

## **PaddleUK Marathon Racing Committee**

### **2024 Annual Consultative Meeting**

This meeting will be held online on 8th July 2024, commencing at 8:00pm for 1 hour.

### **Meeting details**

**Zoom Link:**

<https://pepsico.zoom.us/j/83278787071?pwd=KroZ3a2r4vRzRfWfZg2iUSc7pqCVag.1>

We use a one club, one vote system.

Clubs must nominate their chosen voter online with this form by 10pm Monday 1st July.

[https://docs.google.com/forms/d/e/1FAIpQLScANJgSogIAoTtLjSaVTAhSw876jp9jEwM1vocd80R4dBC5XQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLScANJgSogIAoTtLjSaVTAhSw876jp9jEwM1vocd80R4dBC5XQ/viewform?usp=sf_link)

Voting delegates will receive a link to vote at the start of the meeting. Every club should endeavour to send one nominated representative to the meeting, but it is open to all BC members and supporters.

### **AGENDA**

1. Apologies for absence
2. Approval of the Minutes of the 2023 Annual Consultative Meeting (Appendix A)
3. Report from the Chairman, Stan Missen (Appendix B)
4. Election of Committee Posts (Appendix C)

We have 6 retiring members who have served their 2 year term (Stan Missen, Dave Sackman, Mick Nadal, Bryn Price, Roland Lawler, Scott Hynds). 5 (Stan Missen, Dave Sackman, Mick Nadal, Bryn Price, Roland Lawler) are standing for re-election and 1 is not (Scott Hynds).

We have one unfilled seat and would warmly invite anyone interested to get in touch at [marathon.secretary@vol.paddleuk.org.uk](mailto:marathon.secretary@vol.paddleuk.org.uk), particularly if you have an interest in helping with: Coaching, Senior Athlete Development & Safeguarding. The committee can co-opt a member to the committee at any time for a specific project(s)/purpose(s).

- a. Chair - Stan Missen retiring by annual rotation.
- b. Committee - six nominations for six committee places:

Dave Sackman (WOK), Mick Nadal (NOT), Bryn Price (MAI), Roland Lawler (ELM), Sally Hartland (BAN), Lee Bennett (WOR)

4. Finance - report from the Treasurer, Joe Fitzpatrick (Appendix D)
5. Standards for Deployment Policy. If you need any support or clarification from your club networks please forward them to clubs support team ([clubs@paddleuk.org.uk](mailto:clubs@paddleuk.org.uk)) who stand ready to assist. (Appendix E)
5. Issues raised for the MRC to consider at future meetings (Appendix F)