



**WWRC Meeting
Date: 6 Oct 2021
Via Google Meet
Minutes**

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

	Agenda Item (* Standing Items)	Action
1	Apologies * Paul Anderson	
2	Previous Minutes* Agreed for 8 th Sept	
3	Matters Arising* None not included in the agenda	
4	Budget/Financial Review* Year end prep to collect, Bratislava expenses to compile (SW). +/- £4.5k in credit at the moment. W'Hopper Royalties = £324.10, to be invoiced, Agreement in principle to return cash to athletes if trips cost less than original budget.	IT IT SW, JC & IT
5	Health and Safety* Safety Courses – Stadium WW Safety course has 23 interested. This is 3 courses.	HB/CF
6	Events / Covid-19 / Calendar Approvals:- Dee as Welsh Open approved. Plan to be the prizegiving too. JC is organiser. Need to confirm the actual season and which championships were completed to award the prizes to. BUCS event 6/7 th November. Will be Scottish Champs. Discussion ongoing if it will be ranking for GB points. JC & SJW following with the SCA and the SCA WWRC. JC has also spoken to Bled at the Tryweryn about possible selection event on the Tryweryn. Awaiting feedback.	JC / CF JC/SJW JC
7	Regional matters relevant to WWRC	



	<p>Wales – To check up on Welsh funding for Tryweryn use.</p> <p>Scotland – Happy campers.</p> <p>England – NFU</p>	JW
8	<p>Coaching Update</p> <p>JC's APL is "in progress". SJW has fed back reference as requested. Need a date for assessment.</p> <p>Training Camp dates to start to develop – make a pro plan and poster</p>	<p>HB/JC</p> <p>HB</p>
9	<p>Selection 2021</p> <p>Put the Sel. Policy out for consultation – When more firm dates are known for the next year's international.</p> <p>2022 International Calendar so far only contains the Treignac Worlds, Classic & Sprint. – 2nd – 5th June. (NB, UK Holiday period, Queens Diamond Jubilee) – Aiming for an April Tryweryn selection event.</p> <p>Bratislava event went well, good showcase for the sport and no Covid related issues. Standout performance was Laura Milne with 10th.</p>	SJW
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 – Done. No items for the agenda and no nominations have come forward. Follow up post to do.</p>	SJW / CF
11	<p>HPP Update</p> <p>Next Step – Virtual meet and then reconvene with Serco.</p>	HB
12	<p>4 Year Plan</p> <ul style="list-style-type: none"> • Competition Doc – Still with SJW • BC Strategy Group & Planning - Plan document to update, circulate and prepare for consultation. 	<p>SJW</p> <p>SJW</p>
13	Any Other Business*	
14	<p>Date of Next Meeting*</p> <p>Wed 3rd Nov 2021 – 2000hrs – 2 weeks before ACM</p>	