



Via Zoom

WWR ACM 2020

Agenda

- Welcome
- Previous Minutes – Jan 2020
- Reports:- Chair
- Accounts
 - Budget 2021
- 4 Yr Plan
- Election of Officers and WWRC members

Through 2020

- New WWRC formed and Terms of Reference agreed Jan 2020 (Federal)
 - Chair – Simon Wright
 - Sec – Julie Lewis – Stood down in the summer, no nominations for replacement
 - Treas – Ian Tomlinson
 - English Rep - Jamie Christie
 - Welsh Rep – James Wingfield
 - Scot Rep – Carl Foody, then Paul Anderson joined.
 - Carl Co-opted on
 - 3 Vacancies – 1 nomination for this ACM
- Primary Objective – get working as group, as a committee and a team, within the new ToR, engaging all the active UK nations.
- Develop a forward vision and plan – then Covid Came.

Through 2020

- Regular Meets – Via video con – 1st Wed of each month. 1hr.
- Derived Sub-Committees
 - Digital – Carl, Jamie, Neil Stamps
 - Rules – Core Committee – Separate Meets
 - Comms
 - Timing Technology
- Developed revised set of rules
- Plenty of back room activity, forms, feedback, communication direct from the Committee
- Dealing with Covid - RAs, event plans, communication
- Jr/U23 Selection – Thanks to Org Team. Great for the athletes to go through it & Mark Burton + selection cttee
- Future Calendar – Many thanks to Nicky Cresser for working on this

Consultation:- Feedback from draft Rules 2021 document, some of the thoughts from around the community

- Timing to 100ths? – too small
- Higher levy (to £2) & only apply to WWR boats?
- Results only official after levies received
- More (older) age groups
- Get rid of or change the word “FREE” for overtaking....
- Define quaracy
- Define and note “Entry Level Events” (NB Day ticket system revision)
- Improve wording around federalisation
- Direct some aspect, like R.As. And jury membership through the other NGBs, e.g. SCA in Scotland.
- Include room for Sprint Heat/Semi/Finals type of events. (as per internationals)
- Many clarifications and wording suggestions
- WWRC will compile these and revise the document. Target is to have them in place for 2021 season
 - NB 60 days notice of ranking events starting

Accounts 2020 Income & Expenditure

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

Income and Expenditure Account

	2020 Actual	
	£	£
Income		
British Canoeing Funding		
	World / European	0
	Canoe England Development	0
	Minibus Support	4,000
Paddler Contributions		
Race Fees		2,257
Wavehopper Royalties		301
Recoverable VAT		0
Other Income		597
		<u>7,155</u>
Expenditure		
International Competition Expenses	579	
Junior & U23 Team Competition	168	
Minibus & Trailer expenses	3,072	
Race Development		
Race Expenses - Water, WWRC organised events	100	
Support for ITOs		
Coaching		
Marketing / Website		
Prizes	374	
Sundry expenses		
Tax on interest		
	Expenditure	<u>4,293</u>
Excess of I over E		<u>2,861</u>
Depreciation - Ford FE13 HHR (25% retained valu	820	

Balance Sheets @ 31 October

2020 Actual

£

Fixed Assets

Net Book Value - Ford FE13 HHR

2,461

Debtors

BCU Central account - Minibus replacement fund

492

Other

2,621 Ins Claim/Wavehopper R/Team Manager

Creditors

Andrew Clough Memorial Fund

-110

Other

5,464

Reserves @ start of year (1st Nov)

3,423

Surplus /(deficit) for year

2,041

Overall Reserves @year end (31st Oct)

5,464

Budget for
2021
Not the usual
process,
awaiting
Covid status

British Canoeing Wild Water Racing Committee Budget Year Ending 31 October 2021

Income and Expenditure Account

		2021 Budget	
		£	£
Income			
British Canoeing Funding			
	World / European		10,000
	Canoe England Development		4,000
	Minibus Support		4,000
Paddler Contributions			0 Will not be zero
Race Fees			3,000 Electronic payments to W
Wavehopper Royalties			500
Recoverable VAT			0
Other Income			1,000
			<u>22,500</u>
Expenditure			
International Competition Expenses		10,000	Senior World Cup/World
Junior & U23 Team Competition		4,000	World Champs TBA
Minibus & Trailer expenses		4,000	
Race Development		1,000	
Race Expenses - Water, WWRC organised events		1,000	
Support for ITOs		0	
Coaching and Courses		1,000	
Marketing / Website		100	
Prizes		450	
Sundry expenses		50	
Tax on interest		0	
			<u>21,600</u>
	Expenditure		<u>900</u>
Excess of I over E			
Depreciation - Ford FE13 HHR (25% retained value)		615	
			<u>285</u>
Surplus / deficit for the year			

4 Year Plan

Theme	Direction	2020	2021	2022 - 2024	Vision 2025
BC Key Dates	Development of Plan for next 4 yr cycle	Q1-Q2 - Regional Road Shows & Member Survery	Consultation	In effect becomes a 3 year plan.	Next Cycle
		Q3 - Draft BC Strategy	Strategy to Board Q4		
		Q4 - BC Board Strategy Sign off			
Governance	Strengthen Governance, Rules & Policies	Revised ToR Larger Committee Rules Review Full Home Nation involvement Review Selection Process Outcomes - Q3	Season & Calendars aligned across regions & disciplines Launch Rules		
Communication	Increase awareness, recognise achievements, raise profile	Develop Comms Policy Develop role of Comms Officer Develop Social Media presence - increase frequency Web Site Posts		Yearbook?	
Participation	Increase Participation at all levels and ages	Develop KPIs - Race Result System Encourage Clubs as organisers Improve Calendar on Web Site Explore Combi events - Slalom/Mara	Participation trophy - individuals Participation Ranking lists Develop Combi Event(s)		Double Overall Participation (2019 Base)
	KPIs		Develop from Race System		

4 Year Plan

Theme	Direction	2020	2021	2022 - 2024	Vision 2025
Clubs	Engage more clubs in WWR and race	Engage clubs to organise more races	Participation trophy - Club Participation Ranking lists		
	KPIs		# of clubs organising and entering races		
Competitions	Develop Excellent Competitions that paddlers want to attend	Open up boat classes - Rules Concept of "down stream point to point" racing.	On-line Entries More venues - Bala, Washburn, Scotland Full Calender		
Coaching	Improve pathways to performance & International Success		Training Camps - Squad Training Camps - Development		
	Develop , support & recognise coaches				
International Teams	Senior - Classic		Spain - Europeans		
	Senior - Sprint		Bratislava - Worlds		
	World Cup		Treignac & Banja Luka		
	Junior/23		TBA (!)		
	Tools	Performance Analysis, Competence Assessment			
Financial	Improve the financial position & reduce the level of athlete contributions	Explore Sponsorship - e.g. OTW kit Be cash +ve for minibus replacement	Develop online payment Athlete support £ Manageable levy system		
Digital	Develop use of technology as an enabler	Digital Working Group	Ranking system & KPIs		

Election

- No nominations for Secretary
- Nomination for Member – Jamie Christie
- English rep – Proposed: Carl Foody
- Other Committee members may be co-opted though the year
 - Up until the next ACM