



## **BRITISH CANOEING SPRINT RACING COMMITTEE**

**DATE: Saturday 29<sup>th</sup> June 2019**

**TIME: 7.25pm**

**VENUE: Trent Meeting Room  
British Canoeing Offices  
HPP Nottingham**

### **Attending**

Committee members:

Alan Laws [AL] (Chair), Cathy Wynne [CW], Imogen Collins [IC], John Hoile [JH]  
Paul Dimmock [PD], Phil Caisley [PC], Roland Lawler [RL].  
Via conference call- Margaret Chapman [MC]: Mally Johnson [MJ] Edward McKeever [EM]

Item No:

### **Minutes**

1 **Apologies:** Louise Clive [LC], Michael Bannister [MB]  
Anna Grey [AG] (British Canoeing), Jim Rossiter VP

2 **Declaration of Interests:** No new forms handed in **Action: PD + EM**

3 **Approval of SRC Minutes for 6<sup>th</sup> April 2019:**  
The minutes circulated prior to the meeting were approved without any changes.  
**Agreed unanimously**

4 **Matters arising from Minutes not on the agenda:**

28/11/18 **Item 12; Review of the new SRC Terms of Ref:**  
AG has received only 1 positive response from the West Midlands RDT to the SRC invitation to receive copies of our agendas and minutes.

6/04/19 **Item 11 Sprint Competition Review Group:**  
Progress is being made; the group will be meeting next week. Full report should be ready for the ACM

5 **Arrangements for 19<sup>th</sup> October Sprint Racing Section Event:**

a) **Trophy Ceremony and Social Buffet:**

The following arrangements and actions were agreed:

- Confirmation that Reading Canoe Club is providing the venue and the buffet: **Action: IC**
- It was confirmed there would be 3 speakers, with groups of trophies (as last year) being presented between each talk. **Action: AL + JH**
- Tickets for the buffet will be £5 per meal, booked on-line by 'Ticketsource' **Action: PC**
- AL will send out the VIP Invitations and liaise with the speakers **Action: AL**
- LC will manage the invitations for the Trophy winners and guests **Action: LC**
- An updated poster will be used on social media to advertise the event **Action: MJ**
- A new trophy is required for the new Inter-club Volunteer award. With this being linked to the MacGregor Paddle, a model of a wooden paddle was suggested. MC knew of a possible supplier to pass on to JH. Alternately, CW would investigate a source while at the Senior Worlds. **Action: MC + JH + CW**



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### Minutes Cont'd

Item No:

b) **ACM formal business:**

- A poll was taken of the members who were at the end of their elected term, 2 confirmed they would be retiring, some were undecided others confirmed they would stand again. How we could encourage more nominations to the committee was discussed. **Action: ALL**
- As MB had confirmed he would retire after completion of the 2018/19 accounts, EM was asked and agreed to taking on this role in 2019/20 **Action: MB + EM**
- Following discussion as to what the terms of use and the implementation process is for proxy votes, it was agreed to ask AG for clarification. **Action: AL**

Following discussion of the various options the following decisions were agreed:

- The Agenda format will in most respects, follow the tradition pattern.
- SRC election terms of office will be of variable lengths in 2019 to achieve the rotation of 4 members ending their term each year, as per the new Terms of Reference.
- The Registration of Club's Voting Representative or the club's use of a Proxy vote: will be via an on-line link, that will be included in the covering letter with the ACM agenda emailed to the sprint clubs.
- The registration deadline to be the same date/time for registering both the use of a proxy vote or a Club Representative.
- A list of all affiliated Sprint Racing Clubs to be published on the website.
- Club Rep's not registered on-line, arriving on the day – must have Membership card
- In the year when the SRC Chair is being elected, the Chair's election will be the last election item, after the Chair has implemented any proxy votes that might be held.

**Action on the 7 points above: CW**

- c) A request has been received from Steve Train who proposes an annual memorial canoe race in the memory of Andy Bonham a keen canoeist who died this year after a road accident. If the SRC agrees the 1<sup>st</sup> memorial race will be held in September and the trophy presented at the ACM Award Ceremony. **Agreed unanimously**

6 **Chairman's report: AL** -The written report was circulated before the meeting.

- The report highlighted the progress being made, if rather slowly, at South Cerney.
- AL had held a discussion with Scott Hynds, the MRC's current liaison for the joint MRC/SRC Level 2 Coaching funding bursaries for course tutors. The MRC and the SRC will continue to support this coaching award (as agreed in our budget) for this financial year. Focus to be on assessments for those who completed courses last year.
- AL confirmed he would not be standing for re-election as SRC Chair at the forthcoming ACM. Plus, he highlighted that with several members of the committee also retiring there's a need to encourage nominations for positions on the SRC.

7 **Treasurer's Report: Held over**

**Note:** SRC support of GB Team athletes: Since the last meeting an updated estimated expenditure of just under £10,000 has been received from the Performance Dept., for the SRC to support athletes without funding for 50% of their costs.

**Agreed via email prior to the meeting**

The final list of athletes and the total costs will not be available until later in the season.



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**Minutes Cont'd**

**8 Development Plan Rolling Update: Held over**

CW reminded members the Development plan had been converted to a rolling document which is 'shared', all members could access and update as required

**N.B.** Roland asked to make a statement in which he declared his intention of standing for the SRC Chair at the ACM and his reasons for this decision.

**9** It was decided the suggested meeting in September wasn't required, therefore the next meeting would be the ACM

**Next Meeting: Annual Consultative Meeting 19<sup>th</sup> October**

**Venue:** Reading Canoe Club

**Time:** 14.00

**Meeting closed at: 8.40pm**

APPROVED