



BRITISH CANOEING SPRINT RACING COMMITTEE

- DATE: Sunday 24th February 2019
- TIME: 12.00

VENUE: Meeting Room British Canoeing Offices HPP, Nottingham

Attending

Committee members: Visitors Alan Laws (Chair), Cathy Wynne, John Hoile, Louise Clive, Margaret Chapman, Michael Bannister, Paul Dimmock, Phil Caisley, Roland Lawler. Anna Gray (BC) Richard Ramsdale (PD), Paul Ratcliffe (PD) (for the later part of the meeting]

Item No:

Minutes

1 Apologies:

Apologies received from committee members, Imogen Collins, Mally Johnson, Edward McKeever and from the Performance Dept, Justine Willmott.

2 **Declaration of Interests:** No more declarations were returned

Action: Remaining 3 outstanding to be completed

3 Approval of SRC Minutes for 6th January 2019:

No comments or adjustments were raised. PC proposed a JH seconded, that the minutes be approved. **Agreed unanimously**

4 Matters arising from Minutes not on the agenda

06/01/19 Item 9 Development Plan: After some discussion it was proposed that the next SRC meeting focuses on updating the Development Plan. In preparation for this MC will produce a working paper to assist the committee to update the progress of the various aims and ambitious in the DP.

25/11/18 Item ⁶ Draft Minutes plus Addendum 2018 Annual Consultative Meeting: The SRC agreed that the addendum be added to the 2018 ACM draft Minutes. This will be published on the SRC website Action: CW Item ⁷ b)ACM 19th October 2019 forward planning: As the ACM now includes a social function as well as the formal business. MC suggested that more of the committee should be involved in the planning and preparations, with a number of jobs or roles being spread out to other members. This to be discussed in more detail at next meeting. Action: All

Item ^{12 a)} Update, ICF ITO appointments: A summary of all the appointments was circulated prior to the meeting. All our ITO's have at least 1 appointment.
Item ^{12 b)} ITO Seminar in the UK March update: The ICF have received a very large response from 13 NF who will be limited to 1 candidate per NF. GB will be allowed to fill the remaining places up to a total of 15 candidates.





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Minutes Cont'd

Item ¹³ Canoe Sprint Handbook progress and distribution: Handbooks have been distributed to the SRC, RC and PD. Sales by post are steady and similar numbers to last year. A supply will be at the National Regattas from the 1st Regatta.

- 28/11/18 Item ¹² **Review of the new SRC T of Ref approved by Board:** AG confirm that the SRC would be able to work through the changes to their structure as and when they were raised.
- 06/07/18 Item 13: SRC K4 Loan Strategy: JH+CW+IC to meet held over
 - 5 **Chairman's report:** The Chair's report was circulated prior to the meeting along with information AL had received via the Discipline Chairs meeting. Including Event Safety, the formation of a Safety Advisory Group plus the work being undertaken by BC on this issue was aired. The Terms of Reference for the Coaching Technical Group now include for each Discipline Committee to have a representative to this Group. It was proposed that IC be the SRC rep. **Agreed.**
 - 6 **Treasurer's Report:** The Treasurer confirmed the SRC have received £19,000 for this season, with areas of spending specified, such as £8,000 to be transferred to the Regatta Committee for the cost towards the upkeep, installation and use of the Start Gates at the National Regattas. We also have limited commitments to support Non-Olympic Events and Athletes and the Race Coach level 2 courses from within this grant.
 - 7 **Race Coach Level 2 Courses:** The administration will in the future be brought together with BC taking the lead. Moving forward, rather than course leaders being given funding, applicants to the course will now need to apply for support.
 - 8 ^{DP4} **Progress report South Cerney:** Progress is being made if a little slowly, more information at the next meeting.
 - 9 DP7 Media Strategy: Reports from MJ & LC circulated prior to the meeting illustrating a number of different suggestions and social media actions being put forward. LC has received positive feedback from the ideas which have been floated on fb. Also, some interest shown from other volunteers to assist with this as well as help from BC. LC asked if the SRC were in agreement with the general direction and action being proposed in the reports: Agreed unanimously Action: LC+MJ
 - 10 Part DP 2 + 5 Regatta Chair's report: JH commented that he had little to add to the Regatta Chair report circulated before the meeting other than to highlight that following a compliant from a parent to BC which was not upheld; the RC are happy with the system and regard it as fit for purpose
 - 11 DP1+4 Sprint Competition Review Group: Little to add at this time, work is underway on many areas. A survey is being produced for paddlers to give their views on what they would like at sprint event will be published as soon as possible followed by one for Clubs





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- 12 DP7 Commonwealth Games Birmingham: Following a query raised from West Midland RTD to LC. Guin Batten for BC has been involved with discussions that canoeing along with rowing may have an involvement in an 'urban event' as part of the Commonwealth Games. It will not be a traditional canoe sprint event, but something on a small area of water if it goes ahead with canoeing involved.
- 13 **GB Team Selection:** Due to questions raised by RL at the last meeting PD was asked to explain to the SRC how the International Panel works, whose involved and how the selections are formed. PD gave an overview of the processes in place to make selections objectively, based on nominated races results, plus considering Gold Medal Times statistics which are formed from world results at international Championship events. A number of questions were raised, PR and PD gave answers to all the questions. They acknowledged that for an event which was new at international level the GMT was from limited data. RL was still unhappy with the process but most committee members were content with the explanations and now had a better understanding of the working of the IP and of the difficulties involved.

Next Meeting: Saturday 6th April 2019

Venue: BC Offices, Lee Valley Whitewater Centre

Time: 13.00

Meeting finished at: 15.15