

# BRITISH CANOEING SPRINT RACING COMMITTEE



28h September 2019

To: Club Secretary and/or Sprint Racing Team Leader

## **The Sprint Racing Section's Annual Consultative Meeting**

**Saturday 19<sup>th</sup> October 2019** to start at 14.00

Will be held at **Reading Canoe Club, The Warren, Caversham, Berkshire, RG4 7TH:**

A completely different format for the ACM and Award Presentations was successfully tried last year and we will be repeating that this year. The formal business for the Annual Consultative meeting will start at 14.00, with the business, of approving past minutes, elections, reports and discussions will be completed and the meeting closed. Then the Celebration of our 2019 trophies winners will begin, followed by an informal buffet meal.

It is hoped this will make the ACM an open relaxed and effective event. In addition, the SRC wished to give the presentation of the annual Trophies more prominence and to acknowledge the importance of the winners in line with their achievements. Hopefully, we will be able to move this annual event around the country to make attending the ACM as accessible as possible.

The programme for the day is:

**14:00 The Annual Consultative Meeting.**

**16:00 Presentation of Trophies will be introduced by Guin Batten, interspersed by Keynote Speakers, Jeanette Chippington, Jonathan Schofield and Anna Hemmings**

**18:00 Buffet meal. - Tickets @ £5.20 on <https://www.ticketsource.co.uk/sprint>**

**20:00 Depart**

The Agenda for the formal meeting is attached plus the Minutes of the 2018 ACM and some of the reports for the meeting. More papers will be added to SRC website <http://canoeracing.org.uk/sprint/annual-consultative-meeting-acm/> for your information and to download for the meeting.

The Annual Consultative Meeting is open to all with an interest in Sprint Racing but only a 'Voting Member's Representative' can take part in a vote at the meeting.

- a) A 'Voting Member' is an affiliated British Canoe Club who have competed in a sprint racing national regatta since the last Annual Consultative Meeting.
- b) A Voting Member's Representative must be a BC or another Home National full member.

**The link to register your Club Representative is here:**

[https://britishcanoeing.formstack.com/forms/the\\_sprint\\_racing\\_section\\_annual\\_consultative\\_meeting](https://britishcanoeing.formstack.com/forms/the_sprint_racing_section_annual_consultative_meeting)

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For the first time, a 'Voting Member' can make use of a Proxy vote in one of 2 ways.

Either by:

- 1) Assigning their proxy vote to another eligible 'Voting Member' who's club Representative will vote on behalf of both clubs at the meeting.  
**N. B.** A Club Representative can hold 1 proxy vote.
  
- 2) By assigning the proxy vote to the Chair of the Sprint Racing Committee to vote, at their discretion, on behalf of the club.  
**N. B.** There is no limit to the number of proxies the SRC Chair can hold.

**The link to register your Club Representative or submit a Proxy vote is here:**

[https://britishcanoeing.formstack.com/forms/the\\_sprint\\_racing\\_section\\_annual\\_consultative\\_meeting](https://britishcanoeing.formstack.com/forms/the_sprint_racing_section_annual_consultative_meeting)

All registrations of your Club's representative at the Annual Consultative Meeting on the 19<sup>th</sup> October or Proxy vote must be submitted by **noon Wednesday 16<sup>th</sup> October**.

Anyone attending the meeting who is a Voting Members representative should note that fact on the Attendance Sign-in sheet to be completed before the start of the meeting.

Kind regards,

*Cathy Wynne*

Cathy Wynne  
Secretary, British Canoeing Sprint Racing Committee