

# Slalom Committee

# Sixteenth

# Annual Consultative Meeting

30<sup>th</sup> November 2019 Commencing at 10:00 (Registration from 09:00)

Location: British Canoeing HQ, National Water Sports Centre, Adbolton Lane, Holme Pierrepont, Nottingham, NG12 2LU





"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".





# 1 Welcome by the Chair

#### 1.1 Apologies

Colin Woodgate - Honorary Secretary, Chris Baillie - Scottish Rep

#### 1.2 Appointment of Tellers

#### 1.3 **Points of Order**

- Motion 6.1 affects the annual ranking prizes. It should be considered immediately after the elections.
- The Committee believe that motion 6.2 will lead to a large amount of discussion. In order to be most efficient, the proposal is that this motion is put immediately before lunch and debated for a short period. Debate can then continue over lunch with motion being put to the vote after lunch. Accordingly, the Chair will introduce this motion at an appropriate point, even of not in the strict order.

### 2 Minutes

- 2.1 15<sup>th</sup> Annual Consultative Meeting (to be accepted)
- 2.2 2018/2019 Committee Meetings (tabled for information)

## 3 Reports

- 3.1 Chair's Report
- 3.2 Treasurer's Report
- 3.3 Other Reports
- 3.3.1 Reports from Co-ordinators (Tabled, reviewed en bloc)

Coaching (Andy Neave), Digital & Data Strategy (Dee Lindesay), Participation (Karen Crowhurst), Safety / Competition Management (Peter Curry), Strategy (Steve Linksted), Technical / Timing (Andy Grudzinski)

3.3.2 British Canoeing and Home Nations (Tabled, reviewed en bloc)

British Canoeing (Richard Ramsdale), England (Dave Spencer), Northern Ireland (Kiran Dews), Scotland (Chris Baillie), Wales (Mark Abbott)

3.3.3 Athlete Representative (Martyn Setchell)

# 4 Elections

#### 4.1 Vice Chair

Colin Woodgate has been proposed and seconded by the Slalom Committee. In the absence of any other nominations he will be elected unopposed.

#### 4.2 Secretary

Deborah Catty has been proposed and seconded by the Slalom Committee. In the absence of any other nominations she will be elected unopposed.

#### 4.3 Committee Members

**Term Expiring 2019**: Dee Lindesay (Digital / Data Strategy), Andy Grudzinski (Technical / Timing), Peter Curry (Safety / Competition Management). All have indicated their willingness to stand for a further term. Any further nominations are sought.

Term Expiring 2020: Andy Neave (Coaching), Karen Crowhurst (Participation), Steve Linksted (Strategy),





#### 4.4 Other Officials (normally elected 'en bloc')

|                          | •               |                            |                    |
|--------------------------|-----------------|----------------------------|--------------------|
| Managed Calendar Officer | Vacant          |                            |                    |
| Ranking Status Officer   | Nick Penfold    | Entry Cards Officer        | Susan Paterson     |
| Ranking Officers         |                 |                            |                    |
| Premier Men              | Tracy Wells     | P/1 Men's Canadian Singles | Carole McGranachan |
| Division 1 Men           | Nick Penfold    | 2/3 Men's Canadian Singles | Nigel Evans        |
| Division 2 Men           | Craig Douglas   | Women's Canadian Singles   | Mark Shaw          |
| Division 3 Men           | Karen Crowhurst | Canadian Doubles           | Stuart Meakins     |
| Division 4 Men           | James Hastings  | Veterans All Categories    | Mike Carter        |
| K1 Women Premier & 1     | Sally Atkinson  | Officials Compiler         | Amanda Woodgate    |
| K1 Women Divisions 2 & 3 | Donna Hawkins   | Annual Prize Co-ordination | Alison Setchell    |

# 5 Awards

#### 5.1 Ed Ecclestone award

Nominees:

- Les Ford
- Andy Grudzinski
- Mike Mitchell.

The award will be decided by the previous five winners, rather than all previous winners.

#### 5.2 National Ranking Prizes

The National Prizes will be presented. This is scheduled for 12 noon, to allow athletes to plan their training.

# 6 Motions

Unless specifically listed, the motions below are proposed by the committee. Wording in *Italics* are for explanation and do not form part of the motion. **Bold Underlined** text is to be added to rules; **Struck through** text is to be deleted. Where page numbers are quoted this refers to the 2019 Slalom Yearbook

Where a motion is marked 75/25 it will be handled under article 8.8 (Page 216) and voted on immediately. If the motion receives 75% support it will be immediately adopted, if it fails to receive 25% support it is immediately lost. If the motion gains support of between 25% and 75% it will be debated

#### 6.1 Veterans Trophies

| 2.6      |                          |                         |
|----------|--------------------------|-------------------------|
| Veterans | Points from Division 2/3 | The Alan Harwood Trophy |
|          | Points from Prem/Div 1   |                         |
|          |                          |                         |





#### 6.2 Entry Fees

There are reports from several clubs, at all divisions, that when running a competition, it is very difficult to make a profit. Many competitions are only viable because of catering and other activities separate from the actual competition. The levies will be retained at the current level, adjusted for inflation, with all the increase being passed to the club. The intent is that entry fees should be £,20 for Premier and Division 1 competitions, £,15 for Division 2 competitions and £,10 for Division 3 and £,8 Division 4 competitions.

**UK 6.2.6.c** Minimum Entry Fees will be increased annually by the lower of the increase in Retail Price Index (RPI) or the Consumer Price Index (CPI) according to the formula:

New fee =  $A + \{A \times [(B-C) / C]\}$ , rounded to nearest 10p. Where

A = the entry fee for 201820

 $\mathbf{B}$  = the index for September immediately prior to the relevant ACM

C = the index for September 2017<u>9</u>.

**19.7.9** Send the completed summary sheets, <u>and</u> a copy of the results <del>and the appropriate percentage of</del> minimum entry fee, to

----- The Slalom Treasurer (address in directory).

• The protest deposits not refunded should be returned to the Slalom Treasurer for credit to the Judging Fund. For Premier and Division 1 the contribution to the Judging Fund of  $\pounds 1$  per individual entry and the contribution to the Timing Fund of  $\pounds 1$  per individual entry is payable in addition.

• The percentage is calculated on the number of starters but excluding officials.

19.7.10 The percentages for each type of Competition will be:-

Premier and Division 1, 45%.

• Division 2, 40%.

Divisions 3 and 4, nil.

<u>19.7.10</u> Send the appropriate levy to the Slalom Treasurer (address in directory). The levy is payable on every starter and will be increased annually by the lower of the increase in Retail Price Index (RPI) or the Consumer Price Index (CPI) according to the formula:

New fee =  $A + \{A \times [(B-C) / C]\}$ , rounded to nearest 1p. Where

A = for Premier and Division 1  $\pounds$ 7.38, for Division 2  $\pounds$ 3.48 and for Division 3 and 4  $\pounds$ 0.00

B = the index for September immediately prior to the relevant ACM

C =the index for September 2018.

Amend the table as follows:

| Division & Category                     | Standard Fee                    |                    | Late Entry Fee<br>(when accepted) |                    |
|---|---------------------------------|--------------------|-----------------------------------|--------------------|
| Competition                             | Single                          | Double             | Single                            | Double             |
| Premier & First Division                | <u>£,16.40£.20.00</u>           | <del>£,32.80</del> | <del>£21.40£25.00</del>           | <del>£,42.80</del> |
| <del>(all ages)</del><br>Division Two:  |                                 |                    |                                   | ~                  |
| (all ages)                              | <del>£8.70</del> £15.00         | <del>£17.40</del>  | <del>£,13.70<u>£</u>,20.00</del>  | £27.40             |
| Division Three:                         | <del>£,6.60<u>£,</u>10.00</del> | <del>£,13.20</del> | <del>£,7.90</del> £.11.30         | <del>£,15.80</del> |
| <del>(all ages)</del><br>Division Four: |                                 |                    |                                   |                    |
| <del>(all ages)</del>                   | <del>£5.10<u>£</u>8.00</del>    | <del>£10.20</del>  | <del>N/A<u>£</u>8.00</del>        | N/A                |





#### 6.3 Entry Card Retention

- 19.4.4 Entry Cards can be obtained from the Entry Card Officer address in the directory by sending an adequate sized s.a.e 9in x 4in, 11cm x 22cm, DL or larger, a first class stamp will get you approx 15 cards.
- 19.7.7 Except as provided below, send the cards of promoted Division 4 athletes to the appropriate Division 3 ranking list compiler. Where a national timing team is managing the scoring office and entry cards are not used to record results there is no requirement for entry cards to be sent to Ranking List Compilers.
- **19.7.8** Send one copy of the results to the Officials Ranking Officer. Ensure athletes gender, event and division are listed. Keep Officials cards until the end of the year.

#### 6.4 Equipment Control

#### 75/25

3.3.3 At divisions 2 to 4 competitions, all white water boat types may compete without regard to <u>Rule</u> 3.3.1 (boat minimum length and width) boat specifications provided the boat meets all applicable safety requirements as defined in Rule 3.3.4 and 3.4

#### 6.5 Junior Equipment

Jointly proposed by Manvers Waterfront Boat Club / Manchester Canoe Club / Kingstone Kayak Club

**3.3.3** At divisions 2 to 4 competitions, **and for J12 paddlers in all divisions**, all white water boat types may compete without to regards to boat specifications provided the boat meets all applicable safety requirements as defined in Rule 3.3.4 and 3.4

#### 6.6 C2 Discount with Enhanced Fee

There is a confusion about C2 entries. The intent of the 2017 motion is that there is a discount of 50% of the standard entry fee. Where a competition has an enhanced entry fee this rule has been incorrectly interpreted either as a C2 always paying 50% of any entry fee, or paying the full enhanced fee. The C2 discount does not change when an enhanced fee is changed. Page 136

| Amend the table as follows: |              |               |                 |               |  |
|-----------------------------|--------------|---------------|-----------------|---------------|--|
| Division                    | Standard Fee |               | Late Entry Fee  |               |  |
|                             |              |               | (when accepted) |               |  |
|                             | Entry Fee    | C2 Discount   | Entry Fee       | C2 Discount   |  |
| Premier & First Division    | £20.00       | <u>£10.00</u> | £25.00          | <u>£10.00</u> |  |
| Division Two:               | £15.00       | <u>£7.50</u>  | £20.00          | <u>£7.50</u>  |  |
| Division Three:             | £10.00       | <u>£5.00</u>  | £11.30          | <u>£5.00</u>  |  |
| Division Four:              | £8.00        | <u>£4.00</u>  | £8.00           | <u>£4.00</u>  |  |
|                             |              |               |                 |               |  |

**19.7.10** If the change above (6.2) reflecting increased entry fees is not adopted 19.7.10 will be amended appropriately, to reflect reduced levy for C2 entries.





#### 6.7 Organiser Discretion on Accepting Paddle Ups

| 6.2.2 | UK The deadline for entries to Ranking Competitions shall be 15 days prior to the first day of | 1 |
|-------|--|---|
|       | competition (the Friday two weeks prior to the competition).                                   | I |

The priority entry deadline (before which host athletes get priority of entry) is the Friday four weeks prior to the competition

The organiser may elect for reasons of capacity or safety not to accept any paddle up entries. Such decision to be clearly marked on the managed calendar return and published in the <u>Calendar</u>.

The competition organiser may impose a limit on overall number of divisional and open entries, either in the published calendar or at the time of planning the start list.

If such a limit is applied priority...

If this motion is adopted, organisers are asked to indicate if they will not accept paddle up entries in 2020 before the Saturday 7<sup>th</sup> December

#### 6.8 **Open Entry Fees**

#### 75/25

75/25

Open Entry Fees At ranking competitions (except Division 4) the entry fee will be £6.00 for a single and £8.50 for a double. Fees at a division 4 Open events are at the Organisers Discretion.

#### 6.9 Short Notice Division 4 Rules

#### 19.1.5 Alterations or additions

**19.1.5.a** Except where listed below the Slalom Committee has no authority to add new competitions or change the divisional ranking of a competition after the date of the Annual Consultative Meeting

- <u>19.1.5.b</u> Where, through force of circumstance, a Premier or Division 1 competition has been cancelled; they may add a substitute competition may be added to the calendar.
- **19.1.5.c** Competitions may be added at Division 2 and <u>3 below</u> in exceptional circumstances (such as new or reopened venues). Application for such competitions to be made to the Slalom Committee at least three months in advance. In either case this is subject to agreement of the other organising clubs on that date.

<u>19.1.5.d Short Notice Division 4 competitions may be added. Applications for such competitions</u> to be made to the Slalom Committee in advance.

<u>19.1.5.e</u>. In <u>either all</u> case<u>s approval</u> this is subject to agreement of <u>the all</u> other organising clubs on that date.

#### 6.10 Postponement of Races

The rules allow races to be cancelled, they do not currently allow races to be postponed. So if a race is affected by high water, it cannot currently be rearranged to a later weekend and the race is permanently lost

<u>19.1.6 Postponement: Where a competition cannot be held when scheduled for reasons outside of the club's control, they may apply to postpone the competition. Application for such postponement to be made to the Slalom Committee with proposals for the new date. Approval for a new date is subject to approval by all other races planned for that weekend.</u>

#### 19.1.78 Ranking Status

Ranking status is ...





# 7 Approval of the Calendar for 2020

Clubs are reminded that their competition cannot be accepted unless a Safety Plan has been supplied.

# 8 General Discussion

#### 8.1 Season Length

The slalom season is continuously extending. In 2020 it is planned to start in February and end in November. Is this a good thing for the sport.

This may include a discussion of managing the Calendar, relating to the number of the races in each division in a period, the number of races at a single venue.

#### 8.2 Veterans Points

There are discussions relating to the ranking of Veterans and various methods of calculating the points and ranking paddlers across the divisions. This is intended to start discussion with the aim of a Committee (or club) motion to the 2020 ACM.

#### 8.3 Pan Celtic / Vet & Junior / Interclubs Championships Races (Martyn Setchell)

These events are outside the ranking races. How should they fit in with the calendar, and should they run in parallel with ranking races.

Please be aware that club votes will only be issued to the registered club representative on the most recent registration form. If a club wishes anyone else to exercise their vote, whether a club member or not, a proxy form MUST be completed. This can give the proxy holder full discretion to vote as they see fit but authorises the committee to give the papers to a different individual.

Paper forms must be registered <u>(online Club Registration - http://bit.ly/2020Slalom)</u> with the committee at least 30 minutes before the meeting. Electronic proxies (<u>online proxy form</u> - <u>bit.ly/2019Proxy</u>) must be completed by midnight 20<sup>th</sup> November.

#### (Dave Spencer)

(Andy Neave)