



BRITISH CANOEING SPRINT RACING COMMITTEE

DATE: Monday 7th September 2020

TIME: 19.00

VENUE: on-line virtual meeting

Attended by:

Committee members: Alan Laws [AL] (Chair), Cathy Wynne [CW], David Lawrence [DL], Imogen Collins [IC], Ian Wynne [IW], Kevin Hipkins [KH], from 8.00pm Louise Clive [LC], from 7 until 7.45pm Mally Johnson [MJ], from 7.15pm Margaret Chapman [MC], Paul Dimmock [PD] and from 7.40 pm Roland Lawler [RL].

Item No:

Minutes

- 1 **Apologies:** David Joy (CEO), Anna Gray [AG] (BC), Gemma Wiggs [GW] (BC)
- 2 **Declaration of Interests:** No new declarations made.
- 3 **Approval of SRC Minutes for 17 August 2020:**
Minutes were proposed and approved as circulated **Agreed:**
- 4 **Matters arising from Minutes not on the agenda**
Item19: Good Governance Processes: DL – Held over again
- 5 **Event Presentation: MJ**
MJ and GW will be meeting with GB Sport media platform shortly with who it is planned to film the 2021 April selection regatta. Funding for this is expected to come from other sources, but the SRC may have to make up some shortfall. This production will be on a substantially larger scale to the filming SRC have been considering. **Action: MJ + GW**
The SRC plan to include in the Budget, to fund, (on a small scale) videoing of one regatta next year. **Action: LC**
- 6 **ACM Venue Update: DL**
 - a) Regrettably, DL and the ACM organising team at Royal CC have concluded it is not possible to hold a Covid secure ACM at Royal CC. **Action: SRC**
 - b) However, DL reported that Royal CC are proceeding with plans for a Covid secure Paddling Challenge and the 10K Senior and 5k Junior, National Championships, on the 17th October. To comply with National Championship rules, the Regatta Committee is requested to ask 2 regatta officials to assist this event as part of the Competition Committee for the National Championship racing. **Action: CW**
- 7 **ACM Administration preparation. CW**
 - a) As it is no longer practical to hold an actual meeting, the ACM will be held virtually, on the Saturday 17th October starting at 18.00 **Agreed:**
 - b) As the ACM will now be on-line it was suggested to postpone the outside speaker. **Agreed: Action: AL**
 - c) No 'items for discussion' were received from the clubs to be added to the ACM agenda.
 - d) There were several nominations for positions on the committee. Three candidates for the chair's position, 1 candidate for the Treasurer position, 6 candidates to be members of the committee. A ballot will be held for the chair's position and for committee members. **Agreed: Action: CW**
 - e) The suggestion was raised to include a report on the status of the current Sprint Performance Review for the meetings information **Action: AL**



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Minutes cont'd

- 7 f) Agenda items to be limited to the required business and reports without any discussion items for this on-line meeting. The agenda will be prepared and circulated to the Sprint Clubs 3 weeks before the ACM. **Agreed:** **Action: CW**

8 **Regatta Committee Chair's: PC**

With all 2020 National Regattas cancelled the Regatta Committee is already planning for 2021, firstly by reviewing the 2020 planned initiatives.

- a) The introduction of (BIK/GIK) Intermediate Classes. The RC consider this remains valid for 2021 and request the SRC reapprove these new classes. **Agreed**
- b) The introduction of the revised Women's Standards of racing, the RC consider this change remains valid for 2021, SRC is requested to reapprove this change. **Agreed**
- c) The Introduction of 2 new Womens Masters classes, changing from 2 to 4 classes, to mirror the Mens Masters classes. Also, as with the Mens Masters MVDK, the WDVK standard time will be the same band as the GDK. The RC consider this remains valid for 2021 and request the SRC reapprove these new classes. **Agreed**
- d) The Regatta Committee will be considering what further changes may be required in 2021 due to Covid 19 restrictions. Including reducing the number of races and adjusting event scheduling. Income from entry fees will be reduced in that situation. SRC to note.
- e) Talks are in hand with Serco to establish the 2021 hire costs in preparation for producing a projected 2021 Budget. **Action: RS-C + LC**

9 **Joint MRC/SRC Sub Committee – Update from 1st Meeting:**

KH unable to attend meeting therefore his report is held over to next meeting

10 **Chairman's report:**

AL had nothing to report on matters not on the agenda

11 **South Cerney Update:**

- a) Kevin Bowerbank reported that a training day was held for local club juniors and members of the national junior squad, which was successful.
- b) DL also reported plans were ongoing for the sprint event for the 20th Sept when the protocol which the Lake Trustees require must be adhered to particularly regarding to spectators and the numbers attending the event. The effect on the wildlife will be closely monitored, with a review by the Trustees following the sprint event before further use is made of the site for canoeing.
- c) The Welfare/Vanity unit purchase is in hand and will be on site for the Sprint event. An invoice will be presented for payment to the SRC for the unit. **Action: DL +LC**

12 **Treasurer's Update: LC**

Updated SRC and RC budgets were circulated prior to the meeting

- a) The updated 2020 Budget was reviewed, including discussing re-submitting to BC central office for a review of the SRC grant for 2020, considering the changes to BC financial circumstances. **Agree** **Action: LC + AL**
- b) Several items of expenditure planned for 2020 transferred into the 2021 draft budget, in preparation for discussion at the next meeting for submission to BC by the end of October. Drafts to be updated in the next 2 weeks. **Action: LC**

Next Meeting: Wed 7th October

Venue: on-line

Time: 19.00

Meeting finished at: 20.35