



1 Welcome and housekeeping

Present

Dave Spencer	[7/7]	Chair	Les Ford	[7/7]	Coaching	Richard Ramsdale	[3/7]	British Canoeing
Colin Woodgate	[7/7]	Treasurer	Mike Mitchell	[7/7]	Development	Martyn Setchell	[6/7]	England
Colin Woodgate	[7/7]	Secretary	Dee Lindsay	[6/7]	Digital Strategy/Data	Mark Abbott	[7/7]	Wales
Andy Grudzinski	[6/7]	Vice Chair	Karen Crowhurst	[7/7]	Participation			
			Peter Curry	[7/7]	Safety/Comp Mgmt.			

The Chair welcomed all to the meeting and accepted any apologies

Apologies

Jason Humphries [7/7] Volunteering

Sally Atkinson	[2/7]	Athlete Rep
Vacant		CANI
Andrew Thompson	[6/7]	Scotland

2 Previous Meeting

The minutes of the previous meeting were accepted.

3 Annual Consultative Meeting

3.1 Motions

The motions for the ACM were reviewed. It was agreed which motions will be proposed by the committee. Individuals were allocated to propose the committee motions and to provide the committees views for / against club motions.

It was agreed that the order of motions proposed by the Secretary will provide the basis for the Agenda, with the Secretary reviewing the final order in the light of the committee motions withdrawn.

The discussion points, and the committee member to introduce/lead them to follow the formal business of the ACM were agreed to be as in the ACM Agenda.

3.2 ACM Reports

All present were reminded that, with the exception of the Vice Chair and Secretary, a report has to be provided to the Annual Meeting. These should be completed and supplied to the Secretary by 20th November publishing before the meeting.

3.3 ACM Elections

3.3.1 Committee Officers

Committee nominations were agreed. There are no nominations for Vice Chair as yet. Nominations for this post will therefore stay open until the election.

3.3.2 Co-Ordinators

Les Ford announced that he will not be seeking re-election, there is therefore at least one vacancy on the committee

In keeping with the revised Terms of Reference, in order to provide the best focus moving into 2023 co-ordinators are needed in the areas listed in the ACM Agenda.

3.3.3 Other Officials

No notice has been received of anyone not willing to continue.

4 Matters Arising from previous meeting

The British Canoeing Awarding Body Introduction to Equality, Diversity and Inclusion eLearning has been published <https://www.britishcanoeingawarding.org.uk/resource/introduction-to-equality-diversity-and-inclusion/>. The free module gives learners an insight into a range of topics, with interactive activities and resources throughout the module. Learners will also be signposted to further information about specific topics, such as LGBTQ+ inclusion and engaging more women and girls.

All other business was held for the next meeting.



5 Future Meetings

The next meeting will be the Annual Consultative Meeting on 26th November

There will be a face-to-face committee meeting in Nottingham, on 27th November for all those elected at the ACM and whose term has not finished.

Meeting closed at 10:25pm