



BRITISH CANOEING SPRINT RACING COMMITTEE

3rd October 2023

To: Club Secretary and/or Sprint Racing Team Leader

The Sprint Racing Section's Annual Consultative Meeting

Wednesday 18th October 2023 online to start at **19.30**

Below is the agenda for the forthcoming ACM meeting. The Minutes of the 2022 ACM and some reports for the meeting are attached. The agenda, 2022 ACM minutes and the written reports can also be downloaded from the [SRC website](#).

The Annual Consultative Meeting is open to all with an interest in Sprint Racing, but only a 'Voting Member's Representative' can take part in a vote at the meeting. Those that will be voting must register that intention with the SRC Secretary, Phil Miles, by **10.00 pm on Sunday 15th October 2023**, either by email or by completing this [Google form](#). This allows time to check credentials and for links to be emailed to them.

A list of Registered Sprint Clubs will be available shortly on the SRC website as part of the information for the meeting. As will the zoom meeting jointing invitation.

Voting can be either one of two methods,

i) Zoom 'raise hand' function. The Zoom 'raise hand' function is a simple process. Instructions and the opportunity to practise will be available before the start of the formal business.

ii) Online voting form. If a ballot is called for, an online voting form will be open for responses during the meeting.

A Proxy vote for one other club can be held by a registered vote-carrying person in addition to their own club's. This restriction is intended to promote attendance at the meeting itself. The current SRC Chair may hold as many proxy votes as are given to them, the proxy will either give the Chair the right to vote as he wishes OR they can be instructed how to vote.

The person who holds the vote for the 'Voting member' should identify themselves when signing -in the chat feature before the start of the meeting.

Please forward this information to your club committee and sprint racing members.

Kind regards,

Phil Miles
Secretary, British Canoeing Sprint Racing Committee



BRITISH CANOEING SPRINT RACING COMMITTEE

British Canoeing – Sprint Racing Section Annual Consultative Meeting

Wednesday 18th October 2023

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 Approval of previous ACM minutes

The minutes of last year's meeting held on 28th September 2022 have been circulated with the agenda and are also available on the SRC website.

To be approved by a show of hand vote

4 Matters arising not covered by the agenda

5 Chair's Report

A written report from Tim Scott, outgoing chair, is available on the SRC website

6 Treasurer's reports

Sprint Racing Committee and Regatta Committee Treasurer's Reports were circulated with the agenda and are available on the SRC website

a) Sprint Racing Committee End of Year accounts for 31/10/21 to 30/10/22

b) Regatta Committee End of Year accounts for 31/10/21 to 30/10/2022

Accounts to be approved by a show of hand vote



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7 Election of Committee Chair - for a two-year term with one candidates

A pen portrait of the candidate is available on the SRC website

Nominated Candidate	Proposed by	Seconded by
Nick Fowler-Rimell	Bev Hunter	Hannah Brown

To be elected by voting representatives using a show of hands

N.B. the incoming chair will preside over the remainder of the ACM

8 Election of Committee Treasurer - for a three year term with two candidates

Pen portraits of the candidates are available on the SRC website

Nominated Candidate	Proposed by	Seconded by
Joe Fitzpatrick	Matthew Lodge	Katherine Wilson
Louise Clive	Cathy Wynne	Hannah Brown

To be elected by voting representatives using the online form

9 Election of Committee Members - for a three year term, with eight candidates for five available positions

Pen Portraits of the candidates are available on the SRC website.

Nominated Candidate	Proposed by	Seconded by
Adam Miles	Louise Clive	Martin Hook
Alice Murphy	Graham Warland	Philip Miles
Arthur Leech	Ben Phillips	Alice Murphy
Bea Clark	Philip Miles	Zoe Clark
Bev Hunter	Peter Gorman	Trevor Hunter
Finn O'Brien	Tim Chamberlin	Owen Shephard-Wyatt
Peter Gorman	Graham Warland	Philip Miles
Tim Chamberlin	John Avery	Owen Shephard-Wyatt

To be elected by voting representatives using the online form

10 Regatta Committee 2023 report

A written report is available on the SRC website

11 Announcement of National Sprint Competitions Results and Awards

12 Local Sprint Events report for 2023

13 Chair's Closing Comments

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.**