

WWRC Meeting - 6th April 2022 - 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* 2 nd March not yet circulated	SJW
3	Matters Arising* ACM – Draft Minutes with accounts to collate.	SJW
4	Budget/Financial Review* Currently approx.. £5k in credit. Allocation for FY 21-22 has been notified at “Up to” 23k. WWRC Trailer – Considering replacement plan. Try contacting Trailers UK. Consideration to be given to supporting other developments, such as ECA Cup during 2022.	JC/IT
5	Health and Safety* All on for 14/15 th May. Course is ON! SJW/JC/HB and IT are now able to approve races. To communicate to Neil.	SJW
6	Events / Covid-19 / Calendar Carl’s paper – Process Map to lay out. Calendar Overview can be shared with Mary & Neil. I tis time to start to develop the Autumn calendar. Event by Bingley – Approved.	CF SJW
7	Regional matters relevant to WWRC Wales – JW has been to the Canoe Wales roadshow. Scotland – Training Camp 12/13 March was successful England –	

8	<p>Coaching Update</p> <p>Training Camp – Vezere – Good to go.</p> <p>Competence meeting held, matrix has been updated.</p> <p>Post meeting note, Nicky Cresser also provided an update, revised file is up to date. To communicate to athletes.</p>	SJW
9	<p>International Trips 2022 & Selection</p> <p>Mark Burton has stepped down as the Selection Committee Chair. Grant Anderson has agreed to step up and will pull the committee and meeting together.</p> <p>Selection races completed, results, registration files and competence information to be sent to Grant.</p> <p><u>Request to permit late registration:-</u></p> <p>A late registration request was received by email a couple of hours after the March meeting. Feedback from WWRC members on mail strongly did not support this request. SJW has fed this back to the athlete concerned.</p> <p><u>Request to be considered for selection but not registered:-</u></p> <p>It was highlighted that an athlete had entered selection, reportedly wishes to race the Worlds but was not registered. They have subsequently written to the Selection Committee asking to be considered, outlining confusion that they thought they were registered by entering the race. (Entry was done quite early, on 26th Jan)</p> <p>The WWRC view is that they are not eligible for selection as they're not correctly registered and we are not in a position to make decisions outside of the policy.</p> <p>This will be communicated to the athlete by letter. (sent by email)</p> <p>It is understood that they intend to appeal, this process will start after selection is announced.</p> <p>SJW will confirm points of contact for this process.</p> <p>The time to review the registration procedures is winter 2022/23 through the normal review and consultation process.</p>	<p>SJW/JC</p> <p>SJW</p> <p>SJW</p>
10	<p>HPP Update</p> <p>Still to meet with Matt Hancock.</p> <p>List of suitable paddlers has been created and will be one of the live documents. These hared live docs will be stored on a shared drive. RG to set up.</p>	HB
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 SJW</p>
12	<p>Prizes & Prizegiving</p> <p>As per previous years precedents – No further update</p>	

13	<p>Update from Discipline Chairs Meet – In Person – JC Attended</p> <p>BC Strategy is set (By the Board) and linked to funding</p> <p>Vision – to be a top 3 nation in each discipline</p> <p>Rebranding consultation process is ongoing</p> <p>Trans-gender athletes – Awaiting a cascade of policy</p> <p>Talent Pathway work has started – look out for notes from Su Hornby.</p> <p>Event entry system is up and running – apparently.</p>	
14	<p>Para Canoe</p> <p>Other disciplines have a para class... why not us? (Possibly because we're not Olympic and that is the appeal)</p> <p>ICF set the categories, if they choose an appropriate category (or two) then we will follow.</p> <p>General view of the WWRC is that we are open to helping para athletes develop on appropriate moving water. HB is thinking of the possibility to run a session on the Darleks later in the year.</p>	
15	<p>Any Other Business*</p>	
16	<p>Date of Next Meeting*</p> <p>Wed 4th May 2022 – 2000hrs</p>	