



WWRC Meeting - 4th May 2022 - Via Google Meet

Minutes

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

	Agenda Item (* Standing Items)	Action
1	Apologies * Hannah Brown	
2	Previous Minutes* March 2 nd and April 6 th have been circulated. No edits requested.	
3	Matters Arising* ACM – Draft Minutes with accounts to collate.	SJW
4	 Budget/Financial Review* Currently approx £4.4k in credit. Other income is broadly in line with the plan. a) Revised split for trips agreed: Vezere Training £1500, Worlds £4500, Jr/U23 £8000. b) Costs increasing due to fuel. Consideration to be given to supporting other developments, such as ECA Cup during 2022 – including to make use of the Dev/Coaching budget. – Rework HB's previous post. c) Timing Kit:- To consider as item in 22/23 budget, +/-£2k FDS system seems workable. Ongoing costs could be £70/annum for cloud usage if that functionality is utilised. Could it be tested at a "stretching" venue, e.q. Thistlebrigg? d) Van IT is following possibilities to replace and/or ensure access when needed. e) WWRC Trailer – Considering replacement plan. Try contacting Trailers UK. 2 trailers are needed for the Jr/U23 trip NB, JW stated that DCP possibly have a trailer that may be available. Current trailer needs a repair. 	JC/IT CF/HB IT/SJW JC
5	Health and Safety* All on for 14/15 th May. Course is ON!	
6	Events / Covid-19 / Calendar Carl's paper – Process Map to lay out. Calendar Overview can be shared with Mary & Neil. It is time to start to develop the Autumn calendar. Race submissions now get sent to the 4 Safety Officers. Kevin Bowerbank is willing to organise the Nene Race as W'Hopper Champs and needs at least another 6 boats:- To confirm with him	CF SJW





	Rob J and Banbury looking at an Usk weekend	JC/SJW
	Duddon South Lakes Summer Series events are on the horizon too:- To agree when circulated	
	JW has collated a list of historical races, venues and organisers – to circulate	
	SJW will circulate link to Google Sheet overview.	JW
	RA for Darleks not yet available, event it in jeopardy due to lack of agreement yet with Serco:- to follow up with Nick Boreham	SJW
	Draft Post to build – Support for new organisers, e.g. funds to purchase kit, support running the event.	JC
		CF
7	Regional matters relevant to WWRC	
	Wales – No new news.	
	Scotland – Autumn calendar pending the agreement (or otherwise) of BUCS	
	England –	
8	Coaching Update	
	A short discussion around attracting coaches to follow up the qualification process. WWRC can offer to cover some costs:- Coaching/Dev budget.	
	Draft post to create -	
9	International Trips 2022 & Selection	
	The time to review the registration procedures is winter 2022/23 through the normal review and consultation process.	SJW/JC
	Formal thanks to the Grant Anderson and the selection committee are noted.	
	Seniors:-	
	Planning going OK, need paddlers to do their admin!!	
	Opportunities for paddlers not selected – It was agreed that Alex Sheppy can join the trip.	JC
	Seniors:-	
	Planning going OK, budgeted for 24 paddlers, so there will be 3 or 4 spaces. Agreed generally to priorities the younger athletes with spare spaces/capacity.	JC
10	HPP Update	
	Text from Hannah:-	
	"I have no updateescalated it further with BC. They have a face to face meeting with Serco next week (around their working relationship) and it will be raised further there. I will continue to email the manager. I do think this means the proposed date for the daleks (that Nick B) requested is unlikely to run. I can message him and see if there's a later date in the summer that will work with him,	Via HB





and give enough time to navigate Serco."	
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.	
4 Year Plan	
 Budget shared with BC – Need to finalise doc and circulate Comp Doc still with SJW to do. 	SJW SJW
Prizes & Prizegiving	
As per previous years precedents – No further update	
Talent Scoping Meeting (England)	
JC, HB, Rob Jeffries and Kevin Bowerbank attended a discussion with Sue	
Hornby. Topics of developing talent and pathways also encouraging cross discipline movement.	
Awaiting her feedback notes.	
Any Other Business*	
Date of Next Meeting*	
Wed 7 th July 2022 – 2000hrs	
	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. 4 Year Plan Budget shared with BC – Need to finalise doc and circulate Comp Doc still with SJW to do. Prizes & Prizegiving As per previous years precedents – No further update Talent Scoping Meeting (England) JC, HB, Rob Jeffries and Kevin Bowerbank attended a discussion with Sue Hornby. Topics of developing talent and pathways also encouraging cross discipline movement. Awaiting her feedback notes. Any Other Business* Date of Next Meeting*