



**WWRC Meeting  
Date: 10 March 2021  
Via Google Meet  
Minutes**

**Present:** Simon Wright, James Wingfield, Carl Foody, Ian Tomlinson, Jamie Christie, Paul Anderson, Hannah Brown, Rob Jeffries

	<b>Agenda Item ( * Standing Items)</b>	<b>Action</b>
1	<b>Apologies *</b>	
2	<b>Previous Minutes*</b> Agreed for 3rd Feb with already received notes.	
3	<b>Matters Arising*</b>	
4	<b>Budget/Financial Review*</b> £1952 in Credit Minibus insurance has been paid.	
5	<b>Four Year Plan*</b> <b>Working groups</b> <ul style="list-style-type: none"> <li>• Digital – Progressing, CF-JC-NS have met and there are some decisions to be made – Separate meet to arrange – Wed 17<sup>th</sup> Proposed. <ul style="list-style-type: none"> <li>○ Stripe Account to check up on <b>SW</b></li> </ul> </li> <li>• Rules –To send to respondees as a courtesy.</li> <li>• Timing Equipment – Parked</li> <li>• Communications Policy – Update from RJ – Insta is now a business page, and RJ now admin of FB. Page set up in progress</li> </ul>	<b>JC, SW SW  SW</b>
6	<b>Health and Safety*</b>	
7	<b>Events / Covid-19 / Calendar</b> Flowcharts to be reviewed ahead of meeting about web site / entries etc next week. BC shortly to circulate an update, 22 <sup>nd</sup> March for further info. (NB post meeting note, email sent 12 <sup>th</sup> March).	<b>All to review content</b>
8	<b>TOR and Co-option</b>	



	<ul style="list-style-type: none"> <li>• Development -</li> <li>• Welfare Officer (Safeguarding Officer) – Alison Bannatyne</li> <li>• Health and Safety – Possibly AB – to clarify</li> <li>• Comms / Social Media – TBA – pending further review</li> <li>• Equalities -</li> <li>• Athlete &amp; Young Persons rep –</li> </ul>	<b>SW</b>
<b>9</b>	<p><b>Regional matters relevant to WWRC</b></p> <p>Wales –Tryweryn events looking very unlikely.</p> <p>Scotland – No further updates</p> <p>England – No further updates</p>	<b>JW</b> <b>SCA</b>
<b>10</b>	<p><b>Rules Document</b></p> <p>See previous minute</p>	<b>SW</b>
<b>11</b>	<p><b>Coaching Update</b></p> <p><b>HB</b> update – webinars going on and little other actual activity, BC office current;y shut down. JC &amp; NC progressing slowly for their qualification.</p> <p>Generally, more on-line content is being generated.</p> <p>The Tech Group has been asked to review content, possibly it is time to review and update the helmet cam footage with newer better quality (in terms of pixels, not the paddling) video.</p>	
<b>12</b>	<p><b>Selection 2021</b></p> <p>JC to review moving Junior Selection proposed date due to clash with Sprint Selection.</p> <p>Possibly Treignac WC event will be postponed. – As yet no selection date is confirmed and time is running out to organise a fair selection. Decision needs to be taken at next meeting (April) whether or not to select a team for World Cups that are currently showing as May and June events.</p>	<b>JC</b>
<b>13</b>	<p><b>Any Other Business*</b></p> <p>ACM Draft Minutes:- To circulate</p> <p>BC New Kit Supplier – MUST we wear the new kit?</p> <p>SW &amp; JC have passed the WWC ITO exam. 😊</p> <p>From the discipline chair's meeting there was an update about the new day Ticket system. <b>SJW</b> will collect the relevant explanatory paper(s) for consideration with the entry system.</p>	<b>SW</b>    <b>SW</b>
<b>14</b>	<p><b>Date of Next Meeting*</b></p> <p>Wed 7th April 2021 – 2000hrs.</p>	