



**WWRC Meeting
Date: 8 Sept 2021
Via Google Meet
Minutes**

Present: Simon Wright, James Wingfield, Carl Foody, Ian Tomlinson, Jamie Christie, Hannah Brown, Anna Gray

	Agenda Item (* Standing Items)	Action
1	Apologies * Paul Anderson	
2	Previous Minutes* Agreed for 4 th Aug. NB, amendment to July, PA not in attendance	
3	Matters Arising*	
4	Budget/Financial Review* JC is chasing his expenses SJW requested info on who had paid for Snr Sprint Worlds Circa £10k in account WaveHopper Royalties to follow up	IT
5	Health and Safety* Safety Courses – Stadium WW Safety course is back on the agenda as available to run. A boost on the web page could be helpful	HB/CF
6	Events / Covid-19 / Calendar Approvals for Barrow Series & Dee to progress. Barrow agreed/approved in meeting with updated RA's. BUCS event to fill in when date agreed. Could possibly be a National Race and/or the Closed Scottish Champs.	JC/SJW
7	Regional matters relevant to WWRC Wales – Tryweryn has been modified, JL to circulate further info. Also the V Wier above Llangollen Town Falls and Horseshoe Falls are due to be changed. (Probably will not affect racing)	JW



	<p>Scotland – Starting to get events into calendar. Feeling is Good.</p> <p>England – NFU</p>	
8	<p>Coaching Update</p> <p>JC's APL is "in progress".</p>	HB/JC
9	<p>Selection 2021</p> <p>Thanks officially noted to JC/IT Bill Lawrenson and Rob Guest for taking the trips to Spain and Slovenia.</p> <p>JC raised the question of the opportunity to recognise some excellent performances centrally from BC – Anna G agreed to take away.</p> <p>IT Raised the idea of WWR specific kit.</p> <p>Snr Worlds Sprint trip is ready to go, departing on 15th Sept. Racing starts on 22nd. COVID protocols are in place, trip RA approved from BC.</p> <p>Currently, World Cup trip to Treignac is not on.</p>	<p>AG</p> <p>SJW</p>
10	<p>TOR and Co-option & ACM Planning</p> <ul style="list-style-type: none"> • Development - • Welfare Officer (Safeguarding Officer) • Health and Safety – Possibly AB – to clarify • Equalities - <p>Athlete & Young Persons rep –</p> <p>ACM targeted for Wednesday 17th Nov – Virtual as per last year. Note to publish on web</p>	CF
11	<p>HPP Update</p> <p>Next Step – Check wording & develop paddler code of conduct.</p> <p>Get together of the group required.</p>	HB
12	<p>BUCS Event Update</p> <p>Stuart Smith (CEO SCA) had a positive call with BUCS about running the event. Date to confirm, will be after 15th Oct (Fishing season end). Opportunity to put on a good event for all concerned.</p>	
13	<p>Four Year Plan*</p> <p>Working groups</p> <ul style="list-style-type: none"> • Digital – Top progress!! • Rules – Completed – Now to move to Competitions Doc. • Communications Policy – No further update 	



	<p>BC Strategy Groups and Planning.</p> <p>Anna Gray presented the Stronger Together 2022-25 paper outlining the activity to date, key points for the next cycle and the next steps for the committee.</p> <p>“What does great look like for WWR in 4 years time”</p> <p>Next step is to develop a WWR paper for consultation, covering a 3 to 4 year plan with a budget.</p>	<p>SJW</p>
<p>14</p>	<p>Any Other Business*</p>	
<p>15</p>	<p>Date of Next Meeting*</p> <p>Wed 6th Oct 2021 – 2000hrs</p>	