

**The BUSA Committee will meet on 30th October 2023
via Google Meet, 19:00 - 20:00**

Neil Collingridge NC, James Chapman JC, Jake Miller JM, George Atwell GA, Ashi Banerjee AB, Calum Bell CB,
Oliver Evans OE, Karen Rawson KR, Dom Williams DW, Stuart Farmer SF, Amelia Sadler AS, Jess Beecher JB
Matthieu Gillet MG, Robin Alexander RA, Jodie Lawrence JL, Michaela Attfield MA, Matty Evans ME Thomas
Woodall TW

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; Sophie Lopez SL, Richard Moxey RM	KR
2.	Chair- <i>the new BUCS rep was introduced to the committee and a short introduction was given. JM explained that some of the committee were to attend fleets and were on hand to answer any questions from members</i>	JM
3.	Vice Chair- <i>GA had spoken to Rooster and it was confirmed that the finals winner's jackets were only available at 40% off not free. The budget did not include this extra cost, but the winners were going to be offered jackets at this deal.</i>	GA
4.	Finances Report- <i>Invoices have been sent out to clubs and payments are starting to come in. Fleet entries were being checked regarding the budget, and at present fleets are looking like being in profit. BUSA budget is still being worked on.</i>	AB
5.	Development Update- <i>one of the outcomes of the survey was the barrier to cost of entries. The first round of the development fund is open and closing on 4/11. ME also noted she would be at fleets</i>	ME
6.	<i>Discipline Officers</i> <ul style="list-style-type: none"> - Fleet Racing-<i>entries close 31/10 and 9/10 more entries are expected before closing. All volunteers are confirmed, and Sis will be ready by end of week.</i> - Team Racing- <i>NOR is ready to publish and will be on website this week. All hosts are nearly confirmed and tech dels are all sorted & on BUSA email. There was a meeting to discuss the feedback from last season and the NOR was discussed with reference to the wording of the Irish entry. There was also a discussion on female helms, and it was suggested by JB that an email to the RYA or UKTRA regarding this. SU approval was needed for Edinburgh.</i> - Keelboating- <i>NC is appointed as tech del for yachting with Peter Saxton as RO. A feedback form as been sent out and NOR, costs and damage deposit all need reviewing. As a separate note the University sailing league seemed to run well.</i> - Match Racing- <i>Aaron Evans has stepped down as officer and no replacement as been found as yet. Nominations for this post are to be opened. To keep things on track JM and GA are running things at moment</i> 	CB OE DW JM
7.	Media Update- <i>Discussion with NFA on how to increase engagement to membership for the firefly and it was noted that email or Instagram was the best option</i>	SL
8.	Area Chairs <ul style="list-style-type: none"> - Scotland- <i>Risk assessments are being put together, but it was noted that a professional first aider was needed at a cost of 200-00 per day. Usually, a RYA first aider was on site. This has been flagged before and RYA Scotland were able to</i> 	SF TW MA

	<p><i>assist. No requirement of this from BUCS but JL was to clarify.</i></p> <ul style="list-style-type: none"> - Northern- <i>Still no Northern host are confirmed but chasing Durham for a response. Clarification regarding BUSA development fund was given if the club had not filled out the survey.</i> - Eastern- <i>An event was the clubs was in the development stage.</i> - Midlands- <i>Nottingham were well underway on planning qualifiers and the Midlands mixer was a great success.</i> - Western- <i>RA had been in contact with Alex Baxter from NFA with regards to the Firefly Nationals and organising an event in the Autumn of 2024</i> - Southern- <i>3 clubs have been in contact with regards to training so looking at organising a weekend in the future. Also been in communication with Alex Baxter.</i> 	AS RA MG
9.	<i>RYA Update- there will be an affiliation update regarding the RYA which will be brought to the AGM</i>	
10.	<i>Secretary Update- Awaiting all race documentation for fleets and team racing</i>	KR
11.	Next Meeting Dates 11 th December 2023	KR