

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. <ul style="list-style-type: none"> 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.g. 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

	<p><i>and give enough time to navigate Serco.”</i></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>	
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>Talent Scoping Meeting (England)</p> <p>JC, HB, Rob Jeffries and Kevin Bowerbank attended a discussion with Sue Hornby. Topics of developing talent and pathways also encouraging cross discipline movement.</p> <p>Awaiting her feedback notes.</p>	
14	<p>Any Other Business*</p>	
15	<p>Date of Next Meeting*</p> <p>Wed 7th July 2022 – 2000hrs</p>	