



**British Canoeing – Sprint Racing Section
Annual Consultative Meeting**



Saturday 19th October 2019

Reading Canoe Club

The Warren, Caversham, Berkshire RG4 7TH

at 14.00

Agenda

1. Notification of absences.
2. The 13th October 2018 Annual Consultative Meeting Minutes, to be Approval
3. Matters arising not covered by the Agenda.
4. Chairman's Report:

Elections for the Sprint Racing Committee

N.B. A "Voting member" is an affiliated UK club who has 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.

- 5 Election of Committee Members. Six nominations, for the six positions available

Please note:

We are moving from the old system, of half the committee members being elected for a 2 year term, on each alternate year. Whereas the new system aims to have 3 members elected for 3 years, each year

Nominated Candidate	Proposer by	Seconded by
Louise Clive	John Clive	S Tarbuck
Imogen Collins	Kat Wilson	Alan Laws
Paul Dimmock	David Martyn	Peter Gorman
David Lawrence	David Green	Alan Laws
Malcolm Johnson	Alan Laws	Cathy Wynne
Ian Wynne	Liam Heath	Ed McKeever

- 6 Election of Secretary, for a 2 year term

Nominated Candidate	Proposer by	Seconded by
Cathy Wynne	Alan Laws	John Hoile

- 7 Election of Committee Chair, for a 3 year term

Nominated Candidate	Proposer by	Seconded by
Roland Lawler	Mo Moule	Peter Moule
Alan Laws	David Green	Cathy Wynne

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Agenda Cont'd

- 8 Treasurers' Reports
 - a) Sprint Racing Committee Treasurer
 - b) Regatta Committee Treasurer
- 9 Regatta Committee, 2019 Review
- 10 Performance, Canoe Sprint Report
- 11 Canoe Sprint Competition Review Group, Progress Report
- 12 Items for discussion, proposed by Jan Alexander, Norwich Canoe Club Sprint Rep and Tim Scott, Norwich Canoe Club, U18 Development Coach
 - a) Introduction of 200m K1 races for Lightnings and Under 12.
 - b) Change the qualifying times for Womens Masters.

In all classes except master the qualifying times recognize that women and men are different, currently the qualifying time for Womens and Mens Masters is the same, and that is the same as Boys D. For equivalence Womens Masters qualifying time should be the same as Girls D (not Boys D). (This would encourage more women to race K1s AND give a class that Girls D could race against in Band Together events).
 - c) Publish better explanations of the procedure for promotions between classes and make the procedure much more open. This could include better explanations in the racing handbook and on the web page. Would it be possible after each regatta, make public the times used for promotion (the changes from the ideal times published in racing handbook currently).
13. Announcement of the winner of the Junior Canoeist of the Year.

Annual Consultative Meeting closed at.....