

WWRC Meeting - 1st Dec 2021 - Via Google Meet

Minutes

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

	Agenda Item (* Standing Items)	Action
1	Apologies * Paul Anderson	
2	Previous Minutes* Agreed for 3 rd Nov	
3	Matters Arising* None not included in the agenda	
4	Election of Vice Chair & Co-options Hannah Brown co-opted on. Unanimous. Jamie Christie elected Vice Chair. Unanimous.	
5	Budget/Financial Review* On final checking the figures for the trip returns one member of the team had not paid for the Jr/U23 trip. (Ian's discrepancy.) This is being followed up as part of the returns activity. NB, potential future Stripe costs. Minibus: In principle the Committee agrees to follow up with the potential opportunity to replace the current bus. Co-ordinate with Susan and Dawn to progress taking on the 2018 VW Bus. CF can have a look at it in Lea Valley.	IT IT
6	Health and Safety* 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. To follow up with possible dates.	HB
7	Events / Covid-19 / Calendar JC has also spoken to Bled at the Tryweryn about possible selection event on the Tryweryn. Agreed that 2 weekends can be published, 2 nd /3 rd and 9/10 th as an official back in the case of no water. Subsequent Burton TT events are approved. (Not the one that clashes with Grant's	JC

	<p>Newark Loop, this has been cancelled) – Follow up with mail to Neil</p> <p>Pending – Dart, Tryweryn Selection, Usk (follow up R Jefferies).</p> <p>Jr Selection – explore possible double header – HPP Sprint Sat eve and Ironbridge Classic. Speak to HPP about possible dates.</p> <p>Richard Stacey Chapman had requested some entry data for the British Open Sprint Champs. – IT to forward.</p>	<p>SW</p> <p>HB</p> <p>IT</p>
8	<p>Regional matters relevant to WWRC</p> <p>Wales – NB WWRC approvals agreed to continue within the WWRC. Cash for race on Tryweryn looks positive.</p> <p>Scotland – NFU</p> <p>England – English nomination to the board - John Handyside has submitted an application for the committee to review and put forward. This was agreed, docs to be forwarded as per the process.</p>	JW
9	<p>Coaching Update</p> <p>JC is now an approved coach.</p> <p>Hannah is now an approved assessor.</p> <p>Training Camp this coming weekend 4/5th December. 15 paddlers, 2 coaches, 3 drivers, 2 busses 1 chef.</p>	
10	<p>International Trips 2022 & Selection</p> <p>Put the Sel. Policy out for consultation – JC has circulated papers for comment.</p>	JC
11	<p>HPP Update</p> <p>Meeting with Serco on Monday 15th Nov was OK, Matt Hancock was the Serco rep. The RA has now been sent on to be further assessed within Serco. Generally progress is positive but slow. Next meeting was due to be yesterday but he cancelled.</p>	HB
12	<p>4 Year Plan</p> <ul style="list-style-type: none"> • Competition Doc – Still with SJW – Add in a team event? • SJW has circulated and updated draft WWR Plan 2022-2024 document. Target completion and submission into BC within calendar year. 	SJW SJW
13	<p>Any Other Business*</p> <p>Follow up from ACM – Draft minutes to prepare</p>	SJW
14	<p>Date of Next Meeting*</p> <p>Wed 5th Jan 2022 – 2000hrs</p>	