

Minutes Endurance Officials Committee 23rd January 2018

Item	Subject	Discussion	Action
0		There was a 30 minute delay before the video link started.	
1	Members Present	John Chidlow (JC), Steve Brace (SB), Jacqueline Brace (JB), Lesley Stowe (LS), Jamie Clode (JDC), Tom Marley (TM), Gerry Ashton (GA) Paul Brooks (PB) via Video Link, and Lynette Harries (LH) part time	
2	Apologies	Nigel Jones (NJ), Olive Dobson (OD),	
3	Mentoring	LH gave an outline of the Mentoring process which can operate formally or informally and has been trialled by T & F Officials. LH requested a pilot be started with Endurance Officials. A lead Mentor to be named for each Region as a first step, to identifying further Mentors & Mentees. PB to lead for North Wales, the Regional Licence Coordinators (RLC) to identify the lead Mentor in their Region.	
4	Endurance Officials Education & Training	<p>TM advised by email, that an Endurance Officials & Risk Awareness course is planned for 06/03/18 at Sport Wales National Centre, with a course to be held in North Wales towards the end of March 2018, details to be listed on WA website when arranged. All requests for the Risk Awareness module to be made to TM (Tom Marley). This qualification is mandatory. The Risk Awareness module online version was closed from 31st December 2017.</p> <p>UKA are offering a Level 4 course on 28th April 2018.</p> <p>The Endurance Officials & Race Organisers Conference was held in Cardiff on 2nd December 2017.</p> <p>Officials whose DBS lapses are removed from the Active Listing, but can recover their Active List status on renewing their DBS.</p> <p>For upgrade from Level 3 to 4 requires written reports from higher level officials. Is there a standard report form for this purpose? This item still outstanding.</p>	
5	Recruitment of Race Referees & Event Adjudicators	<p>More Event Adjudicators have been appointed by Run Britain. WA to ensure Event Adjudicators are appointed to all Road and Multi-Terrain races as it is a condition of the Licence.</p> <p>Event Adjudicators need to be accredited by Run Britain. Race Referees must be qualified Endurance Officials for Road/Multi-Terrain and Cross Country, (note Multi-Terrain races require 40% of the course distance to be on Tarmac/Concrete/Paved road to qualify as Multi-Terrain).</p>	

		TM has enacted on Trinity. Discussion was centred on the List 2 people, with some people listed for deletion and others to be required to qualify for the Risk Awareness module. There are only 2 outstanding List 3 people who intend to renew their DBS.	JC/TM
8	Number Swapping	PB raised a problem with a persistent offender. Advice had been obtained from John Temperton at UKA who advised that UKA Rule 143 S2 (iii) applied. A discussion followed and it was agreed that WA should impose a 1 year ban on competing in WA Licenced events on offenders and their competitor number donors (subject to appeal). Our Committee recommendations to be refered to JW for implementation. PB to contact JW directly on the specific highlighted offender.	JC PB
9	Matters arising from previous minutes.	Item 4 (18/7/17 Minutes) JC had previously asked for all Regional Licence Coordinators to have access to Trinity for Officials in their Region. Still outstanding. No discussion on previous Meeting minutes.	
10	Committee & Delegate Reports	The minutes of the 5 Dec 2017 UKA Endurance Officials Sub Group Meeting had previously been circulated Licencing was discussed at the 19 th Jan 2018 Mountain/Fell Committee Meeting with a view to using Referees at races and also submitting Referee & Medical reports	
11	AOB	SB drew attention to the forthcoming Anglo-Celtic Plate UKA 100K Road Championships to be held in Redwick on 31 st March 2018	
12	Dates of Next Meetings	The following dates were selected, Wed 24 th April, Tue 24 th July, Wed 24 th October	