



SLALOM COMMITTEE MEETING

Thursday 29 October 2020

Via videoconference

Attendees: Dave Spencer, Chair; Peter Curry; Deborah Catty; Karen Crowhurst; Colin Woodgate; Chris Baillie; Dee Lindesay; Martyn Setchell; Andy Grudzinski (AGz); Mark Abbott; Steve Linksted;

Apologies: Richard Ramsdale; Andy Neave; Anna Gray (AG);

MINUTES OF PREVIOUS MEETING

The minutes of the previous committee meeting were agreed as correct.

MATTERS ARISING

There had been limited changes required to the managed calendar, with the Scottish champs being added.

The IP were firming up the dates for selection which may impact on the calendar. This may give the organisers of Tully the opportunity to change their date.

COVID-19 UPDATE

PC updated the committee on the ongoing position, with the potential for a national lockdown and ongoing disruption. His view was that significant restrictions may remain in place until June or July 2021 to minimise ongoing transmission.

PC highlighted that organisers were finding it challenging to complete meaningful risk assessment in relation to covid. He proposed changing requirements so that only the covid headlines would be required now, with the full detail of covid-19 risk mitigation to be provided three / four weeks before a race. This was agreed.

There was discussion regarding the practicalities of running races in 2021 including protests, the number of judges required, the ability to hold more than one ranking race in a day, and demos. It was suggested that protocols be put together for event organisers. This would form part of the discussion at the ACM, with a document produced as a result.

It was noted that BC are offering covid-officer training for slalom and may be able to offer 30 minute drop in sessions. This needs further exploration.

ACM

The agenda for the ACM was discussed and agreed, following discussion on the detail of the motions to be presented by the committee. It was noted that no other motions had been received.

Nominations: DS is being nominated by the committee as chair; CW is being nominated by the committee as treasurer. If confirmed, this will leave the Vice Chair role vacant. It was agreed that due to timing, nominations would not be sought for the Vice Chair role.

Vacancies: It was noted that the managed calendar officer, and annual prize coordination role will be vacant. CB agreed to ask one possible candidate.

Calendar approval: the difficulties of providing a full risk assessment at this stage, in light of the uncertainty of the covid situation, were acknowledged. It was agreed that limited information was required in relation to covid at this point, with a full covid RA required 3-4 weeks before an event.

Coordinator reports: it was agreed that the usual reports from the coordinators were optional, as it was recognised that we are mid-season, and there had been significant constraints because of covid-19. The deadline for return of any reports is 20 November.

Running the ACM: because this is the first time that the ACM has been run via zoom, it was agreed that:

- DC would draft guidance based around that produced by the sprint committee for their ACM.
- As a minimum, Dee Lindsay and Matt Crowhurst would act as tellers if vote counting was required. Further tellers would be agreed on the day
- PC would host the zoom meeting, and act as support if people were having difficulties with joining
- There would be frequent short breaks built into the meeting

Date and time of next meeting

It was agreed that the next committee meeting would either be held on the evening of the ACM or Wednesday 2 December at 7pm via zoom, depending on the time that the ACM ends.