



BRITISH CANOEING SPRINT RACING COMMITTEE

British Canoeing – Sprint Racing Section Annual Consultative Meeting

Wednesday 28th September 2022

On-Line via Zoom

at 19.30

Note: The request for a meeting invitation link, copies of reports and Candidate's Pen Portraits are available on the [SRC website](#)

Elections for the Sprint Racing Committee

N.B. Extract from the Terms of Reference:

"A "Voting member" is an affiliated UK club who registered its interest in sprint racing with the committee by competing at a British Canoeing or a National Association's national regatta in the period since the last Annual Consultative."

Agenda

Welcome.

- 1. Apologies for absence:**
- 2. Appointment of Tellers:** - To be approved by a show of hand vote.
- 3. The 29th September 2021 Annual Consultative Meeting Minutes:**
The Minutes, circulated with the agenda and are available on the SRC website
- To be approved by a show of hand vote:
- 4. Matters arising not covered by the agenda:**
- 5. Chairman's Report:**
Written report is available on the SRC website
- 6. Treasurers' Reports:**
Sprint Racing Committee & Regatta Committee Treasurer's Report:
circulated with the agenda and available on the SRC website
 - a) Sprint Racing Committee End of Year accounts for 31/10/20 to 30/10/21
 - b) Regatta Committee End of Year accounts for 31/10/20 to 30/10/2021
- Accounts to be approved by a show of hand vote



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Annual Consultative Meeting

Agenda Cont'd

7. Election of Committee Chair: for a 3-year term, with 1 candidate:

Pen Portrait of the candidate is available on the SRC website

Nominated Candidate	Proposer	Seconded by
Tim Scott	Grace Anderson	Shaun Cook

- Elected by a show of hand vote

8. Election of Committee Members; for a 3-year term, with 2 candidates for 3 available positions

Pen Portraits of the candidates, when available will be on the SRC website.

Nominated Candidate	Proposer	Seconded by
Martin Hook	Cathy Wynne	Reef Hook
Roland Lawler	Rebekah Solway	George Durden

- Elected by a show of hand vote:

9. Regatta Committee 2022 Report:

Written report, circulated with the agenda and available on the SRC website

10 Announcement of National Sprint Competitions Results and Awards:

11 Grass Root Sprint Events Development for 2023:

12. Outline proposals for National Regatta Development 2023-26:

13. Chair's Closing comments:

Consultative Meeting closed at.....



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When joining the meeting

- The meeting link will be **open 15 minutes** (19.15) before the start of the ACM business, to allow time for everyone to test their connection and to sign-in before the meeting starts at **19.30**
- Please try to join the meeting from a quiet place, away from other family members and pets, to avoid distractions.
- All attendees should 'sign in' when they join the meeting using the 'chat' function. Please include your name, club and whether you are your club's voting member representative.
- During the meeting, all attendees will be 'muted' to prevent background noise from getting in the way. You can do this yourself using the 'mute' button or the Secretary or Secretary's designate has the ability to 'mute/unmute' if required.
- Please use the Zoom 'raised hand' function to indicate that you want to speak. Or you can make comments or ask questions using the 'chat' function (the 'raised hand' and the 'chat' functions will be monitored throughout the meeting).
- The 'raised hand' function is found under the Participants tab on the function bar on the bottom of your screen if connecting using a computer. On a tablet or phone, the function bar may be at the top or bottom of your screen and the 'raised hand' function can be found under the 3 dots.
- If you are on your phone, unmute your handset and let the Secretary know that you wish to speak. After this please do not start speaking until asked to do so by the Chair or Secretary.
- When you are asked to speak, please start by identifying yourself (name and club).
- It is important to us that everyone who wishes to, has the chance to speak, so if you do speak, please keep your comments brief and do not interrupt others.
- During the meeting there will be times, such as to approve the minutes, when only the voting representatives will be asked to vote via a '**Show of hands**' using the 'raised hand' function.
- If you are holding a proxy vote in addition to your club's vote, please indicate this via the 'chat' function during a 'Show of hands' vote.
- **Please note it will be difficult for a voting representative to vote if using only a phone to dial into the meeting. If you are using a phone with an audio only connection to dial into the meeting with no ability to access the internet for the voting forms, you should make use of the proxy vote.**