**Minutes of the GB Alpine & Telemark TD Forum Extraordinary General Meeting**
**Held online on Wednesday 16th December 2020 19:00-20:00 GMT**

| No | Item | Action |
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| 1 | **Participating**<br>Adrian Pery (AP) Chair; David Manns (DJM) Deputy Chair; Julian Adams (JA);<br>Ross Anderson (RA); Taryn Archbold (TA); Susie Berry (SB); Tristan Cole (TC); Richard Dawe (RD);<br>Richard Ellis (RE); Tim Fawke (TF); Andrea Grant (AG); James Heaton (JH); Kirsty Hope (KH);<br>Steve James (SJ); Lloyd Jenkins (LJ); David Mansfield (DSM); Derek Metters (DGM);<br>Michael van Moppes (MM); Shell Quaile (SQ); Jenny Shute (JS); Logan Tannock (LT);<br>Paul Trayner (PT); Martin Triggol (MT); Gwyneth Watson (GW) ; Jez Spring (JSp); **Co-opted**:<br>Robin Kellen (RK) for SSW; Mark Vinter (MV) for SSS. | |
| 2 | **Not participating**<br>Mark Berry (MB); Ingrid Christopherson (IC); Jamie Davies (JD); Lloyd (Dippy) Diprose (LD);<br>Andrew du Plessis (AdP); Ross Gardner (RG); Simon Horn (SH); Christophe Lemeire (CL); Richard Love (RL); John Poole (JP); Elke Roels (ER) Kevin Webb (KW) | |
| 3 | **BASS Seeding & TD Appointment for period 21st January to 20th February 2021**<br>The existing suspension of BASS seeding and GBR TD assignment for races in Europe will be extended to February 20th, 2021. The next review on 20th January will cover the period 21st February to 20th March.<br>For races in the UK the suspension will be lifted, as of 21st Jan 2021, subject to local and national travel, health and associated regulations. In effect this means that if it proves possible to stage COVID-safe races in Scotland whilst keeping within regulations then a TD would be appointed and the races could be counted for seeding.<br>BASS end-of-season list will not apply loading (the same arrangement as already applied for BARTS) so you can reduce your points if you can get race results but they will not increase.<br>AP to produce statement for publication no later than Saturday 19th December, wording to be confirmed by COVID WG (see below).<br>AP and DJM to arrange publication (GBSKI, GBS, HNs, Facebook). | **AP**<br>**AP, DJM** |
| 4 | **TD Forum 'Executive'**<br>An 'Executive' consisting of Forum Chair, Forum Vice-Chair and the Chairs of the five sub-committees will continue to act on behalf of the Forum on matters arising 'out of committee'. This setup is to be reviewed in May, AP to update Forum TORs where needed.<br>A COVID Working Group will be formed immediately, consisting of the TDF Exec (as outlined above) plus JS, PT, RK, TF and MV to carry out future reviews of BASS Seeding and TD assignment for the remainder of the 2021-21 season and related matters including COVID security and safe operating criteria. | **AP**<br>**CWG** |
| 5 | **Concussion Protocols**<br>Agree to include rule 627.3.1 as Precision to BCR, BACR and BTR with immediate effect.<br>*A competitor with a suspected or confirmed concussion will not be permitted to start (NPS) unless a certificate of fitness to race, signed by an appropriate licensed medical practitioner (doctor, medical practice or hospital), is provided to the Jury.*<br>AP, JS, DJM, RA to continue as WG, which will be expanded to include HN reps (TF, RK and Iain Ramsay-Clapham) to continue to evolve a process for managing de-activation of licences, | **AP** |

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| | (including for un-registered competitors) and processes for reactivation, taking into account ease of use, IT systems and GDPR. | |