit at the appropriate time. This was not unanimous. SW to respond back to BC. Running events safely – document circulated from R SC. Agreed people want to get back to racing asap. Any event regardless of regional or national. Other countries are doing what their NGB's allow.	SW
8	ICF WWR nomination PS has asked to be nominated. Majority agreed to support it as makes communication with ICF better.	Closed
9	TOR and Co-option TOR published. PA will become the Scottish rep possibly in July Still to progress – publicity people. CF to look at wording to ask for expressions of interest. <ul style="list-style-type: none"> • Development - • Welfare Officer (Safeguarding Officer) • Health and Safety – • IT mentioned Bob Mawson may be interested. • Comms / Social Media – TBA – pending further review • Equalities - • Athlete & Young Persons rep – 	SW SW
10	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 – uncertain due to Covid impact. NC on committee co-ordinating race calendars with other disciplines. Needs to know when the season will be and if mass starts will be allowed. Considering BC publicity assistance.	JW NC
11	Regional Matters	ALL

*Standing items



	Calendar year discussed as above.	SW
11	<p>Any Other Business*</p> <p>Inventory – all to send a list of equipment to IT. IT will send list out asking people for information. Draft ACM minutes to be published. To check what minutes went on website. Selection for senior worlds for next year agreed as Graveyard Treweryn. Need to agree a back up – possibly Dee. Competence will be high, possible performance criteria as high also. 2 sprints one on Sat and one on Sunday. Poss 4 and 5 July.</p>	<p>IT</p> <p>CF</p> <p>JC</p>
12	<p>Date of Next Meeting*</p> <p>17 June 2020 for rules.</p> <p>Wed 1 July 2020</p>	

*Standing items