



Present

In Person

Dave Spencer [2/2] Chair	Les Ford [2/2] Coaching	Dave Spencer [2/2] England
Veronica Milne [2/2] Treasurer	Mike Mitchell [2/2] Development	Mark Abbott [2/2] Wales
Colin Woodgate [2/2] Secretary	Dee Lindsay [2/2] Digital Strategy/Data	Martyn Setchell [2/2] Athlete Rep
Andy Grudzinski [1/2] Vice Chair	Karen Crowhurst [2/2] Participation	Richard Ramsdale [2/2] British Canoeing
	Peter Curry [2/2] Safety/Comp Mgmt.	Andrew Thompson [2/2] Scotland
	Jason Humphries [2/2] Volunteering	

Also present: Fiona Pennie

Apologies

Kiran Dews [0/2] CANI

Anna Gray, British Canoeing Sports Development Manager

1 Welcome

The chair welcomed everyone to the meeting.

2 Previous Meeting

The minutes of the previous meeting were accepted.

The Secretary thanked everyone for completing the declarations of interest forms

3 The English Question

A working group was set up to consider how England should be supported and what a remit and Terms of Reference for a subcommittee may be. Initial members will be Dave Spencer, Les Ford, Mike Mitchell, and Richard Ramsdale. Dave Royle will also be invited assist in the definition. Once agreed a wider invitation for membership will be issued.**Action DS**

4 Yearbook on the Web

An announcement that yearbook information will be made available online will be made on the Web site

4.1 Low Level Calendar (DS 5-21/12)

A low-level competition calendar will be produced for issue to individuals and canoe clubs.**Action DS**

This will be formatted, and Keith Goddard will be asked if he is willing to get this produced for us. A vote of thanks was recorded for all the pre-production yearbook work that Keith has donated over the last several years. **Action CW**

4.2 Rules on the web – where and how (CW 5-21/12)

The draft 2022 rules were circulated before the meeting. These were accepted. A pdf version will be sent for inclusion / download from the canoeslalom.co.uk web page and the bulletin board.

4.3 Introductory Judging Guide (JH 5-21/12)

A draft will be produced for consideration at the next meeting. The production of a video will be considered.**Action JH**

4.4 Club / Officials Contact List (CW 5-21/12)

This will not be produced this year. Clubs and officials will explicitly be asked permission for their details to be published online in the 2022-23 registration process. A separate, club, email address may be given for publishing.



4.5 Other Areas (All 5-21/12)

Other areas to be published were agreed as:

- Terms of Reference. Pdf to be provided to Nick Penfold for publishing **Action CW**
- Prize winners. DS will supply this years' information to the Web site. FP asked to liaise with him to agree a process for future years **Action FP/CW**
- A diversity and equality statement will be considered for inclusion..... **Action MS**
- In principle if information is published on the BC (or National Association) web site it will be linked to..... **Action AG**
- Other sections will be considered during the year.

5 2022 Possible Rule Changes

5.1 BC Membership

In updating the rules, the points below have been noted. These will need definition and expansion and resolution for the ACM.

5.1.1 BC Membership

1.3.1 UK Only full members of National Associations but including SCA Introductory Members and Canoe Club Youth Section members at Division 4 events only, have the right to participate in a national competition.

For BC, the youth section has been stopped and replaced by Club Associate Members who can enter "entry level" competitions – i.e. Div4 slalom. Rules are different for other HN so probably best to stay as is for this year but take a note to revisit next year. Later clauses in this section will need suitable revision.

.....**Action DS**

5.1.2 'Yearbook'

With a virtual yearbook the rules need review to remove or update the references to the yearbook

..... **Action CW**

5.1.3 Rules for lost protest fee

These need clarification and codifying. Once completed this can be issued for this season **Action CW**

5.1.4 Organisers pack

6 Other Competitions

6.1 BUCS

The race is to be held at HPP on 12/13 February. BC are leading this year with support from local universities and members of the slalom committee. This year expenses for the Senior judges attending will be paid by BC.

Committee Equipment can be used to help run the event

6.2 Worlds 'Test Event'

The test event for the 2023 will be run on 17/18 September 2022. A meeting with BC will be held tomorrow to progress this.

6.3 British Open Organiser

Fiona Pennie will shadow Dave Spencer this year, with a view to taking over organisation of the event for future years.....**Action FP/DS**



7 Bib Application System Update

DS gave an update on the Bib Application System (BAS). It is intended to trial this system next week. If it goes well, the system will be used for all bib issuing in 2022.

Information on the system, and where to find it, will be published on the CanoeSlalom.co.uk Web page once the system is confirmed and live. Bib delivery will be to timelines consistent with post from volunteers, not “Amazon next day”. This information on delivery times will be made clear in the communication.

.....**Action DS**

British Canoeing are hosting the system and will be asked to undertake a data protection audit to confirm that the data retention matches their policies.....**Action DS**

Bib officers will be reminded that once the system is live, personal data should not be kept**Action DS**

Some athletes are already sending applications, handwritten. Although a few bibs have been issued from these applications, the relevant information will still need to be entered into the system by the bib officer.

8 Other Business

8.1 Veterans Bibs

The veterans bib officer does not have contact details for those who have not yet returned their bibs. Those involved may be hoping to exchange their bibs once the new bib numbers are involved. If they raced in the past season, there may be information available in the entries system. Dee will work with Paul Mew to provide this information. A list of those involved that cannot be resolved like this will be produced and will be followed up via personal contact, social media, and contact with other members of the same club.

.....**Action DL**

The problem will be much reduced next year as the Bib Application System will gather the information as part of the process.

8.2 Lee Valley Legacy Training

With the success of the Olympic Slalom Slots, MM is now looking at doing the same on the Legacy course. This will target Division 2/1 paddlers and will be run as a private booking with us supplying bank safety and coaching.

The course costs £230 per hour to hire for exclusive rates. With twenty boats scheduled at cost of £25 for two slots in a day. The sessions are planned not to make a loss, any loss will be underwritten from English funding.

Payments would made into the committee accounts and payment for the course made by the committee. NB the treatment of VAT has changed this year, so BC may need to be involved in the payment to ensure full recovery.

If there are organisers for similar schemes in other parts of the country, such as Tees or HPP, with a similar level of interest, then the committee can consider similar support.

8.3 Junior newcomer prizes

Peak and by Cool Blue previously sponsored these prizes. The continued involvement of Peak needs confirmation, and a replacement for Cool Blue is needed.....**Action FP/MM**

8.4 Covid

PC gave an update following current changes in England and reactions to the announced changes. Rules will again be different in the Home Nations. It is recommended that events still plan to implement mask wearing and social distancing measures even if not mandatory.

8.5 Committee images on the website

New members (and anyone who wants to update their image) should send a photo to Dee or Nick Penfold.



8.6 August Grandtully race

This is now being organised by Pinkstone as the Forth club has withdrawn from organising the race this year.

8.7 WhatsApp groups

Where organisers have set up WhatsApp groups for events, they are reminded that these should be removed as there is no reason to keep the group and their personal data. Individuals are reminded to lose the groups as soon as possible after the race.

A guide to setting up, locking, and deleting such groups will be produced **Action AG**

9 Future Meetings

The next meeting will be online on Wednesday 2nd March at 7:30pm

The intention is still to have one or two face to face meetings this year.