

# Wildwater Racing

## Annual Consultative Meeting 2019 - Minutes



**Location:-** British Canoeing Offices, Holme Pierrepont.

**Date/Time:-** 12<sup>th</sup> January 2020. Meeting opened at 13:30hrs

The meeting followed the National Prize Giving and WWR Development Workshop that was hosted by BC CEO, David Joy.

### 1. Present

Name	Club	Voting (Y/N)	Vote card number
Paul Anderson	Strathallen	Yes	1
Dave Belbin	NKC	No	
Carl Foody	Chelmsford	Yes	2
Siobhan Urquhart	Banbury & District	No	
Lydia Oxtoby	Leighton Buzzard	Yes	4
Mick Nadal	NKC	No	
Rob Jefferies	Banbury	Yes	3
Robyn Jefferies	Banbury	No	
Malcolm Blowers	Meridian CC	Yes	5
Louise Brown	Wiltshire Youth	No	
Neal Underwood	The Sharks	Yes	6
Kath Nadal	NKC		
Nicky Cresser	NKC	Yes	7
Jack Perchard	BOCC	No	
Aaron Kirk	BOCC	No	
Ian Tomlinson	Manvers WBC	Yes	10
Hannah Brown	Wiltshire Youth	Yes	8
Peter Schofield	Clitheroe	Yes	9
Cameron Bannatyne	Paddle Plus	Yes	11
Jon Simpson	Song of the Paddle	Yes	12
Grant Anderson	Newark Racers	Yes	13
Michael Fitzsimons	Mercia	Yes	14
Jamie Christie	Breakout	Yes	15
Leon Tomlinson	Pennine	Yes	16
James Wingfield	Dyffryne Conwy Paddlers	Yes	17
Simon Wright	Lincoln	Yes	18
Julie Hunt		Yes	19
Pete & Julia Mietus	NKC	No	
Richard Vincent	Soar Valley	Yes	20
Ben Oakley	WYCC		
Jane Millar	Nottingham Kayak Club	No	
Geoff Bowers	NKC	No	

### 2. Notification of absences

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Ryan Hunt – Forth CC

**3. 2018 Minutes**

Approved – Proposed; Richard Vincent.  
Seconded; Rob Jeffries

**4. Matters Arising**

None noted.

**5. Terms of Reference**

The Terms of Reference document had been revised, published for consultation and following feedback from the community the reviewed document was presented at the meeting.

Proposed change,

Section 1:- Definitions – Registered Club - It was suggested to remove clause 4.

Registered Club	To qualify as a registered club the following conditions apply <ol style="list-style-type: none"><li>1. Be affiliated with the relevant NGB</li></ol> <p><b>And</b> any one of the following:</p> <ol style="list-style-type: none"><li>2. Have had at least 1 club member compete in at least 1 race in the previous 12 months prior to the meeting</li><li>3. Have organised at least one regional or national race within the previous 12 months</li><li>4. <del>Have a confirmed registration with the Secretary at least 30 days before the relevant meeting.</del></li></ol>
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This was carried unanimously.

**Action:**

Master document to be updated and presented to BC Board for approval at the next meeting.

NB, check wording in section 8 n.

**Anna Gray – Before next BC Board Meeting**

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### 6. Chairman's Report

After some 20 years as Chairman of the British Canoeing Wild Water Racing Committee I've now stepped down and am focusing on continue developing WWR World-Wide as part of the ICF International Technical Committee. As a sport we've built on the very strong foundations I took over to achieve a level of success on the international stage that I never dreamed of when I took on the role. It has been great fun and I've made a lot of friends around the world. I'd like to thank everyone who has helped us to enable so many individuals to achieve their own personal objectives as well as developing WWR as part of the wider canoeing family.

We now have a strong committee with excellent technical support and a range of new fresh ideas who have already been making progress so I think was a good time to step down. I'll still be helping at races, taking photos and driving where needed in the UK and at International events to continue developing WWR in Great Britain and World-Wide.

It was great seeing so many people at our WWR Development Workshop, Prize giving and ACM at Holme Pierrepont on the 12<sup>th</sup> January as well as at the Autumn National Series Races at Llangollen and at the Tour du Nord. In particular I was delighted that David Wakeling, British Canoeing Board Member was able to join us at the Dee and present Nicky Cresser with his well-deserved Outstanding Contribution Award. We can also celebrate Hannah Brown's Gold Medals as well as the overall GB Team's performances at the World Cup and International Races in China this December.

There's a lot to look forward to again this year with our GB National, Regional and Wavehopper race series, the Senior and Masters Worlds in the USA this spring and the Junior & U23 Europeans in Slovenia. I'd like to wish all our athletes good luck and great racing and hope that WWR can continue to help everyone achieve their personal ambitions – at all levels in our great sport.

### 7. Election of Officers

#### Chair

Nominations:

Simon Wright - Proposed; Jamie Christie  
Seconded; Grant Anderson

Duly elected unanimously.

#### Treasurer

Nominations:

Ian Tomlinson - Proposed; David Jeffries  
Seconded; Bob Mawson  
Neal Underwood - Proposed; Fraser Gormal  
Seconded; Cynthia Berry

Votes:- Ian Tomlinson – 9, Neal Underwood – 7.

Ian Tomlinson duly elected.

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**8. Treasurers Report**

See the Appendixes for the accounts of year ending 31<sup>st</sup> October 2019 and the budget for 2020.

The below queries were raised:

1. Report shows income as "Sports Council Grants" This is incorrect and is actually central BC funding, essentially from BC members subscriptions.

**Action**

To Update document

**Simon Wright - Completed**

2. Who owns the design rights for Wavehoppers?

**Action**

To follow up with Wave Sport.

**Simon Wright – Report back to WWRC next meeting**

3. Error re: number of athletes reported on the Sprint Worlds trip was noted. 9 athletes attended – 4 x Mk1, 3 x LK1, 1 x MC1 + 1 more for the C2.

**Action**

To update document

**Simon Wright – Completed**

The meeting closed at 15:15.

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Appendix 1 – Account for y/e 31<sup>st</sup> Oct 2019

### British Canoeing Wild Water Racing Committee Accounts for Year Ending 31 October 2019 - revised after ACM (text only)

#### Income and Expenditure Account

	2019 Actual	
Income	£	£
British Canoeing Central Funding		
National Teams		4,000
Bus - Support to all activities		4,000
Paddler Contributions		16,350
Race Fees		669
Wavehopper Royalties		372
Recoverable VAT		36
Other Income		1,642
		27,068
<b>Expenditure</b>		
International Competition Expenses	5,639	
Junior & U23 Team Competition	14,090	
Senior Squad Training expenses	182	
Junior Squad development	100	
Minibus & Trailer expenses	4,203	
Race Expenses - Water	380	
Development and Coaching - Purchase Whoppers	0	
Marketing / Website	0	
Prizes	220	
Sundry expenses - ITOs and ICF	122	
Tax on interest		
	Expenditure	24,936
<b>Excess of I over E</b>		2,132
Depreciation - Ford FE13 HHR (25% retained value)	1,094	
Sale of RE05 BCV	626	
		413

#### Balance Sheets @ 31 October

	2019 Actual	
Fixed Assets	£	
Net Book Value - Ford FE13 HHR		3,281
<b>Debtors</b>		
BCU Central account - Minibus replacement fund		665
Other		
<b>Creditors</b>		
Andrew Clough Memorial Fund		-110
Other		
		3,836
Reserves @ start of year (1st Nov)		3,423
Surplus /(deficit) for year		413
		Overall Reserves @year end (31st Oct)
		3,836

#### Notes for WWR ACM

**Funding:-** £8k has been received.

#### Senior Team

The Senior trip to the World Championships in Spain (9 on trip) cost around £5.6k and was supported directly by around £2k of BC funding, the rest coming from athlete contributions. World Cup races were entirely athlete funded.

#### Junior Team

The Junior trip to Banja Luka cost £14'200, £12000 of which was funded by the athletes. (16 on trip)

**Andrew Clough Memorial Fund:-** £110 remains

#### WaveHopper Royalties

£310 received this year, a little lower than usual

#### Minibusses

RE05 BCV has been sold in January for £1000 and part of the insumace cost was recovered. Running costs for FE13HHR are stable at around the budgeted amount. This bus has been used on non-committee matters 7 days this year, bringing in an extra £350. It has been used on WWRC business 25 days.

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### Appendix 2 – Budget for y/e 31<sup>st</sup> Oct 2020

#### British Canoeing Wild Water Racing Committee Accounts for Year Ending 31 October 2020

##### Income and Expenditure Account

	2020 Budget		
Income	£	£	
British Canoeing Central Funding			
World / European	16,000		Increased to support USA Worlds & ITO support
Canoe England Development	10,000		Increased to support development of race venues - e.g. water costs
Paddler Contributions	0		Budgeted at zero, actually will be significant
Race Fees	1,000		
Wavehopper Royalties	500		
Recoverable VAT	0		
Other Income	1,000		
		28,500	
<b>Expenditure</b>			
International Competition Expenses	12,000		World Champs & World Cup in USA - Team 8-12, 1/2 funded
Junior & U23 Team Competition	4,000		
Minibus & Trailer expenses	4,200		Small budget increase
Race Development	3,000		To support venue dev and joint events, e.g. new water costs, timing dev
Race Expenses - Water, WWRC organised events	1,000		
Support for ITOs	1,000		Renewal fees & expenses
Coaching	1,000		Courses for coaches
Marketing / Website	100		
Prizes	450		
Sundry expenses	50		
Tax on interest	0		
	Expenditure	26,800	
<b>Excess of I over E</b>		<b>1,700</b>	
Depreciation - Ford FE13 HHR (25% retained value)	820		
<b>Surplus / deficit for the year</b>		<b>880</b>	

##### Balance Sheets @ 31 October

	2020 Budget	
	£	£
<b>Fixed Assets</b>		
Net Book Value - Ford FE13 HHR		2,461
<b>Debtors</b>		
BCU Central account - Minibus replacement fund		1,452
Other		500
<b>Creditors</b>		
Andrew Clough Memorial Fund		-110
Other		4,303
Reserves @ start of year (1st Nov)		3,423
Surplus /(deficit) for year		880
Overall Reserves @year end (31st Oct)		<b>4,303</b>

<b>Notes for WWR ACM</b>
<b>Funding</b> £26k has been requested.
<b>Senior Team</b>
<b>Junior Team</b>
<b>Andrew Clough Memorial Fund.</b>
<b>WaveHopper Royalties</b>
<b>Minibusses</b>