



BRITISH CANOEING SPRINT RACING COMMITTEE

DATE: Sunday 25th November 2018

TIME: 13.10

**VENUE: The Campbell Meeting Room
Longridge Activity Centre
Quarry Wood Road, Marlow, SL7 1RE**

To:
Committee members:
Copies to

Alan Laws (Chair), Edward McKeever, Cathy Wynne, Imogen Collins, John Hoile, Louise Clive, Margaret Chapman, Michael Bannister, Phil Caisley, Roland Lawler.
David Joy (CEO), Charmaine Gawler (BC), Anna Gray (BC), Gemma Wiggs (BC)
Paul Ratcliffe (PD), Justine Willmott (PD), Richard Ramsdale (PD), Guin Batten (BC) & Sprint Regional Rep's (3)

Item No: **MINUTES**

- 1 **Welcome and Introduction:** Everyone was welcomed to the Longridge Activity Centre.
- 2 **Apologies:** It is noted that Paul Dimmock had sent his apologies for this meeting.
- 3 **Declaration of Interests:** One further Declaration of Interest was returned for signature.
Action: Remaining members to complete and return their forms
- 4 **Approval of SRC Minutes for 28th October 2018:**
No comments were raised on the Minutes as circulated, JH proposed and LC 2nd that the minutes be approved. **Agreed unanimously.**
- 5 **Matters arising from passed Minutes not on the agenda:**

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

Action: JH + CW + IC

28/10/18 Item 9: To confirm, SRC meetings are scheduled for 6th January, 24th February, 6th April & 21th July. Majority of meeting dates are booked at the BC Offices, Lee Valley, except the 24th February meeting, which will be at BC Offices, Nottingham.

- 6 **Agree Draft Minutes 2018 Annual Consultative Meeting:**
With the additional of one word to Item 7a), 2nd paragraph, it was agreed that the draft is correct.
It was proposed that an addendum be added to the ACM minutes to record the trophy presentations, made after the close of the formal business of the ACM **Action: AL**
- 7 **Matters arising from the ACM Minutes & Trophy Presentations, not on the agenda:**
 - a) Outstanding 2018 Trophies: It was proposed that no further 2018 presentations would be arranged. **Agreed**



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- b) Possible ACM date and venue for 2019. A provisional date of 19th October was suggested and a venue, this to be investigated further. **Action: IC**
- 8 **Chairman's report:**
The Chairman's report had been circulated prior to the meeting, no questions were raised but AL commented that the deadline for nomination for BC awards had been extended to the 19th Dec, if we had any further suggestion to let him know. **Action: All**
Also, he was talking to BC regarding the office taking on the administration of the Racing Coach courses. **Action: AL + AG**
AG requested that we all promote and help advertise the Coaching survey which is about to be undertaken. **Action: All**
- Roland Lawler's Statement:**
RL informed the SRC that he had resigned from the International Selection Panel as he felt strongly that the selection policy and the process was not working. He asked the committee to support him in putting his views to the BC Board. It was suggested that he drafts a letter to the Board for the SRC to discuss at the next meeting. **Action: RL**
- 9 **Treasurer's Report: MB**
MB reported that included in the End of Year papers from BC, was a Committee Treasures' Manual. Also, an Assets list to be returned to BC of all equipment, trophies, boats etc., both Regatta and SRC to be included on one list. **Action: MB+LC+JH+CW**
CW raised a query whether SCA members were included in the MRC/SRC funding support for the Level 2 coach course. It was confirmed they were. MB commented it had been raised that coaches receiving money for the courses should be aware that they may be liable for Income Tax on the money received.
- 10 **Sprint Competition Review Group:** 4 reports from their 1st meeting were circulated for information, very early days as yet but a timeline for actions was established. The Review Group plan to communicate regularly with everyone. It was suggested that a new page be added to the SRC website to facilitate this. **Action: CW+PC**
- 11 **Further Committee roles, posts and representatives' appointments:**
- a) Further jobs/positions; Held over to next meeting
- b) SRC position vacant – The person approached to bring to the committee some expertise of the Media was interested but currently considering the suggestion and will confirm shortly. **Action: CW**
- 12 **International Technical Official selections for 2019 nominations:**
- a) A Summary of ITO's availability and suggestion of possibly events for nominations was circulated prior to the meeting. Nominations were discussed and agreed.
- b) **ITO Seminar & Exam** will probably be held in the UK at the end of March, BC are awaiting confirmation from the ICF. BC have funding in hand to support 3 or 4 of our officials as candidates. **Action: Regatta Committee**



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13 Handbook progress and agreement of content:

- a) We are waiting to have confirmation from the MRC if their information will be included in the Handbook, but it seems likely all their information will be on-line. The SRC agreed that we would go ahead with the Handbook with the Sprint information for 2019 but reduce the numbers for the print order. This would be reviewed for 2020.

Action CW

- b) The ICF have proposed a number of changes to the wording of the Canoe Sprint rules before the Congress this weekend, SRC agreed that the new changes would be included in our Competition Sprint Rules for 2019.

Action: CW

- c) The SRC new Terms of Reference will be approved by the Board in December therefore to be included in the handbook.

Action: CW

14 National Regattas' Proposals for 2019 regattas:

JH report had been circulated before the meeting included a number of proposals for the SRC to consider for the National Regattas for 2019:-

- i A limited number of SUP's event at the March and 1st June regattas.
- ii Clean & Dry station to be established to facility the cleaning of boats before leaving HPP.
- iii Race Fees to be increased from £7 to £7.50.
- iv The Event Schedules for the 5 regattas
- v The MacGregor rules to be adjusted, increasing the points for a promotion from 1 to 5 and removing the Officials points as part of the competition, (as trialled in 2018).
- vi To introducing a new separate Interclub Officials competition.

All the above proposals were agreed by the committee

15 Womens Standard Race Times:

More research will be carried out on the differences of using separate times for the Womens and Girls to the Men and Boys. Although it was agreed that no changes will be considered until after the Sprint Competition Review has been completed. **Action: JH**

Next Meeting: 6th January 2019

Venue: BC Offices, Lee Valley Whitewater Centre

Time: 13.00

Meeting finished at: 4.30pm

Minutes approved 6th January 2019