|  |  |
| --- | --- |
| **Group name:** | Welsh Athletics Track and Field Officials Committees |
| **Date/Time:** | 20th September 2023 18.00hrs |
| **Attendees:** | Sue Maughan (SM) Sue Hooper (SH) Geoff Wickens (GW) Becky Bell (BB) Zoe Holloway (ZH) Alex Donald (AD)Tracey Weetman (TW) |
| **Apologies:** | Alan Currie (AC) No South, West or PF representative. |
| **Secretary:** | Sue Hooper |

Declared Conflicts: SM & GW-Tutors-PJ Seiko

Welcome from Chair to Tracey Weetman who has taken on the North Region Officials Representative Role

Update on Actions reviewed from previous meeting:

**Key points Discussed/Decisions Made**

**A-Code of Conduct-Sign up:**

ZH- WA domain for L1/2/3. Reminders sent out to all L1/2/3 officials about the change over from UKA to WA. At present around 50% have changed over. Push & check needed prior to the indoor events.

**B-Winter & Summer Availability:**

Indoor Availability went out first week in September.

Availability included reports & upgrading required.

Priority for WA Primary Officials for reports/upgrading.

Cardiff Met events will be handled by Rhi Hawker and her team (2nd Dec/6th Dec/17th Dec/21st Jan) they will be sent the availability for each event and all communication will come from them. The Officials committee will nominate Chiefs for consideration.

All other events will be handled by WA/Regions & SH.

Senior/U15 & Juniors will be on the UKA form but this is not going until October.

Summer Availability will be looked at the next meeting.

**C- Officials Upgrade tracking/Recruitment.**

ZH-54 newly trained T&F officials

45 upgrades level 1-3 (29 qualified to 1/ 11 to L2/ 4 to L3)

Home countries looking at an alternative ROE format/pathway for L1-3

**D- CPD (CoP, Conference, Callroom Module)**

CoP webinars, nothing confirmed yet but some on the horizon moving forward.

Callroom module is live.

PARA officiating workshop is on the 4th Nov-practical workshop.

Officials Conference- 17th March 2024-Virtual.

**AOB**:

AD-There will be a summer review regarding the Juniors/Seniors events 2023.

AD-Age group consultation with the proposed change is ongoing.

|  |  |  |
| --- | --- | --- |
| **New Actions arising** | **Owner** | **Due Date** |
| Race walk representative on committee | SH | Dec 23 |
| Declaration of Interest form | SH | Dec 23 |
| Conference items/agenda | All | Jan 24 |
| Finances-Expenses | ZH/SH | Dec 23 |
|  |  |  |
|  |  |  |

**Risks**

|  |  |  |
| --- | --- | --- |
| **Risks identified** | **Level** | **Mitigations** |
|  |  |  |

Next meeting: Wednesday 17th January 2024 18.00hrs