

# MINUTES

## Of the Board Video Conference Call - November 18<sup>th</sup> 2020

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### 1. To Record Attendance and Apologies for Absence.

#### **Present:**

Martin Winter  
Steve Sopp  
Maggie Curtis  
Abbie Lench  
Nick Fellows  
Patrick Donovan  
Peter James

#### **Apologies:**

Simon Waring  
Clare Lobb

1. **Racing Circular** – following on from a proposal from the Racing Committee to operate the 2021 season of events under an alternative per event insurance scheme with additional but limited personal accident cover, the Board were requested to respond to the proposal on 7<sup>th</sup> November.

A draft response from the Board had been prepared to firstly highlight the potential risk and personal exposure to claims by competitors and other gaps in the cover. Additionally, the circular provided a short summary of the Racing Survey results re the work of the committee – the results were evenly split and therefore rather inconclusive. A key theme in some of the some of the comments received were the need for good communications and also some comments had indicated rather unrealistic expectations of the Committee and the resources it had to meet the wider aspirations of the sport.

**Action:** Following on from some redrafting of the board response during the call Patrick would now as a matter of courtesy circulate to the Racing Committee for their information immediately with a request to the Chair, Tim Mayers to forward the response to those who had given up time to attend the insurance working group meetings previously (Steve Cox and Alfredo Alonghi). Kylie to distribute across 2019 and 2020 Racing members tomorrow PM.

### 2. AOB

Chairs Sport England conference call – Martin highlighted key points from his attendance yesterday on this Sport England call. Inequality was a key theme of the new Sport England strategy with funded partners now having been asked to submit a shared goals template re the 2021/22 extended year of the funding round. Patrick had now started on this submission and HQ staff were assisting Patrick with the draft response. Some background and [summary guidance on this process](#) was available online.

### **3. Confirmation of Future Meeting Dates.**

**Board:**

Thurs 26th Nov 14:00, Conference Call  
Weds 13th Jan 2021 08:15  
Conference Call re Action Log and AGM

**Advisory Council:**

TBC

**AGM:**

Sun 24th January 2021 Via Video Conferencing

**The meeting closed at 09:15**

**Minuted by:**

Patrick Donovan  
**CEO**