



## British Canoeing – Sprint Racing Section Annual Consultative Meeting



**Saturday 2<sup>nd</sup> September 2017**

1 hour 15 minutes after last race

**National Water Sports Centre, Holme Pierrepont, Nottingham**

### **Agenda**

1. Notification of absences
2. Approval of the 3<sup>rd</sup> September 2016 Annual Consultative Meeting Minutes
3. Matters arising
4. Chairman's Report:
5. Secretary's Report
6. Treasurers' Reports
  - a) Regatta Committee Treasurer
  - b) Sprint Racing Committee Treasurer

#### **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.

7. Appointment of Tellers
8. Election of Chairman. 

<b>Alan Laws</b>	Sole candidate Proposed by John Hoile	Sole candidate Seconded by Cathy Wynne
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9. Election of Committee Members. 

Nominated Candidate	10 nominations, with 7 positions available Proposer by	10 nominations, with 7 positions available Seconded by
<b>Phil Caisley</b>	Julia Passmore	Clive Neale
<b>Louise Clive</b>	Rohan Battison	Matthew Gethin
<b>Imogen Collins</b>	Hannah Brown	Dan Seaford
<b>Paul Dimmock</b>	Alan Laws	John Hoile
<b>John Hoile</b>	Stephen Tingay	Derek Campbell
<b>Scott Hynds</b>	Ivan Lawler	Roland Lawler
<b>Tom Love</b>	Neil Blackman	Andrew Smithson
<b>Steve Moule</b>	Peter Moule	Maureen Moule
<b>Nicole Williams</b>	Jonathan Boyton	Alan Laws
<b>Cathy Wynne</b>	George Wynne	Ann Hoile
10. Performance – Canoe Sprint
  - a) International Teams Report – Heather Williams, Performance Manager – Canoe Sprint
  - b) Comments from Paul Ratcliffe, Performance Director
11. Under 12's Youth Racing – Sprint / Marathon - Sprint event.



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**Agenda Continued**

**Items for Discussion**

12. **Proposed by Jan Alexander      Seconded by Tim Scott**
- a) For Under 12's: - i) Introduce Under 12 class at the Junior National Championships:  
ii) Reduce the distance for Under 12's to 200m:
  - b) 5 Km Races: - i) Schedule 5 km races on Saturday after lane racing has finished in the evening:  
ii) Why are 5 km races restricted entry?
  - c) MacGregor Paddle: - Introduce qualification for individual paddlers:
  - d) Team Leaders Meeting: - Change the meeting to Friday evening:
13. **Proposed by Katherine Burbeck      Seconded by Sue Hawthorn**
- a) To adjust the standards of racing for Women and Girls:
  - b) To introduce a demotion system to prevent sub-standard racing:
- Proposed by Katherine Burbeck      Seconded by Kelly Barkway**
- c) To remove separate Women's Master class racing except for the Masters National Championship:
14. **Proposed by Teresa Gregory      Seconded by Margaret Chapman**
- a) Sprint Racing Committee -Terms of Reference:
- 15 **Proposed by Steve Moule      Seconded by Mo Moule**
- a) Discrimination of Women's Masters standard times:
  - b) Penalty Points offence's situation:
  - c) MacGregor Paddle Inclusivity situation
  - d) Appeal Costs Situation:
  - e) Seniors and Juniors in Masters Races, Combined races situation:
  - f) Transparency situation, publication of minutes
16. Chairman's closing remarks.

Annual Consultative Meeting closed at.....