



## BRITISH CANOEING SPRINT RACING COMMITTEE

**DATE:** Monday 17 August 2020

**TIME:** 19.05

**VENUE:** on -line virtual meeting -Google Meets

### Attending:

Committee members: Alan Laws [AL] (Chair), Cathy Wynne [CW], David Lawrence [DL], Ian Wynne [IW], Louise Clive [LC], Margaret Chapman [MC], Paul Dimmock [PD], Roland Lawler [RL].

Visitors Gemma Wiggs [GW] (BC), Holly Fairclough [HF] (WCP).

Item No:

### MINUTES

- 1 **Apologies:** Mally Johnson [MJ], Kevin Hipkins [KH], Imogen Collins [IC] and Anna Gray [AG] (BC).
- 2 **Declaration of Interests:** No new declaration made at this meeting.
- 3 **Approval of SRC Minutes for 13+27<sup>th</sup> July 2020 meeting**  
Minutes proposed and approved as circulated **Agreed:**
- 4 **Matters arising from Minutes not on the agenda**  
Item19: Good Governance Processes: DL – Held over again
- 5 **Chairman's report:** - nothing to report other than on agenda items as noted.  
South Cerney – see item 6 and Joint Sub Committee – see item 7
- 6 **South Cerney Lake: DL update;** DL updated report circulated prior to the meeting
  - a) AL circulated on 3 Aug, DL's report, requesting SRC to fund the purchase of a self-contained Welfare/Vanity Container. A decision was needed quickly to secure an available 2<sup>nd</sup> hand unit. The cost, of £2,500, from the funds SRC had allocated for the development of the venue for sprint racing **Agreed by email 5<sup>th</sup> Aug**
  - b) DL expanded on the progress being made is at a reasonable pace for the long-term development. A timeline is being compiled which will be shared later with the SRC.
  - c) In the short-term, Kevin Bowerbank [KB] is working hard to hold a test event, on the 20<sup>th</sup> Sept. The effects on the wildlife will be monitored by the Trustees. Currently as the restoration work from the gravel extractions are incomplete, the site is not yet suitable or safe for families and spectators. Additionally, the Covid-19 precautions will restrict the number of paddlers on site to 150. Non paddlers, coaches or adult accompanying juniors will also be strictly limited and closely monitored. **Action: DL +KB**
- 7 **Joint MRC/SRC Sub Committee:**
  - a) AL emailed prior to the meeting, a draft 1<sup>st</sup> agenda for the joint subcommittee. There were no queries or questions raised regarding the subcommittee first agenda.
  - b) The Subcommittee to collaborate, initially, to form a combined sprint and marathon competition calendar. The suggestion being 2 people from both committees. The MRC members for the 1<sup>st</sup> meeting will be James Smythe and Dyson Pendle. AL has asked for 2 SRC volunteers. It was agreed that Kevin Hipkins (SRC) and Wendy Dodson [WD] (RC) would represent the SRC. The 1<sup>st</sup> meeting should be within the next couple of weeks. **Agreed** **Action: AL +KH+WD**



## **BRITISH CANOEING SPRINT RACING COMMITTEE**

### **MINUTES Cont'd**

Item No:

**8 Treasurer's Update: LC**

- a) LC confirmed, SRC funds were unchanged since the last meeting although expecting the claim for the self-contained semi-permeant Welfare Unit for South Cerney Lake  
**Action: LC+DL**
- b) AL raised the question again of the SRC submitting a revised 2019/20 grant application to BC. Once the Sept 2020 national regatta decision has been confirmed, there will be great clarity as to what our expected expenditure will be for this year. Preparation can then be undertaken towards making the case for re-applying to the BC central office.  
**Action: LC +AL**

**9 National Regattas' Chair' update**

- a) The RC with the BC staff assistance had prepared measures to provide a Covid secure event. After consulting with clubs and officials, they found there are insufficient competitors or experienced officials planning to attend a regatta on the 26-27<sup>th</sup> September to provide a viable competition, therefore propose to the SRC the event is cancelled.  
**Agreed:**
- b) SRC Chair, will publish an announcement of the cancellation tomorrow. **Action: AL**
- c) The work the Regatta Committee have undertaken, along with members of BC staff will be put to good use to provide a Covid secure Sprint regattas for the 2021 season.
- d) GW on behalf of the BC staff thanked the RC for their 'out of the box' thinking to resolve the issues caused by Covid restrictions.  
The RC also wished to formally thank the BC staff for their support and assistance to understand the government restrictions in these difficult times.  
AL added the SRC appreciation and thanks to both the RC and BC staff for their work to provide a national sprint event this year.

**10 Event Presentation: Videoing for Social Media: MJ report + WAVE's quote**

- a) There were no queries raised from the report although concern was expressed at the increase in the cost of the 2<sup>nd</sup> quote from Wave for filming at the 2020 Sept regatta.
- b) With the Sept regatta being cancelled this will not proceed. **Action: MJ**
- c) The SRC would wish to continue to support this project for a 'highlighted' national regatta in 2021. The cost is noted for 2021 Budget planning. **Action: LC**
- d) GW advised the SRC, that BC have agreed with the new GB Sports Media, that the 2021 April Selection National Regatta, will be promoted and filmed for streaming and TV broadcasting.  
**Action: GW + MJ**

**11 ACM Update: DL**

- a) Plans are moving forward to prepare to hold, at Royal Canoe Club, both the ACM and the Paddling Challenge, depending on what restrictions are in place at that time.
- b) The start time for the ACM can be moved to later in the afternoon as there will be no Award Presentations, to a time to suit the ACM agenda.



## **BRITISH CANOEING SPRINT RACING COMMITTEE**

Item No:

**MINUTES cont'd**

- 12 **ACM Administration preparation. CW**
- a) The SRC to consider at our next meeting (7<sup>th</sup> Sept) whether it will be practical within the current restriction to proceed with an actual meeting or to hold the ACM as a virtual meeting. **Agreed**
  - b) AL confirmed the registration of Sprint Club's voting representative and/or proxy vote will function under the same terms of reference as in 2019.
  - c) The SRC positions open for nominations are as; SRC Chair, Treasurer, and Committee member. Deadline for nominations is 4<sup>th</sup> September. **Action: CW**
  - d) It was noted that MC could attend SRC meeting as SCA representative if not continuing as an elected member.
  - e) SRC to use the ACM to consult with the sprint clubs, the timeline for the Sprint Development plan process, including some highlight points arising from Sprint Performance Strategy Review which might form part of the Sprint Development plan. **Action: CW + GW+IW**
- 13 **Development Plan:** The Roadmap for the Development plan to be amplified for the ACM consultation with the clubs. **Action: AG**
- 14 **Next Meeting: 7<sup>th</sup> September. Venue: on-line Time: 19.00**  
**Meeting finished at 20.10**