



SLALOM COMMITTEE MEETING

Wednesday 3 November 2021

Via videoconference

Attendees: Dave Spencer, Chair; Peter Curry; Deborah Catty; Fraser Glasgow; Dee Lindsay; Martyn Setchell; Andy Grudzinski (AGz); Mark Abbott; Les Ford; Mike Mitchell; Colin Woodgate; Karen Crowhurst;

Apologies: Anna Gray (AG); Rich Ramsdale (RR); Fraser Glasgow

1. Minutes of previous meeting

The minutes of the previous two meetings were agreed as correct.

2. Matters arising

CW had drafted the agreed motions for the ACM, for review during the meeting.

MS had passed the interclubs trophy to MM at Lee Valley.

3. ACM

It had previously been agreed that the meeting would take place by zoom again.

3.1 Conduct of the meeting

It was agreed that PC would monitor the chat function and identify who's turn it was to speak. Attendees would remain muted until their turn to speak.

Voting would be by roll call with votes recorded on a spreadsheet so no tellers are required. The usual approach to determining number of votes per club will be utilised

3.2 Coordinator reports

Due by 13 November for circulating

3.3 Elections

Vice chair: AGZ has been nominated and seconded by the committee. No other nominations have been received

Secretary: no nominations have been received so will stay open until the ACM

3.4 Risk assessments

Risk assessments should be submitted before the ACM. DL will email event organisers to remind them of it.

3.5 Ed Ecclestone Award

It was agreed that this could be awarded posthumously.

3.6 Proposed Motions

- Inquorate div 4 races: KC will speak to this
- Veteran points: A slight adjustment needed to be made to the points. MM will speak to this.
- Buoyancy jackets: MS to speak to this
- Judges: CW to speak to this
- Team Leader meetings: CW to speak to this
- Carry points forward for 2022. Proposed by Manchester CC and seconded by Llandysul. Following discussion, it was agreed that MS would speak to this, providing the committee feedback on this.
- Slalom committee coordinator roles. There was significant discussion on the proposed motion, which resulted in the commitment to equality, diversity and inclusion being added to the explanation. LF to speak to this
- Veteran trophies: it was agreed that for this year, there would be a motion for a men's and a women's trophy. In future, the committee would consider a motion for men's and women's C1 and K1 trophies. MM will speak to this.
- Entry fees inflation link: CW to speak to this
- Entry fees: CW to speak to this
- Protest fees: there was significant discussion regarding the proposed increase in protest fees. The proposal that protest fees should go to a charity nominated by the event organiser was strongly supported. AGZ to speak to this.
- Temporary rules: it was agreed that there was no requirement for a motion in relation to the temporary rules. Rather it would be covered by the Chair
- Extreme slalom rules: CW to speak to this
- Divisional races: there was a discussion regarding reviewing the rules about paddle ups and race formats. It was decided not to progress with this
- ICF rule changes: CW to speak to this

3.7 Managed calendar

It was agreed that event organisers would be signposted to the process and deadlines published on slalom.co.uk to reinforce submission dates for requests for events. Rule 19.1.2 would need to be updated to reflect this.

3.8 General discussion

It was agreed that because the ACM was being held via zoom that there would be no general discussion. Instead, areas or topics will be agreed at the ACM to be taken forward by the slalom community and volunteers sought.

4. AOB

There was discussion surrounding the production of a yearbook for 2022, or whether a calendar would be better. It was agreed to discuss and agree at the next slalom committee meeting.

5. Date and time of next meeting

The next meeting will be held on 1 December at 7.30pm via zoom