



WWRC Meeting
Date: 04 November 2020
Via Google Meet
Minutes

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

	Agenda Item (* Standing Items)	Action
1	Apologies * Paul Anderson	
2	Previous Minutes* Agreed for 7 th Oct	
3	Matters Arising* n/a	
4	Budget/Financial Review* W'Hopper royalty figure - £301. Account in credit circa £1.5k. Proceeds from senior selections to transfer - Done To enquire about trading up the Minibus – Opportunity passed Need to pay Telford CC as agreed for selection event.	Done Done JC/IT
5	Four Year Plan* Working groups <ul style="list-style-type: none"> • Digital – Exploring the use of a payment system, circa £200 + annual fee cost. Agreed to pay for this. • Rules – Ready to go out – covering note to create • Timing Equipment – Current equipment not really suitable for many applications. • Communications Policy – No progress 	CF/JC/NS SW
6	Health and Safety*	
7	Events/Covid-19 New Lockdown 2 means all events suspended. Flowchart of the process is suggested – To be drafted – In progress Events ready to launch onto the calendar.	JW JC/CF



8	<p>TOR and Co-option</p> <ul style="list-style-type: none"> • Development - • Welfare Officer (Safeguarding Officer) – Alison Bannatyne • Health and Safety – Possibly AB – to clarify • Comms / Social Media – TBA – pending further review • Equalities - • Athlete & Young Persons rep – 	SW
9	<p>Regional matters relevant to WWRC</p> <p>Wales –</p> <p>Scotland – Not intending to run races. Awaiting a SCA WWRC meeting to formalise position about races and calendar integration.</p> <p>England – nothing extra to report</p>	SCA
10	<p>Jr/U23 Selection</p> <p>Nothing further to add. Euros event cancelled.</p>	
11	<p>ACM</p> <p>Next step comms to do – reminder of 19th Oct date for Officers nominations Julie has confirmed that she’s stepped down.</p> <p>To follow up with system and process for voting with BC.</p> <p>Zoom account has been forward to SJW, ACM (18th Nov) and practise meet (11th Nov) to set up.</p>	<p>Done</p> <p>Done</p> <p>Done</p>
12	<p>Calendar</p> <p>Agreed to populate calendar with draft events and populate as per process required for Covid. Final decision on race go ahead to be given after final Covid RA “close” to the event – some dates to check</p>	JC/CF
13	<p>Rules Document</p> <p>See above, item 5.</p>	
14	<p>Any Other Business*</p> <p>N/A</p>	
12	<p>Date of Next Meeting*</p> <p>Wed 2nd Dec 2020 – 2000hrs.</p>	