



**WWRC Meeting
Date: 06 January 2021
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 2 nd Dec with mods: Hannah Brown noted as in attendance, question re coaching for finance.	
3	Matters Arising* JH Board nomination was forwarded - NFA	
4	Budget/Financial Review* 2020 Accounts submitted – SJW needs to get form to sign. (to be done electronically)	IT
5	Four Year Plan* Working groups <ul style="list-style-type: none"> • Digital – +ve meeting had been held with BC Team about on-line entries. • Rules – To meet again Wed 13th. • Timing Equipment – Parked • Communications Policy – Rob and Robyn proposal circulated, agreed to support them in moving this forwards. SJW to communicate. 	CF/JC/NS SW SW
6	Health and Safety*	
7	Events / Covid-19 / Calendar Flowcharts briefly reviewed. To discuss further at next meet. Nicky Cresser progressing building the calendar, focus on Apr 21 to Apr 22. Currently, events not active due to Covid situation.	JW
8	TOR and Co-option	



	<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 – Border remains shut – Follow up Tryweryn date if possible.</p> <p>Scotland – No further update</p> <p>England – Duddon pulled out of running Prudhoe race going forwards and focussing on club events in the short term.</p>	JW SCA
10	<p>Rules Document</p> <p>Separate meetings to be held – 13th Jan</p>	SW
11	<p>Coaching Update</p> <p>JC & N Cresser have some homework to do ahead of an assessment, probably at Matlock.</p>	
12	<p>Selection 2021</p> <p>Documents circulated and posted on Web for feedback.</p>	
13	<p>Any Other Business*</p> <p>ACM Draft Minutes:- Need to follow up to completion</p> <p>BC New Kit Supplier – BC are looking for a model from each discipline. SW suggested someone young in the Nottingham area would be appropriate (minimum Covid travel). Ed Butler was suggested, to contact N Cresser.</p> <p>ECA Technical Cttee nominations have been requested. Suggestions (if any) to SW.</p>	SW SW
14	<p>Date of Next Meeting*</p> <p>Wed 3rd Feb 2021 – 2000hrs.</p>	