



BRITISH DRAGON BOAT RACING ASSOCIATION

*Founder Member of the International Dragon Boat Federation & European
Dragon Boat Federation*

BDA 143rd Executive Committee Meeting

Date: Monday 12th August 2019

Location: Zoom meeting

Time: 19.00 – 20.30

Minutes

Chairman: Neil Pickles

Present: Neil Pickles, Dave Cogswell, Darrell Snape, David Bangs, Barbara Keenan, Andrew Menzies, Jenni Henderson, Tim Smith, Pete Money, Christine Bailey, Mike Thomas and Mike MacKeddie-Haslam,

Apologies: Mick Clarke

1 Apologies		Action Points
1.1	We assumed apologies received from Mick Clarke	
2 Minutes of last meeting and matters arising		
2.1	<p>DC was still waiting on update from Insurers re issue of clubs training charity crews. Need to chase ASAP & get info to clubs re policy to confirm as most people think they are covered.</p> <p>If no news received we will write to clubs by 17th Aug. DC will send info once any info received from Howdens Insurance.</p> <p>Coach Conduct – BK emailing safeguarding document and moving the Coach of Conduct from this into a document BK sent to NP but will circulate to all on 13th Aug</p>	<p>DC to chase ASAP</p> <p>DC to action</p> <p>BK &DB to confirm</p>

	<p>NP sent Bye-Laws. NP to check and put Bye-Laws on website</p> <p>4.1 DC had confirmed to the bank that TS had resigned. Lloyds refused the paperwork as no signature but the info that they sent back still had TS on the mandate. They are sending new mandate. All signatures to be done at Nationals. We are also in the process of updating the HSBC mandates</p>	<p>NP to add to website</p> <p>DC to confirm bank details</p>
3 EDBF Update		
3.1	<p>Teams competed at the ECCC in Seville. It was a good competition and all teams that entered enjoyed the experience. It was hot! There were issues on the 2k timing</p> <p>Congress was held on the Monday with NP and AM in attendance for the BDA.</p> <p>New elected members to EDBF of Peter Jaorsi & Ute Becker (existing VP's) and two new VP's – Jorge from Spain and Valerie Morgan from Ukrain</p> <p>Kim Beckworth – withdrew as VP before voting.</p> <p>Congress lasted 4 hours. 24 hours after the meeting Claudio Schermi sent email re changing statutes for date of office for new VP's which was vetoed by members.</p> <p>The EDBF forum will be in Milan on 15th to 17th November.</p> <p>BDA Exec may need to change meeting due on 16th Nov if members are at the EDBF forum</p>	
4 London Festival Update		
4.1	<p>PM had received feedback from 10 individual responses and 4 from clubs following request</p>	

<p>7.2</p>	<p>Euro Cup – Nottingham will be the location for the next venue for the EuroCup. Recommendations is for €25 per person & €5 EDBF Reg Fee. This includes Pool Boat Need to put together Bulletin & Invitation Racing will be over 200m, 500m & 2k If Euro teams make the Major Finals and may push out GB crews – we will use lanes 0 & 7 and push the finals to 7 lanes</p>	<p>NP to confirm and bulletin to be done</p>
<p>7.3</p>	<p>Need to confirm accommodation by end of the week. Officials needed and any Exec Members. Send NP an email if anything needed. Rooms will then be released back Purple Warriors will also be accommodated at the Centre</p>	<p>ALL – confirm accommodation to NP</p>
<p>7.4</p>	<p>DC to confirm what National Champs we are up to</p>	<p>DC</p>
<p>7.5</p>	<p>NP sourcing Women League Trophy DC confirmed he has list of trophies with Pics. The Junior Trophy is missing and hasn't been awarded in recent years. This is the John Cork Trophy. In 2017 – Henley Titans In 2016 – Henley In 2015 – No contents In 2014 – Amathus Suspicion is that in 2015 with no contest it is with an Exec Member at the time or someone picked up At Nationals we will have a list of trophies and a document will need to be signed by a member of the club when collected to keep record of information.</p>	<p>NP NP – Confirm new Junior Trophy Someone to be responsible!</p>

<p>7.6</p>	<p>AM will be attending Nationals and is looking to speak to members for Feedback & Questionnaires to be completed over the weekend. He will either be in the BDA Gazebo or set up outside café JH to have questions ready – electronically or on paper</p>	<p>AM & JH to put together feedback document</p>
<p>7.7</p>	<p>NP queried cost of stands for Trades Fine Designs pay 5% of sales from the weekend Cost is £95 to the centre We will offer trade stands at £95 +VAT and poss % of sales achieved. In the future we will look to increase stands – this can be kit related but can't be food.</p>	<p>NP to confirm costs of stands to interested parties</p>
<p>8 Vision & Mission Strategy</p>		
<p>8.1</p>	<p>JH to type up and send to Exec this week. Need to circulate and sign off and confirm at Exec Meeting at Wath to move forward and keep project moving</p>	<p>JH/TS/CB</p>
<p>9 Exec Meeting</p>		
<p>9.1</p>	<p>Exec meeting will be held at Wath upon Dearne on Sat 7th September. We will start at 11am to allow for travelling. Apologies from DC & AM received NP will circulate Agenda for meeting CB sending details</p>	<p>NP & CB</p>
<p>10 AOB</p>		
<p>10.1</p>	<p>DC confirmed a new club has joined the BDA. Yaguara Dragons Club from Warwick.</p>	
<p>10.2</p>	<p>Question received re License for using 01 on River Avon from club . BCU have blank license for using river. It is £50 per canoe Should BDA write to River Trust to ask for costs associated?</p>	<p>CB & DC</p>

	<p>CB confirmed that BCU have a waterway license included in membership. There is a list of around 70</p> <p>Currently the BDA has no license and members are not covered</p> <p>Happy to confirm that they have to go as individual to Trust for license at the moment</p> <p>CB speaking to someone to discuss and if is an easy option to set up for the future.</p>	
10.3	<p>CB queries insurance and the modification to the insurance to allow for launches. This was updated and DC chasing paperwork</p>	DC
10.4	<p>Q&A for insurance that was put together to go on website and circulate on social media</p>	JH
10.5	<p>CB asked if Exec could be CC'd into emails re Events and entries once done and race plan as this is only sent to crews@ so Exec members unaware</p> <p>Exec can then help to field questions and queries</p> <p>Race plans to be confirmed re Mixed & Open categories</p> <p>Need to get back to Finals being separate races for each category</p>	NP
10.6	<p>We agreed at the previous meeting that Minutes would be added to website to help with communication and transparency. NP created section and will update and add minutes</p>	NP
<p>Next Meeting, Saturday 7th September at 11am at Wath upon Dearne</p>		