

Wildwater Racing ACM

18th November 2020

The meeting opened at 8am and was chaired by Simon Wright via Zoom due to COVID-19 restrictions. Voting would be by Zoom 'raise hand' function. No club had registered to vote by proxy

1. Present

Name	Club	Vote
Nicky Cresser	Nottingham Kayak Club	Yes
John Sherwen	Duddon Canoe Club	Yes
Ian Tomlinson	Manvers WBC	Yes
Carl Foody	Chelmsford	Yes
John Stoner	Break Out CC	Yes
Jamie Christie	Soar Valley	Yes
Robert Jefferies	Banbury	Yes
Dan Marsland	Lincoln Canoe Club	Yes
Freddie Brown	Wiltshire youth canoe club	No
Neil Stamps	Royal	No
Anna Gray	British Canoeing	No
Mary Smith		No
Rob Guest	NKC	No
Siobhan Urquhart	Banbury and District	No
Hannah Brown	Wiltshire Youth CC	No
James Wingfield	Dyffryn Conwy Paddlers	No
Paul Anderson		No
Simon Wright		No

Howard Blackman sent his apologies

2. 2019 Minutes from the ACM that took place on 12th January 2020 were approved

- a. Outstanding action – who owns the design rights to the wave hopper. Ian to follow up

3. Chairman's Report (see attached PowerPoint)

4. Treasurers Report

- Levies presented (recorded in chairman's report)
- Monies were recovered from BC
- £4k spent on minibus
- Paddler contribution refunded
- £4293 total expenditure for 2020
- Open reserves as of 31st October 2020 were £5464

Budget for 2021

- Funding request for £10k for World Champs and Euros
- Canoe England Development - £4k
- Minibus £4k
- Aspire to reduce paddler contribution
- Races fees forecast to collect £3k
- Wave hopper royalties forecast at £500
- Other expenses forecast at £1k

5. 4 Year Plan

- Now a 1-year plan, and then 3-year plan will follow (Olympic Cycle)
- Aspire for national Races to be held in England, Scotland and Wales
- Need to work on comms and social media
- Race result system is well used and is also used in Scotland
- Ambition is to increase participation at all levels and share events across disciplines
- Training camps will be planned
- 2021 events include:
 - World Cups at Treignac and Banja Luka
 - Europeans will be in Spain
 - World Champs in Bratislava (September)
 - Junior / U23 TBC
- Aspiration to improve finance and reduce paddler contribution
- Action – John Sherwen questioned what entry level races look like and Anna Gray is looking at this. He also advised that Duddon charge minimum if any race fees for such events

6. Election

- Secretary – No nominations
- Committee Member – Jamie Christie was the only nomination and he was duly elected.
- There are 3 positions vacant
 - 1 x secretary
 - 2 x Committee members

7. AOB

- Scotland will advise 2021 Calendar as Covid restrictions allow

