



**WWRC Meeting
Date: 03 February 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 6 th Jan	
3	Matters Arising*	
4	Budget/Financial Review* £1822 in Credit BC is developing new coding system. The trip funding for the year was discussed: <ul style="list-style-type: none"> • Jr/U23 – Funded • World Cups – Not funded • Snr Euros – Funded • Snr Worlds Sprint – Funded The levels of funding will be pending further discussions with BC who have adopted an agile approach to budgets for 2021.	
5	Four Year Plan* Working groups <ul style="list-style-type: none"> • Digital – Progressing, not close to BC actual achievements yet. • Rules – To update with wording, check then send to resposdees. • Timing Equipment – Parked • Communications Policy – Rob and Robyn starting to develop actions, firstly to create the new accounts. Email – could we make media@wildwater.org.uk as an email too? We currently have publicity@wildwater.org.uk 	CF/JC/NS SW SW
6	Health and Safety*	
7	Events / Covid-19 / Calendar	JW



	<p>Flowcharts reviewed, any further comments to be sent to JW.</p> <p>Nicky Cresser progressing building the calendar, focus on Apr 21 to Apr 22.</p> <p>Currently, events not active due to Covid situation.</p>	
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 – Possibly locked down until Easter – Awaiting feedback on Tryweryn date if possible.</p> <p>Scotland – No further updates</p> <p>England – No further updates</p>	JW SCA
10	<p>Rules Document</p> <p>See previous minute</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>Back up events are needed for selection, possibly means doing races in England. Also would be useful to review the Covid guidelines from BC.</p>	JC
13	<p>Any Other Business*</p> <p>ACM Draft Minutes:- Need to follow up to completion</p> <p>BC New Kit Supplier – SW had contacted the Butler family and passed on the info.</p> <p>SW & JC are preparing for the WWC ITO exam.</p>	SW
14	<p>Date of Next Meeting*</p> <p>Wed 3rd March 2021 – 2000hrs.</p>	