



British Canoeing – Sprint Racing Section Annual Consultative Meeting



Saturday 17th October 2020

On-Line via Zoom

at 18.00

Note: The meeting invitation request link, copies of reports and Candidate's Pen Portraits are available on the SRC website via this link: <http://canoeracing.org.uk/sprint/annual-consultative-meeting-acm/>

Updated Agenda

Elections for the Sprint Racing Committee

N.B. Extract from the Terms of Reference:

“A “Voting member” is an affiliated UK club who 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.”

Due to the pandemic, for 2020 ACM, the above definition has been amended to those clubs competing between the 2018 and 2019 Annual Consultative Meetings. There have been no additional clubs since the 2019 ACM.

Welcome.

1. Apologies for absence:

2. Appointment of Tellers: - To be approved by a show of hand vote.

3. The 19th October 2019 Annual Consultative Meeting Minutes:

- To be approved by a show of hand vote:

The Minutes, circulated with the agenda and on the SRC website

4. Matters arising not covered by the Agenda: No items have been raised.

5. Chairman's Report: The written report, circulated with the agenda and on the SRC website

6. Election by on-line ballot of the Committee Chair; for a 2 -year term with 2 candidates

Nominated Candidate	Proposer	Seconded by
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Tim Scott	Jan Alexander	Siobhan Rowe
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Ian Wynne	Alan Laws	James Clark
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7. Treasurers' Reports:

SRC & RC Treasurer's Report, circulated with Updated Agenda and on the website

a) Sprint Racing Committee End of Year accounts for 31/10/2018 to 30/10/2019

b) Regatta Committee End of Year accounts for 31/10/2018 to 30/10/2019

The End of Year reports, circulated with the agenda and on the SRC website

- Accounts to be approved by a show of hand vote

8. Election of Committee Treasurer: by a show of hand vote; for a 3-year term with 1 candidate:

Nominated Candidate	Proposer	Seconded by
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Louise Clive	Alan Laws	Phillip Murphy
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Agenda Cont'd

9. **Election by an on-line ballot of Committee Members;** 6 candidates for either 4 (or 5 positions depending on the election result for the Committee Chair).

Nominated Candidate	Proposer	Seconded by
Paul Edwardes	Phil Caisley	Cathy Wynne
Peter Gorman	Paul Dimmock	Jim Rossiter
Kevin Hipkins	Alan Laws	Cathy Wynne
Ivan Lawler	Scott Hynds	Christopher Carson
Roland Lawler	Tom Deacon	Katie Williams
Alice Murphy	Peter Ilett	Graham Warland

10. **Regatta Committee 2020 Report:**

The written report, circulated with the agenda and on the SRC website

- 11 **Sprint Performance Strategy Review report:**

The written report, circulated with the agenda and on the SRC website

12. **Closing comments:**

Annual Consultative Meeting closed at.....

When joining the meeting

- The meeting link will be **open 20 minutes** (17.40) before the start of the ACM business, to allow time for everyone to test their connection and to sign-in before the meeting starts at **18.00**
- Please try to join the meeting from a quiet place, away from other family members and pets, to avoid distractions.
- All attendees should 'sign in' when they join the meeting using the 'chat' function. Please include your name, club and whether you are your clubs voting member representative.
- During the meeting, all attendees will be 'muted' to prevent background noise from getting in the way. You can do this yourself using the 'mute' button or the Secretary or Secretary's designate has the ability to 'mute/unmute' if required.
- Please use the Zoom 'raised hand' function to indicate that you want to speak. Or you can make comments or ask questions using the 'chat' function (the 'raised hand' and the 'chat' functions will be monitored throughout the meeting).
- The 'raised hand' function is found under the Participants tab on the function bar on the bottom of your screen if connecting using a computer. On a tablet or phone, the function bar may be at the top or bottom of your screen and the 'raised hand' function can be found under the 3 dots.

Annual Consultative Meeting

When joining the meeting, cont'd

- If you are on your phone, unmute your handset and let the Secretary know that you wish to speak. After this please do not start speaking until asked to do so by the Chair or Secretary.
- When you are asked to speak, please start by identifying yourself (name and club).
- It is important to us that everyone who wishes to, has the chance to speak, so if you do speak please keep your comments brief and do not interrupt others.
- During the meeting there will be times, such as to approve the minutes, when only the voting representatives will be asked to vote via a **'Show of hands'** using the 'raised hand' function.
- If you are holding a proxy vote in addition to your club's vote, please indicate this via the 'chat' function during a 'Show of hands' vote.
- The election for the Chair and committee members will be via ballot form. The link for the form will be emailed to the registered voting representatives with the meeting invitation link. Each attending (sign-in via **chat**) voting representative will cast the vote during the meeting by submitting the on-line voting form.
- **Please note it will be difficult for a voting representative to vote if using only a phone to dial into the meeting. If you are using a phone with an audio only connection to dial into the meeting with no ability to access the internet for the voting forms, you should make use of the proxy vote.**