



**WWRC Meeting  
Date: 3 Nov 2021  
Via Google Meet  
Minutes**

**Present:** Simon Wright, James Wingfield, Carl Foody, Ian Tomlinson, Hannah Brown, Paul Anderson (Part)

	<b>Agenda Item ( * Standing Items)</b>	<b>Action</b>
1	<b>Apologies *</b> Jamie Christie	
2	<b>Previous Minutes*</b> Agreed for 6 <sup>th</sup> Oct	
3	<b>Matters Arising*</b> None not included in the agenda	
4	<b>Budget/Financial Review*</b> SJW & JC have received expenses from BC Status- Balance £6206.83. W'Hopper money still to come in. Seems a high figure, Ian working through year end numbers with Sarah next week. At least draft figures needed for the ACM. Agreement in principle to return cash to athletes if trips cost less than original budget. To follow up.	<b>IT SW, JC &amp; IT</b>
5	<b>Health and Safety*</b> Safety Courses – Stadium WW Safety: Hannah spoken with Daryll Shaw. 2 course providers can be obtained to do 2 sets of courses at the same time, for the 21 people. Cost per head approx. £32.	<b>HB/CF</b>
6	<b>Events / Covid-19 / Calendar</b> 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 <sup>th</sup> November. Will be Scottish Champs. Provisional start lists have been created and posted JC has also spoken to Bled at the Tryweryn about possible selection event on the Tryweryn. Awaiting feedback.	<b>JC / CF  JC/SJW  JC</b>



7	<p><b>Regional matters relevant to WWRC</b></p> <p><b>Wales</b> – Welsh Gov’t is looking at introducing COVID passports for hospitality venues. This may affect the Dee event and prizegiving.</p> <p>More work has been going on above the Graveyard on the Tryweryn.</p> <p><b>Scotland</b> – Coaching / Dev day on 30<sup>th</sup> Oct was successful. 21<sup>st</sup> Nov event at Pinkston. Possibility of 2 National Scottish next year in discussion.</p> <p><b>England</b> – English Forum – Meet next week 10<sup>th</sup> to review the proposal to disestablish the group.</p>	JW
8	<p><b>Coaching Update</b></p> <p>JC’s APL is “in progress”. SJW has fed back reference as requested. Assessment next weekend.</p> <p>Training Camp dates have been posted, email to be sent out to selected paddlers from last year. 1<sup>st</sup> session at the Barrow 13<sup>th</sup> Nov. Possibly South Wales in December for first weekend.</p>	<p>HB/JC</p> <p>HB</p>
9	<p><b>Selection 2021</b></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 &amp; Sprint. – 2<sup>nd</sup> – 5<sup>th</sup> June. (NB, UK Holiday period, Queens Diamond Jubilee) – Aiming for an April Tryweryn selection event.</p>	<p>JC</p> <p>SJW</p>
10	<p><b>TOR and Co-option &amp; ACM Planning</b></p> <ul style="list-style-type: none"> <li>• Development -</li> <li>• Welfare Officer (Safeguarding Officer)</li> <li>• Health and Safety – Possibly AB – to clarify</li> <li>• Equalities -</li> </ul> <p>Athlete &amp; Young Persons rep –</p> <p>ACM Wednesday 17<sup>th</sup> 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><b>HPP Update</b></p> <p>Next Step – Meeting with Serco on Monday 8<sup>th</sup> to review the latest version of the document. Update following this meet.</p>	HB
12	<p><b>4 Year Plan</b></p> <ul style="list-style-type: none"> <li>• Competition Doc – Still with SJW</li> <li>• SJW had circulated draft WWR Plan 2022-2024 document.</li> </ul>	<p>SJW</p> <p>SJW</p>
13	<p><b>Any Other Business*</b></p>	



14	<b>Date of Next Meeting*</b> Wed 1 <sup>st</sup> Dec 2021 – 2000hrs	