



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

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

	Agenda Item (* Standing Items)	Action
1	Apologies *	
2	Previous Minutes* Agreed for 5 th May and 9 th June	
3	Matters Arising* a. Prize Giving in Scotland? September? – Event Off – How about N Tyne weekend?	
4	Budget/Financial Review* £1045 Cr. Verbal agreement on our £12k as/when events go ahead. Cash is going through the account, £4k allocated has not landed in account yet.	IT
5	Four Year Plan* Working groups <ul style="list-style-type: none"> • Digital – Top progress!! • Rules – Completed – Now to move to Competitions Doc. • Communications Policy – No further update 	SW RJ
6	Health and Safety*	
7	Events / Covid-19 / Calendar Sprint Selection HPP possibly 17 th July – Confirmed. CF has been showing Mary around the web system.	
8	TOR and Co-option <ul style="list-style-type: none"> • Development - • Welfare Officer (Safeguarding Officer) • Health and Safety – Possibly AB – to clarify 	SW



	<ul style="list-style-type: none"> • Equalities - • Athlete & Young Persons rep – <p>Co-option. Hannah Brown was co-opted on the the Cttee. Unanimous.</p>	
9	<p>Regional matters relevant to WWRC</p> <p>Wales –</p> <p>Scotland – Aberfeldy event in July 10th.</p> <p>England – No further updates</p>	<p>JW</p> <p>SCA</p>
10		
11	<p>Coaching Update</p> <p>No particular update</p>	
12	<p>Selection 2021</p> <p>There was an error in the spreadsheet calculation highlighted when the Euro teams were announced. This was resolved within the Selection Cttee processes.</p> <ol style="list-style-type: none"> Ready to go at Holme Pierrpont for the sprint, beam timing available. Hannah, SW and Dave Belbin to be doing assessments 	<p>JC/SW</p>
13	<p>Any Other Business*</p> <p>Is there to be a general ToR review from central BC this year? – Not centrally. We can tweak things if we wish.</p> <p>Holme Pierrepont access. WW boats are currently banned except by paying £250/hr for exclusive access. This is being reviewed by a group involving Serco, Richard SC (BC), JC, HB and Rob Guest.</p>	<p>SJW</p>
14	<p>Date of Next Meeting*</p> <p>Wed 4th Aug 2021 – 2000hrs.</p>	