



WWRC Meeting
Date: 02 September 2020
Minutes
Via Google Meeting

Present: Simon Wright, James Wingfield, Carl Foody, Ian Tomlinson, Jamie Christie,
 Paul Anderson

	Agenda Item	Action
1	Apologies *	
2	Previous Minutes* Agreed for 12 th August	
3	Matters Arising* Season/Calendar Year – Communication required for the season timing. Agreed that 60 days notice would be given ahead of the ranking season starting.	SW
4	Budget/Financial Review* Cash is coming in for the Sept 5 th race, IT. Following up an issue with payment. Since this will be the future of payments a working system is required, IT working on it. For next meeting in October, need a first view of the Yr End accounts. W'Hopper contact info for royalties to follow up – SW -> IT	IT IT SW - Done
5	Four Year Plan* Working groups <ul style="list-style-type: none"> • Digital – Neil Stamps upgraded web site to latest version of WordPress and dealt with redirecting issue with email addresses. • Rules – To be picked up separately – meet next Wed 9th Sept. • Timing Equipment - ongoing • Communications Policy – No progress 	CF/JC/NS SW SW
6	Health and Safety* SW spoke to Alison Bannatyne. To follow up. (Safeguarding)	SW
7	Events/Covid-19 ICF Update – Awaiting ICF formal news update – scheduled for 60 days ahead of event. (Now late)	

*Standing items



	<p>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></p> <p>Date shifted to 26/27th September to be after the 60 day decision. Event planned for 5th September still to go ahead. Organiser JC, Covid Officer cannot be SW, as he is away.</p> <p>Jr/U23 Trip Plan and Risk Assessment has been compiled – agreed to send on to BC after a quick sanity check to ensure the documents are aligned</p>	<p>JC/SW</p> <p>JC/SW</p>
8	<p>TOR and Co-option</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 – SW to send Role Descr. To IT. • Comms / Social Media – TBA – pending further review • Equalities - • Athlete & Young Persons rep – 	<p>SW</p>
9	<p>Regional matters relevant to WWRC</p> <p>Wales – no further update.</p> <p>Scotland – Season aligned to Calendar year, next SCA WWRC meet in 4 or 5 weeks time</p> <p>England – nothing extra to report</p>	
10	<p>ACM</p> <p>Agreed date is Wednesday 18th November – to be done remotely.</p> <p>Communications to be developed and set out as per timeline in ToR.</p>	<p>SW & CF</p>
11	<p>Any Other Business*</p> <p>Calendar – Nicky Cresser making progress with calendar and organiser development.</p> <p>To follow up with event confirmation and posting onto the web site calendar.</p> <p>Web site article required to say 'Delay to the Start of Wildwater Racing GB national Competitions</p>	<p>CF/JC</p> <p>SW/CF</p>
12	<p>Date of Next Meeting*</p> <p>Wed 7 Oct 2020</p>	