

WWRC Meeting - 5th Jan 2022 - Via Google Meet

Minutes

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

	Agenda Item (* Standing Items)	Action
1	Apologies *	
2	Previous Minutes* Agreed for 1 st Dec	
3	Matters Arising* ACM – Draft Minutes with accounts to collate.	SJW
4	Budget/Financial Review* Currently approx.. £4800 in credit Athlete refunds have been processed Year End Accounts – SJW form to sign... IT to send to SJW Training Camps being supported by circa £200 WWRC funding each time WWRC Trailer – Hadn't been used due to lights failure. Is available for this weekend coming with a plate/light board. Minibus: Appears to be out of our budget +/- £18k. Is there anything more creative that can be done to keep the vehicle within BC?	IT IT
5	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 – Thinking about warmer weather dates. SJW View – Would be helpful if the Cttee members do the on-line BC Event Safety Course. Next one is 7 th Feb. SJW to request further info from A Gray	HB SJW
6	Events / Covid-19 / Calendar GB Ranking / National Level events have been provisionally pencilled in, draft calendar entries to do.	JC
7	Regional matters relevant to WWRC Wales – Back down to severe restrictions. This means events have numbers	

	<p>limitations.</p> <p>Scotland – Scottish Series – Double Headers on Forth, National Champs at Knockandoo, Aberfeldy, then BUCS at year end. Looking for 2 of those to be GB ranking events.</p> <p>BUCS Feedback – Very positive, BUCS are encouraging SCA to run it again.</p> <p>Looking to run a training camp 2nd Weekend in March. (Clash with Dart but unlikely Scots will attend so far south)</p> <p>England – English nomination to the board – After discussion the committee decided to support votes for 2 members. Return papers to do</p>	<p>JW</p> <p>SJW</p>
8	<p>Coaching Update</p> <p>Next Training Camp is this weekend coming in The Lakes.</p> <p>Training Camp – Vezere – Period of water access around Easter Weekend has been publicised. In principle we wish to run a training camp. JC & HB to build up criteria for attendance.</p> <p>Competency assessments/records, SJW requested attendees info at training camps to start to build the 2022 files.</p>	<p>JC/HB</p> <p>JC/HB</p>
9	<p>International Trips 2022 & Selection</p> <p>Selection Policy Consultation feedback was reviewed and proposed change to document tabled by JC. Agreed. Doc to revise and circulate.</p>	<p>JC</p>
10	<p>HPP Update</p> <p>Meeting planned for before Christmas was cancelled due to illness.</p>	<p>HB</p>
11	<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. Revised doc to re-circulate and then publish. 	<p>SJW</p> <p>SJW</p>
12	<p>Prizes & Prizegiving</p> <p>As per previous years precedents:</p> <ul style="list-style-type: none"> • National Champions prizes to be awarded from the British Open Classic and Sprint events. • Junior trophies to be awarded based on rankings. • Engraved mugs for ranking age groups. 	
13	<p>Any Other Business*</p>	
14	<p>Date of Next Meeting*</p> <p>Wed 2nd Feb 2022 – 2000hrs</p>	