



## **PADDLE UK SPRINT RACING COMMITTEE**

### **Paddle UK Sprint Racing Section Annual Consultative Meeting**

**Thursday 26th September 2024**

**On-Line via Zoom**

**at 19.30**

**Note:** The request for a meeting invitation link, copies of reports, and candidates' 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 Meeting."

### **Agenda**

**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 18th October 2023 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 Nick Fowler-Rimell 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 31/10/22 to 30/10/2023

b) Regatta Committee End of Year accounts for 31/10/22 to 30/10/2023

*Accounts to be approved by a show of hand vote*



- 7 Election of Committee Secretary** - for a three-year term with one candidate  
*A pen portrait of the candidate is available on the SRC website*

<b>Nominated Candidate</b>	<b>Proposed by</b>	<b>Seconded by</b>
Philip Miles	Cathy Wynne	Linda Clark

*To be elected by voting representatives using a show of hands*

- 8 Election of Committee Members** - for a three year term, with three candidates for three available positions.  
*Pen Portraits of the candidates are available on the SRC website.*

<b>Nominated Candidate</b>	<b>Proposed by</b>	<b>Seconded by</b>
Arthur Leech	Ben Phillips	Alice Murphy
Joe Fitzpatrick	Ivan Lawler	Kieth Moule
Paul Dimmock	Liam Heath	Greta Roeser

*To be elected by voting representatives using a show of hands*

- 9 Regatta Committee 2024 report**  
*A written report is available on the SRC website*

**10 Announcement of National Sprint Competitions Results and Awards**

- 11 National Regattas Future Strategy**  
*Presented by Alice Murphy*

**12 Chair's Closing Comments**



### **Important information about joining the meeting - please read!**

- The meeting link will be **open at 19:15**, 15 minutes 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.**