

**THE BUSA AGM 2014 WILL BE HELD ON TUESDAY 15<sup>TH</sup> APRIL AT TIGER TIGER, COMMENCING AT 18.00HRS**

**A G E N D A**

|    | <i>Item</i>  | <i>Lead</i>   |
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| 1. | <b><u>Apologies for Absence:</u></b>   | PD/JB   |
| 2. | <b><u>Welcome</u></b>  | PD/TC   |
| 3. | <b><u>Brief Summary of the Year:</u></b> <ul style="list-style-type: none"> <li>• Area Reports               <ol style="list-style-type: none"> <li>1. Scotland</li> <li>2. Northern</li> <li>3. Midlands</li> <li>4. Western</li> <li>5. South Central</li> </ol> </li> <li>• Team Racing</li> <li>• Match Racing, Yachting and Fleet Racing</li> <li>• BUSA Teams (Events, FISU)</li> <li>• Finance and Accounts</li> <li>• Website</li> </ul>   | RC<br>BD<br>JF<br>JD<br>KG<br>SC<br>JB<br>NW/SM<br>PD<br>TM |
| 4. | <b><u>2014-15 Committee (Elections)</u></b><br><br><b>Contested Roles:</b><br>Men's Captain – Connor Miller (Loughborough) or Ben Gratton (Oxford)<br>Team Racing Co-ordinator – Emily Wiltshire (Cardiff) or Ali Sims (Ex Leeds)<br><br>Vice President – Sean Clarkson (Sheffield Hallam)<br>Ladies Captain – Emily Nagel (Southampton)<br>Scotland Co-ordinator – Theo Hoole (Strathclyde)<br>South Central Co-ordinator – Jamie Barker (Southampton)<br>Midlands Co-ordinator – Josh Flack (Cambridge)<br><br>Re-election of President, Hon Member, Hon Treasurer, BUSA Web Editor.<br><br>Keelboat Officer – no nominations<br>Northern Co-ordinator – no nominations<br>Western Co-ordinator – no nominations<br>If people would like to put themselves forward for these roles, please do so by sending your application to the BUSA committee. The Committee will then review applications and co-op people into these roles after the AGM. | PD  |
| 5. | <b><u>Motions:</u></b><br>1. <u>Constitutional amendments</u><br><b>Delete Articles 7 and 8.2 and replace with:</b><br>"<br><br><b>7. OFFICERS OF THE ASSOCIATION</b><br>7.1 <i>There shall be the following Senior Officers:</i><br>(a) <i>The Honorary President</i><br>(b) <i>The Chairman</i><br>(c) <i>Two Vice-Presidents</i><br>(d) <i>The Secretary</i><br>(e) <i>The Honorary Treasurer</i><br>(f) <i>The RYA Representative</i><br><br>7.2 <i>The Honorary President, the Chairman and Vice-Presidents shall be elected by the Annual General Meeting and shall hold office for two years.</i>   | PD  |

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|    | <p>7.3 <i>The Honorary Secretary shall be appointed by the General Committee following consultation with the Royal Yachting Association and shall hold office for such term as the Committee thinks fit.</i></p> <p>7.4 <i>The Honorary Treasurer shall be elected by the Annual General Meeting and shall hold office until the succeeding Annual General Meeting.</i></p> <p>7.5 <i>The RYA Representative shall be appointed by the Royal Yachting Association with the consent of the General Committee and shall hold office for such term as the Committee thinks fit.</i></p> <p>7.6 <i>There shall be the following Officers:</i></p> <ul style="list-style-type: none"> <li><i>(a) The Team Racing Co-ordinator</i></li> <li><i>(b) The Men's Captain</i></li> <li><i>(c) The Ladies' Captain</i></li> <li><i>(d) The Website Editor</i></li> <li><i>(e) The Keelboat Officer</i></li> <li><i>(f) The Honorary Member</i></li> </ul> <p>7.7 <i>The Officers shall be elected at each Annual General Meeting and shall hold office until the succeeding Annual General Meeting.</i></p> <p>7.8 <i>There will also be an Area Representative for each Area defined in Article 12.2 who shall report and be responsible to the Team Racing Co-ordinator. Area Representatives shall be elected by the Member Clubs of the relevant Area.</i></p> <p>7.9 <i>The Honorary Member shall be elected by the Annual General Meeting and shall hold office until the succeeding Annual General Meeting. The Honorary Member must be an RYA-qualified race official.</i></p> <p>7.10 <i>No more than two of the Senior Officers or Officers may be undergraduate or postgraduate members of the same Member Club.</i></p> <p>7.11 <i>Retiring officers shall be eligible for re-election but shall not hold office for more than four years unless the General Committee recommends to the Annual General Meeting that they be re-elected notwithstanding they have served more than four years.</i></p> <p>7.12 <i>The Chairman, the Secretary and one other Senior Officer appointed by the Chairman shall represent the Association to British Universities &amp; Colleges Sport.</i></p> <p>7.13 <i>Where the position of any Senior Officer or Officer is vacant, the General Committee may co-opt a suitable and competent person to fill that office until the next Annual General Meeting when he or she shall retire. Any term of office served as a co-opted officer shall not count towards any limit on terms of office or the length of a term of office.</i></p> <p><b>8. GENERAL COMMITTEE</b></p> <p>8.2 <i>The General Committee shall consist of the Senior Officers, the Officers and the Area Representatives. "</i></p> <p>2. Any other special business proposed by the Committee</p> |    |
| 6. | <p><b><u>Discussion Points:</u></b></p> <ul style="list-style-type: none"> <li>• New Inland Fleet Racing event</li> </ul>   | PD |
| 7. | <p><b><u>Any Other Business</u></b></p> <p>Report on e-votes and paper ballots</p>  |    |