



British Canoe Union Slalom Committee

“Putting Paddlers First and Valuing Volunteers”

Committee Meeting Minutes

HOLME PIERREPONT

Sunday 24th May 2009



“Canoeing and Kayaking are “Assumed risk” – “contact sports” may carry attendant risks. Participants should be aware of and accept these risks, and be responsible for their own action and involvement”.

BRITISH CANOE UNION SLALOM COMMITTEE MEETING SATURDAY 24th MAY 2009 AT HOLME PIERREPONT

Present

Anne Hounslow (Chair), Andy Koszary, Ken Trollope, Jim Croft, Jenny Walker, Jacky Wetzig, Mark Shaw, Jim McConnachie and Christine Baillie.

Ed Ecclestone, Barry Peake

The Committee would like to express their deepest sympathy on the sad loss of Ed Ecclestone and Barry Peake. Our thoughts go out to their families.

Welcome and Apologies

The Chair welcomed those present. Apologies for absence were received from Andy Maddock, Gareth Wilson, Steve Bright, Tim Baillie and Emma Aldridge.

Declarations of Interest

There were no new declarations of interest

Minutes of Last Meeting

The minutes of the meeting of the 28th March 2009 were accepted as a true record.

Matters Arising

Finance - correspondence should read general enquiry.

Managed calendar – Report from Rob Holdway has been received however this is only a recommendation and does not actually deal with the willingness of clubs to run events at the times recommended by the report.

Finance

Andy Koszary tabled the accounts for the period ending 31st March.

There followed a general discussion on what the sources of the income were and to how the funds to budgetary items were allocated. Further discussion about the financing of unfunded paddlers took place.

Correspondence

Jim Croft has received correspondence from a club regarding a paddler who sent in an entry without payment then did not turn up and has not responded to a request for payment, although this is against rule uk 12.3. The rules will be revised at the next ACM. The club and paddler concerned will be written to. It is recommended that organisers return entries not including payment.

Action: Jim Croft

An e-mail from a paddler who has applied for a bib with an out of date bib voucher, which was rejected by the bib officer: After discussion it was decided in this instance to accept the voucher.

Action: Jim Croft

An e-mail from Mark Shaw regarding England team clothing: accounting details have now been resolved.

As 'Starting in Slalom' leaflets are nearly out of print. Jim Croft has received a quote for a reprint 5000 at £409 and each further 5000 at £159. It was decided to purchase 10,000 leaflets. Jacky Wetzig also to get quote for printing of these.

Requests for paddler funding: Three senior paddlers have requested funding and this has been dealt with. We have had some junior paddlers request funding. It was felt that they are already being well subsidised and no further funding would be available with one exception where extenuating circumstances existed.

Action: Jim Croft; Jacky Wetzig , Anne Hounslow.

Selection

The continuity of the jury throughout the series worked very well. For the C1W and C2 repechage there is no need to register just enter the event marking the card selection.

International Entries

Jim Croft reported that due to the high demand for entries to the World Series it has become extremely difficult to cope due to lack of correct information / timing, he wished to thank Neil Buckley and John McLeod for stepping in and helping out. Next year a registration system similar to selection will be introduced. Entries for these races need to be done electronically, Anne Hounslow to investigate why it is felt these need to be done by Andy Goodsell rather than as in the past by the Slalom administrator who has all the relevant information.

Action: Jim Croft, Anne Hounslow

Yearbook

With the sad loss of Ed Ecclestone, we need to look at how we are going to produce future yearbooks. Jim Croft has had an offer from a Stuart Fisher and will correspond further with him to obtain a quotation. Andy Koszary has requested that further quotations are obtained. Jim Croft to ask via the BCU publishers and Jacky Wetzig also to get a quote. Ken Trollope suggested that we obtain a desktop publishing software package to help us produce the yearbook proofs this was agreed. Jim will talk to Imega Print regarding the format that they require.

Action: Jim Croft; Jacky Wetzig & Ken Trollope

European Championships

Hopefully all issues are now resolved. Anne Hounslow stated that there may be a problem communicating with volunteers she proposes to put up notice boards at the campsite and in the catering area.

Action: Anne Hounslow

Managed Calendar.

Jenny Walker reported that we have 10 premier events and 16 Div1 events applied for. She has received a very late request from Shepperton to run a double Div 1/2. on 6/7 March this has already been booked for a Prem/1 at the Tryweryn, after discussion it was felt that as the application was several weeks after the closing date for applications and in light of the Jury Chairman's report for the 2009 slalom, the committee would offer Shepperton a single Division 1 and a single Division 2 on either 13/14 March, 20/21 March or 27/28 March. This offer is on condition that the timing team would be in attendance at least for the Division 1 on the chosen date.

Action: Jenny Walker

Co-ordinators' Reports

Scotland

Christine Baillie requested clarification on how the trophies for the Junior 14/16 Championships were awarded. Jim Croft explained this in detail.

England

Ken Trollope to contact Paddy Green regarding the old England team account.

Action: Ken Trollope.

The meeting closed at 14.30.

Next Meeting - Sat 8th August 10:00 Bingham.