

Performance Committee

Minutes:

Sunday 25 November 2012, 17:00



Teleconference

Attendees: Martin Ward (MW), Jon Cross (JC), Sarah Hague (SH), Helen Marsden (HM), Mike Hamilton (MH), Graham Gristwood (GG)

Minute taker: Martin Ward (MW)

Apologies received: Tony Carlyle (TC), Mark Nixon (MN), Hollie Orr (HO)

Item	Subject
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1.	Selection Policy
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The latest draft (17 & 23 November) of the Selection Policy (which includes the General Selection Policy, and the 2013 season specific details as an appendix) was reviewed in detail, and further amendments were discussed and agreed. It is the intention that a final draft will now be created, for circulation to Performance Committee and the Board, and that this can be approved and published by mid December.

Action: MH to update the selection policy with changes agreed in the teleconference, by Tuesday 27 November.

Action: MW to circulate policy to Performance Committee and Board, on 27 November.

Action: Athlete reps (**MN, HO, GG**) may use the latest draft to brief athletes of the key points at the forthcoming squad running weekend (1-2 December).

Action: MW to present final policy to the Board at or before the next Board meeting (12 December), in order that it can be published by 14 December.

The meeting closed at 18:25.