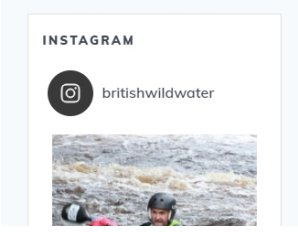




**WWRC Meeting
Date: 7 April 2021
Via Google Meet
Minutes**

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

	Agenda Item (* Standing Items)	Action
1	Apologies * Hannah Brown	
2	Previous Minutes* Agreed for 3rd Feb & 10 th March	
3	Matters Arising* <ul style="list-style-type: none"> a. Day Ticket / Entry Level Events – Agreed that Regional events can be entered on a Day Ticket (Current English system is not so clear, to be followed up SJW) b. New Hummel Kit – Yes, must be worn as defined (Ceremonies, formal occasions etc) this is the reason for some free items. 	SJW agenda next meet
4	Budget/Financial Review* Nigel Stevenson Barrow Memorial race used On-Line entries and payments – 69 paddlers, no particular admin problems arose with the system. Well done. All proceeds will be donated to McMillan Cancer. Huge thanks formally noted to Neil Stamps, Carl and Jamie for continued efforts in development of the system. Payment follow ups to do.	IT
5	Four Year Plan* Working groups <ul style="list-style-type: none"> • Digital – Bottom banner of web page updated. <ul style="list-style-type: none"> ◦ Stripe Account to check up on SW - Complete • Rules – Completed – Now to move to Competitions Doc. • Timing Equipment – Parked • Communications Policy – Update from RJ – Insta is now linked to FBook, got a widget on the Web Page. 	SW RJ

		
6	Health and Safety*	
7	Events / Covid-19 / Calendar Flowcharts:- JW been in contact with Neil. Events starting to come into the calendar. 60 day notice to go out for restart of ranking races with conditions for Travel and BC Approval.	
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	Regional matters relevant to WWRC Wales –Tryweryn events looking very unlikely. Scotland – Provisionally kicking off the season in September England – No further updates	JW SCA
10	Rules Document See previous minute	SW
11	Coaching Update No further update	
12	Selection 2021 <ol style="list-style-type: none"> a. Pull Out of Bosnia WC – Agreed <ol style="list-style-type: none"> a. Post meet note – event postponed by 1 month b. Treignac Snr Selection – To be reviewed – JC proposal c. Move Jr Selection & Re-open registration – Needs to be consulted – Web Post to do. 	JC



13	Any Other Business* Prizegiving for Season to end Aug 2020 – Scotland in September? The art of the possible to be checked in Scotland.	PA
14	Date of Next Meeting* Wed 5 th May 2021 – 2000hrs.	