



1 Attendance

1.1 Present

Andy Grudzinski	[2/2]	Chair	Donna Hawkins	[2/2]	Martyn Setchell	[2/2]	England
Colin Woodgate	[2/2]	Secretary	Karen Crowhurst	[2/2]	Sally Atkinson	[2/2]	Athlete Rep
Dave Spencer	[2/2]	Treasurer	Mike Mitchell	[2/2]			
Sally Atkinson	[2/2]	Vice Chair	Peter Curry	[2/2]			
			Dee Lindsay	[2/2]			

1.2 Apologies

Jason Humphries [1/2]

Vacant		CANI
Mark Abbott	[1/2]	Wales
<i>Michael Brown</i>	[2/2]	Scotland
<i>Richard Ramsdale</i>	[1/2]	British Canoeing

1.1 Declarations of Interest

Some declarations of interest are still outstanding. Those concerned were reminded that these must be completed.

1.2 WhatsApp?

A WhatsApp group will be set up for ad hoc communication only.....Action **AG**.

2 Previous Minutes

The minutes of the previous meeting were accepted.

3 Working Group Feedback

3.1 General

A form will be circulated shortly to encourage recruitment to the groups

3.2 Athlete input and support: Sally Atkinson

A draft Terms of Reference had been produced and circulated. It was thought a good start, and should be emulated for all the groups..... **All to be circulated by Friday 20th**

3.3 Awards: Andy Grudzinski

BC Awards had to be submitted before New Year, a submission had been made for this year. The award group will look at BC / and home nations awards.

3.4 Communications: Dave Spencer

Met with Ruth Norfolk from BC to assist in generating ideas and synergies.

3.5 Kayak Cross, including development, rules, entries, safety: Jason Humphries

To be developed, no progress so far.

3.6 Officials, recruitment and development:

Originally to be led by Dee Lindsay but to spread the loads Matt Crowhurst will be asked to consider this giving feedback through Karen .

This is separate from the day to day management of the equipment and arranging for coverage for events, which is being managed by Matt Crowhurst.

3.7 Participation: Karen Crowhurst

An initial discussion has been held. Further definition will be developed.

DS will discuss with Duncan about the current issue for return and issue of bibs, both long term and to solve the current issues**Action DS**

A timeline of the actions and requirements for the end of the year processes.



3.8 Stand Up Paddling: Colin Woodgate

Not progressed yet due to pressure of other tasks.

3.9 Volunteers, recruitment and development: Andy Grudzinski

A route to get feedback will be published on the slalom web site shortly.

4 Finance Support Update

Regular meetings have been set up with Finance withing BC. The reporting mechanisms have been agreed and are being developed.

5 Other Competitions

1.3 World Championships

Development of plans are being developed.

An ICF Homologation visit for the Lee Valley site has been scheduled for next week

The development of the Kayak Cross start ramp has had some difficulty, a permanent ramp will be located in the start pool and plans and permissions are being finalised

1.4 BUCS

The BUCS race is planned for 25/26 February at HPP. The committee will support the event with the Premier / Division 1 timing systems and with a small number of volunteers to oversee judging and timing.

1.5 Organisers

Selection and British Open organisers are being approached.

6 Organisers Pack

This is in development by DS. Individuals will be asked to review sections of the pack.

The

7 Calendar

Most responses have been received.

8 Any Other Business / Actions

8.1 Masters League Age Banding

Introducing age banding within the masters leagues will be considered. Allowing people to opt in and out of being shown in age banding..... **Action DS (27/11 4.1)**

8.2 UK Rules

Updated rules have been circulated. NA will be replaced by National Association for clarity

8.3 Points

Simply Slalom is being updated to reflect the new veterans points..... **Action DS (27/11 4.3)**

8.4 Notes to organising clubs

Notice to clubs to remind them of the agreement to include plastic boats in open events, which do not incur a levy. These events should be included in the competition calendar and will be published online early next year. This will be included with the organisers pack.....**AG (27/11 4.3)**

A note regarding the inclusion of SUP in open events and the associated risk will be posted . This will be included with the organisers pack.....**Action AG (27/11 4.3)**

8.5 Interclubs

Interclubs: Viking will be approached to assess the viability of an Interclub's competition at Cardington in 2024. If that is not viable, some of those expressing an interest at the ACM will be approached.
.....**Action AG (27/11 4.3)**



8.6 Data Retention Review

British Canoeing are to be asked to assist in the review of the hosting and data protection aspects.

8.7 Officials Competition review

A review of the competition will be undertaken. Once the questions have been identified there will be a consultation with those who have competed in officials events this year.

9 Future Meetings

- Face to Face Saturday 4th February at HPP at 10:00

Interim meetings will also be organised an electronic consultation will be issued.

- Face to Face 5th November at HPP at 10:00
- 25th November ACM
- Face to Face 26th November, after the ACM