



WWRC Meeting
Date: 01 July 2020
Minutes
Via Teams

Present: Simon Wright, James Wingfield, Carl Foody, Ian Tomlinson, Jamie Christie (by phone),

	Agenda Item	Action
1	Apologies * Julie Lewis	
2	Previous Minutes* Agreed for 10 th June	
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: Currently pending a return to paddling. JC proposed doing nothing new until racing returns.	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 with online entries being made. Not able to find a suitable ‘plug in’ for entries, exploring the possibility of using the forms. • Re GDPR – need to follow up requirements to delete data after it is no longer needed, e.g. Selection Registrations. To check up with other disciplines & BC about how they do it. • Rules – To meet again 8th July • Timing Equipment - ongoing • Communications Policy – needs to include digital group feedback. 	CF/JC/NS SW SW/JL

*Standing items



	<ul style="list-style-type: none"> ○ 3 comms wanted to go out, to include committee update, race season and calendar, rules consultation. 	SW
6	<p>Health and Safety* SW spoke to Alison Bannatyne. To follow up.</p>	SW
7	<p>Events/Covid-19 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.</p> <p>Feedback from the Board Meeting of 29th June is pending.</p> <p>ICF Update – La Seu event in October is going ahead. ECA Update – Jr Euros going ahead 4-7th November with a review to be carried out 60 days in advance.</p> <p><u>Jr Selection:</u> With the above ECA update in mind, JC had contacted Telford CC. If racing is permitted then they are supportive of helping with the event and using the club. Possible date 5/6th September.</p>	Complete
8	<p>TOR and Co-option</p> <p>Still to progress – publicity people. CF to look at wording to ask for expressions of interest: Web page was shown, to put up with the Cttee Update note.</p> <ul style="list-style-type: none"> • Development - • Welfare Officer (Safeguarding Officer) • Health and Safety – • IT had spoken to Bob Mawson, could be willing to support • Comms / Social Media – TBA – pending further review • Equalities - • Athlete & Young Persons rep – 	SW SW
9	<p>Regional matters relevant to WWRC</p> <p>WCA meet & £600 to support Tryweryn release. Nothing to add.</p> <p>Gwynedd council have requested that all events planned within 2020 be postponed. (NB includes Bala) Nicky aware, to pass info on to</p>	JW SJW

*Standing items



	Kevin Bowerbank.	
10	Regional Matters	
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.</p> <p>Draft ACM minutes to be published.</p> <p>To check what minutes went on website. Gap Mar – Oct 2019</p> <p>Items for next agenda:</p> <ul style="list-style-type: none"> • ACM Dates & possibly doing it remotely • How to do proxy voting? Guidance from BC is sought about a remote ACM & proxy methods. 	<p>IT</p> <p>Compl</p>
12	<p>Date of Next Meeting*</p> <p>8 July 2020 for rules.</p> <p>Wed 5 Aug 2020</p>	

*Standing items