

WWRC Meeting - 2nd Feb 2022 - Via Google Meet

Minutes

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

	Agenda Item (* Standing Items)	Action
1	Apologies * Paul Anderson, Hannah Brown (updates provided)	
2	Previous Minutes* Agreed for 5 th Jan	
3	Matters Arising* ACM – Draft Minutes with accounts to collate.	SJW
4	Budget/Financial Review* Currently approx.. £7k in credit. Lakes training camp cost £1280, £955 contributions. Great accommodation and another well received weekend WWRC Trailer – Considering replacement plan. Try contacting Trailers UK. 4yr Budget for the plan doc to discuss – SJW & IT WWRC Trip Support Funding – <ul style="list-style-type: none"> • Vezere TC - £1500 • Vezere Worlds - £3000 • World Cups – None • Jr Euros August - £7000 Agreement given for bookings to be made.	JC/IT SJW
5	Health and Safety* Stadium safety course, date to finalise. BC Event Safety Management Course- 7 th Feb	HB Attendees
6	Events / Covid-19 / Calendar Dart to publish – Agreed, also HPP and Langham Farm can go live. Follow up with Neil. Process can be streamlined – To be written down. Calendar Overview can be shared with Mary & Neil	SJW CF SJW
7	Regional matters relevant to WWRC	

	<p>Wales –</p> <p>Scotland – Races ready and pencilled in, also Training Camp</p> <p>England – Day Entry system will be coming with the On-Line Entry system.</p>	<p>JW</p> <p>SJW</p>
8	<p>Coaching Update</p> <p>Next Training Camp 26/27th Feb - Tryweryn.</p> <p>Training Camp – Vezere – Criteria for attendance – High Competency</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"> • Budget shared with BC – Need to finalise doc and circulate • Comp Doc still with SJW to do. 	<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 March 2022 – 2000hrs</p>	