

## **WWRC Meeting** Date: 5 May 2021 **Via Google Meet** Minutes

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

	Agenda Item ( * Standing Items)	Action
1	Apologies *	
2	Previous Minutes* Agreed for April	
3	Matters Arising*  a. Day Ticket / Entry Level Events:- "Old" day ticket system is in place, news item to do.  b. Prize Giving in Scotland? September?	SJW
4	Budget/Financial Review*  Account currently -ve.  Committee can pay the costs of Plug Ins for the web site  BC should be collecting the 27p transaction cost on entries	ΙΤ
5	Four Year Plan*  Working groups  Digital – Top progress!! 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*  F'Bridge – no buoyancy aids. Should/can we use our system for events not run under WWR rules? – Direction to seek from BC	sw
7	Events / Covid-19 / Calendar Flowcharts:-	



	Ironbridge Selection Event Approved	
	Wagon Lane, chasing RA & Covid plan	
	Washburn 26-27 June?? Manvers?	
	Sprint Selection HPP possibly 17 <sup>th</sup> July.	
	Ophine delection in a possibly in duty.	
8	TOR and Co-option	
	Development -	
	Welfare Officer (Safeguarding Officer)	SW
	<ul> <li>Health and Safety – Possibly AB – to clarify</li> </ul>	
	Equalities -  Athlete & Young Department	
	Athlete & Young Persons rep –	
9	Regional matters relevant to WWRC	
	Wales – Event sizes possibly will be increased.	JW
	Scotland – No further update	SCA
	England – No further updates	3071
10		
11	Coophing Undata	
	Coaching Update	
	HB still waiting for Assessor qualification,	
	Catch up with coaching is ongoing	
	Tech group picking up a safety review	
12	Selection 2021	
	a. Assessors to be contacted	sw
	b. HPP Event to confirm	
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
	F-22-2-2-12-12-2-3-1-3-3-3-3-1-2-1-2-1-2-	
14	Date of Next Meeting*	
	Wed 9 <sup>th</sup> June 2021 – 2000hrs.	