

**GB WILDWATER CANOEING ANNUAL CONSULTATIVE MEETING**  
**1<sup>st</sup> December 2018, approx 15:00** Hexham Canoe Club

**AGENDA**

1. Welcome
2. Attendees, apologies, club representation: Please confirm club attendance & register an interest in WWR to: [wildwaterracing.secretary@britishcanoeing.org.uk](mailto:wildwaterracing.secretary@britishcanoeing.org.uk)
3. before the meeting.
4. Approval of Minutes from 28th October 2017 ACM & matters arising
5. Election of Officers
6. Chairman's Report
7. Secretary's Report
8. Treasurer's Report
9. Senior & Junior Team Managers Report
10. Four Year Plan
11. Terms of Reference
12. Motions: Items or motions to be submitted by 25th November 2018 to [wildwaterracing.secretary@britishcanoeing.org.uk](mailto:wildwaterracing.secretary@britishcanoeing.org.uk)

**Officers:**

For re- election 2018:

Honorary Secretary – currently Julie Lewis

English rep – currently Grant Anderson

Welsh rep – currently James Wingfield (nominated by SCA)

Scottish rep – currently Fraser Gormal (nominated by WCA)

Nominations for secretary and English rep with seconders to be sent to: [wildwaterracing.secretary@britishcanoeing.org.uk](mailto:wildwaterracing.secretary@britishcanoeing.org.uk)

Must be received by 25<sup>th</sup> November 2018.

We are also seeking volunteers for the following **Non-Committee Roles:**

- a. Performance Director
- b. Calendar Manager
- c. Team Managers – Senior and/or Junior
- d. Head Coach
- e. Results and Rankings Officer
- f. Welfare Officer
- g. Marketing, Sponsorship & Communications Officer
- h. Web Site and Social Media Officer
- i. Equalities Officer
- j. Regional Representatives
- k. Athlete & Young Persons Representative

Each British Canoeing or National Association -affiliated club which has registered an interest in Wild Water Racing with the Secretary to the Wild Water Racing Committee shall have one vote at the Annual Consultative Committee. Evidence of British Canoeing or National Association membership must be produced.

Any person representing an Affiliated Club or casting its vote, must be a Full member of British Canoeing or National Associations. Similarly, no Affiliated Club can be represented or cast a vote, unless it has paid all money due to the British Canoeing or the relevant National Association.