

**The BUSA Committee meeting 20th February 2023
via Zoom CALL, 19:00 - 21:00**

Attendees

Emma Hartley, Karen Rawson, Jake Miller, George Kennedy, Jess Beecher, Maia Hallam, Peter Owen, Will Caiger, George Atwell, Cesna Geraghty, James Chapman, Harley Stone, Peter Saxton Luke Stanislaus Ashi Banerjee

	Item	Lead
1.	Apologies for Absence Notified; Chris Lamb (BUCS), Innes Bamford, Mya Peterson Alaric Bates, Ruaridh Angus, Richard Moxey, Milly Jinks	KR
2.	<p><u>Chair Update</u> Emma was in attendance but not participating due to illness. George Kennedy was in the chair</p> <ul style="list-style-type: none"> - Overview of Term-play off and finals plus match and yachting end of term - AGM Wednesday 12th April 2023 - New Committee Positions-Peter Saxton to stand down after 6years as president with Neil Collingridge willing to stand as president. No other input for positions - Area chairs asked to discuss code of conduct at events and any behaviour not appropriate will be reported to BUSA <p><u>Vice Chair Update</u></p> <ul style="list-style-type: none"> - Partnerships Lots of support from Ksail over qualifiers. Remaining jackets to post out 	GK
3.	Treasurer Update TBC	AB
4.	<p><u>Discipline Officer Update</u></p> <ul style="list-style-type: none"> - Team Racing <i>qualifiers are now complete with Western using reserve. Confirmation email for play offs to be sent tonight and finals to go out after play offs</i> - Keelboating <ul style="list-style-type: none"> - Championship Update <i>8 days until universities must complete entry. 2 teams have not been in contact and Bath have withdrawn</i> - Social update-<i>to be updated by Milly as soon as possible</i> - Match Racing <ul style="list-style-type: none"> - Championship Update <i>entries opened Tuesday with entries now coming in. Things are now being sorted with ISC. Still require more umpires and accommodation to sort for umpires. Looking at TD being different to RO</i> - Fleet Racing - <i>2023 Hosts BUCS were very good at sending information out. Bids for hosts needs to be out by end of February so we have a venue and club sorted prior to AGM</i> 	<p>PO</p> <p>MJ</p> <p>WC</p> <p>LS</p>
5.	<p><u>Area Chair Update</u></p> <ul style="list-style-type: none"> - Scotland-<i>received money from qualifiers with 12.5% cut taken, need to discuss with AB. Handover notes for new chair</i> - Eastern-<i>a couple more training days between unis are being organised at the moment. Qualifiers was good, haven't had any feedback from unis from</i> 	<p>JM</p> <p>MP</p> <p>IB</p> <p>RA</p>

	<p><i>the event. Communication from unis is a bit quiet at the moment but other than that everything is going ok.</i></p> <ul style="list-style-type: none"> - <i>Midlands-Qualifiers was a successful event ran by Nottingham. Despite the lack of wind they went through 91 races.</i> - <i>Western-Qualifiers went to reserve weekend. Achieved all series</i> - <i>Southern-Qualifiers a success. Contacts now made with all universities. Play offs at spinnaker in a few weeks. Ashi to contact Solent re yachting</i> - <i>Northern-Qualifiers went well. Leeds chased re yachting. Manchester would like a response re development fund round one</i> 	AB MH
6.	<p>Development Update</p> <ul style="list-style-type: none"> - <i>Development Fund-review on amount to award Manchester. Successful round one of bids.</i> - <i>Green/Blue-report required by BUSA for this by the weekend. To email George and Emma for whats needed in report</i> - <i>2nd development fund now open but no applications as of yet. Area chairs and Cesna to push</i> 	HS
8.	<p>Media Update</p> <ul style="list-style-type: none"> - <i>Media Calendar Qualifier reports and photos to post once sent in</i> 	CG
3.	<p><u>Tour Manager Update</u></p> <ul style="list-style-type: none"> - <i>ICSA Tour Irish tour went really well. Charles has been in contact and all progressing well. 6 lasers now sorted Royal Clyde and West Kirby all going well.</i> - <i>Sponsorship Aplan still no response so still looking for this. GK-try RORC or Royal Thames as an option. (Jen Lancaster is the contact)</i> - <i>Forms to be posted on website/email within the next couple of weeks with dates etc</i> - <i>Alumni Engagement None</i> 	GA
9.	<p>RYA (NGB) Update <i>still got winter match racing coming up and entries to be posted</i></p>	JB/RM
9.	<p>Secretary Update</p> <ul style="list-style-type: none"> - <i>Chris Lamb-play-off and yachting entries will open on Tuesday 21st,</i> - <i>Qualifier results to go up once approved</i> 	KR
10.	<p>AOB-None</p>	GK
11.	<p>Meeting Dates</p> <ul style="list-style-type: none"> - 13th March - 12th April - BUSA AGM 	GK