



BRITISH CANOEING SPRINT RACING COMMITTEE

DATE: Friday 23rd September 2018

TIME: 13.15

**VENUE: Meeting Room
British Canoeing Offices
Lee Valley White Water Centre**

Attending:

Committee members: Alan Laws (Chair), Ann Hoile, Cathy Wynne, John Hoile, Louise Clive, Michael Bannister, Phil Caisley, Roland Lawler
Other visitors: Sprint Regional Representatives – Jim Rossiter

Item No:

Minutes

- 1 **Welcome and Introduction:** The Chairman thank everyone for attending, today it was essential to update the Budget for 2019 & onwards, for this to be completed and submitted to BC by 31st October.
- 2 **Apologies:** Imogen Collins: Margaret Chapman: Paul Dimmock & Anna Gray
- 3 **Declaration of Interests:** no new declarations made.
- 4 **Approval of SRC Minutes for: 6th July 2018:**
With no comments raised on the minutes as circulated, JH proposed; and AH seconded, that the minutes be approved. Unanimously **Agreed.**
- 5 **Matters arising from Minutes not on agenda**

21/1/18 Item 8: SRC Safeguarding Training log: outstanding info has been added.

06/07/18 Item 13: SRC K4 Loan Strategy: JH+CW+IC to meet - Held over

- 6 **Sprint Competition Review update-** JH advised the SRC, the Review group hoped to meet for the first time in November.
- 7 **Treasurer's Report & Budget Update: MB**
 - a) The SRC 2017/18 Budget was presented by MB, currently all as expected:
 - b) The Regatta Committee budget for 2017/18 has been circulated prior to the meeting, again all as expected, LC predicted that, without a grant from the SRC, the RC would end the year with a small loss. **Action: LC**
 - c) There was a long debate to decide what items from the Development Plan to include in the Budgets for 2019 and 2020. A number, that had been in the 2018 budget, but we had not been able to action in 2018, like South Cerney, more K4's & support for local and regional regattas, were carried forward into 2019. Plus, additional items, including further development of the live results service and an increase for the support of selected athletes competing in Non Olympic events and/or non programme athletes was added. **Action MB**
A formal proposal to be submitted with the 2019 +2020 Budgets to BC will be drafted and finalised at the next SRC meeting. **Action: AL**



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Minutes cont'd

- 8 **ACM agenda + Social Event/Trophy Presentations planning:**
- a) The agenda and 2017 ACM minutes have already been sent direct to Sprint Club Team Leaders and published on the SRC website. Further papers for the meeting will be available to download from the website. **Action CW**
 - b) With no discussion items being received from the sprint community, it is proposed to finish the meeting with a general survey of members views.
 - c) Keynote Speakers and Trophy Presentations preparations are well in hand. **Action AL+JH**
 - d) The result of the vote for the Junior Canoeist of the Year will be announced on the day. **Action CW**
 - e) Bookings for the meal have been slow. A reminder to go out on the website and fb of the deadline to book tickets for the meal. **Action CW + LC**
SRC would like to record our thanks to Wey Kayak Club for hosting the ACM.
- 9 **SRC Terms of Reference, updated draft to be finalised:**
The SRC Terms of Reference, with the changes made at the July meeting, had been circulated. The July changes, highlighted for review, were confirmed and **agreed**. The SRC reviewed the paper for any 'last minute' adjustment before it is submitting to the BC Board. **Action CW + AL**
- 10 **Chairman's report:** The Chair's report was circulated prior to the meeting. AL commented on the various points included in his report for the ACM. He hoped this showed that the committee worked as a unit for the benefit of canoeing in general and Sprint Racing in particular. The report is available on the website along with the other reports for the ACM.
- 11 **National Regatta Update:** JH report had been circulated before the meeting which reviewed the last 2 National Regattas, both had been well attended. Included, comments on the new MacGregor scoring and the new Inter club Medals Competitions. The new initiatives introduced this year will be reviewed as part of planning for the 2019 season, which has already started with a meeting arranged for next week with the Performance Department.
- 12 **Annual Best Performance Trophies: to be awarded**
A summary of the Championship results had been circulated well beforehand, to form a census by email, were then firmed up at the meeting. Invitation to the ACM Trophy Presentation on the 13th October will be sent to all the winners. **Action: CW**
- 13 **Next Meeting: ACM 13th October at 15.00, Venue Wey Kayak Club
Trophy Presentations at 16.30**

The 1st meeting for the 2018/19 season will be on Sun 28th October:

Venue: BC Offices, Lee Valley Whitewater Centre

Time: 13.00

Meeting finish at 17.05.