

BRITISH CANOEING SPRINT RACING COMMITTEE



20th September 2018

To: Club Secretary and/or Sprint Racing Team Leader

The Sprint Racing Section's Annual Consultative Meeting

Saturday 13rd October 2018 to start at 15.00

Will be held at Wey Kayak Club, Riverside, Bellfield, Guildford, Surrey, GU1 1LW:

A completely different format is being tried this year, the SRC have decided to hold the meeting, along with the presentation of the 2018 trophies, in an afternoon, followed by a social function.

It is hoped this will make the ACM a more open relaxed and effective event. In addition, the SRC wish to make the presentation of the annual Trophies more formal and give the winners a level of importance in line with their achievements. Hopefully, this will become an annual event which can be moved round the country to make attending the ACM as accessible as possible.

The programme for the day is:

- 1300** *Visitors invited to an afternoon paddle, then tea etc from the kitchen.*
- 1500** *The Annual Consultative Meeting.*
- 1630** *Presentation of Trophies interspersed by Keynote Speakers.*
- 1800** *Buffet meal of good quality. - Tickets @ £5 from Chairman @Weykayak.co.uk*
- 1930** *The Fetcham Draught" Band*
- 2200** *Depart*

Below is the Agenda for the forthcoming meeting plus the Minutes of the 2017 ACM are attached. Reports will be presented at the meeting, written reports which can be downloaded will be on the SRC website <http://canoeracing.org.uk/sprint/annual-consultative-meeting-acm/>

The Annual Consultative Meeting is open to all but only a 'Voting Member's' representative can take part in a vote. Voting at this meeting will be by a show of hands.

N.B. "Voting Members" are British affiliated Clubs who have registered by competing in a sprint racing national regatta since the last Annual Consultative Meeting.

Each "Voting Member" (is an affiliated Sprint club) when represented at the Annual Consultative Meeting by a BC Full Individual Member is entitled to one vote.

The person who holds the vote for the 'Voting member' should be identified on the Attendance sign-in sheet to be completed before the start of the meeting.

Kind regards,

Cathy Wynne
Secretary, British Canoeing Sprint Racing Committee

BRITISH CANOEING SPRINT RACING COMMITTEE



British Canoeing – Sprint Racing Section
Annual Consultative Meeting



Saturday 13th October 2018

Wey Kayak Club, Guildford Waterside Centre,

Riverside, Bellfield, Guildford, Surrey GU1 1LW

at 15.00

Agenda

1. Notification of absences.
2. The 2nd September 2017 Annual Consultative Meeting Minutes, to be Approval.
3. Matters arising not covered by the Agenda.
4. Chairman's Report: AL

Elections for the Sprint Racing Committee

N.B. A "Voting member" means any club or organization affiliated to the British Canoeing who participate in and have registered an interest in sprint racing. Each 'voting member' (Club) represented at a general meeting by a Full Individual Member shall be entitled to one vote.

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| 5 | Election of Committee Chair. | Sole candidate |
| | Alan Laws | Proposed by John Hoile Seconded by Cathy Wynne |

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| 6. | Election of Committee Members. | 4 nominations, for the 5 positions available |
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Nominated Candidate	Proposer by	Seconded by
Michael Bannister	Cathy Wynne	Alan Laws
Margaret Chapman	Brian Chapman	Colin Chapman
Roland Lawler	Diane Lawler	Ivan Lawler
Edward McKeever	Alan Laws	John Hoile

7. Treasurers' Reports
 - a) Sprint Racing Committee Treasurer – MB
 - b) Regatta Committee Treasurer – LC
8. Regatta Committee, 2018 Review – JH
9. Performance Canoe Sprint Report – JW
10. Sprint Competition Review – an open discussion and survey of your views?
11. Chair's closing remarks.

Annual Consultative Meeting closed at.....