

**The BUSA Committee Meeting 29th January 2024  
via Google Meet, 19:00 - 20:00**

**Robin Alexander RA, Calum Bell CB, Neil Collingridge NC, Jake Miller JM, George Atwell GA, Oliver Evans OE, Karen Rawson KR, Dom Williams DW, Stuart Farmer SF, Jess Beecher JB Michaela Attfield MA, Matty Evans ME**

**Committee Meeting Minutes**

	Item	Lead
1.	Apologies for Absence Notified; Amelia Sadler AS, Sophie Lopez SL, Thomas Woodall TW, Matthieu Gillet MG, Jodie Lawrence JL, James Chapman JC, Ashi Banerjee AB	KR
2.	Chair- The BUCS championships are fast approaching and everyone is working hard to pull this together. There will be no election for media officer at the meeting as we have had no applicants. This will reopen tomorrow and be re published	JM
3.	Vice Chair- working with Keith with regards to the championships and part of the discussion was to ensure we have KSail logo on all our social media over the events	GA
4.	Finances Report-charter fee invoices to be sent out shortly and all outstanding payments are being chased.	AB
5.	Development Update- - round 1 funding all transferred and round 2 bid for funding is now out. A new proposal for changing the BUSA rules, potentially to be discussed at this years upcoming AGM at finals has been sent to JM ME will chase for some updates on how the funding is being used so this can be posted on social media.	ME
6.	<p><i>Discipline Officers</i></p> <ul style="list-style-type: none"> <li>- Fleet Racing-BUCS emailed to say all BUSA funds have been transferred. CB also looking at a proposal for bidding for 2024 Fleets with Exeter keen to bid. JM is looking at a plan to decide when to open and close bidding which will hopefully be announced at AGM. BUCS have replaced all trophies.</li> <li>- Team Racing- OE is busy with qualifiers trying to sort out numbers for pay off places. The cut off date for change is 31<sup>st</sup> Jan. Midlands would lose a place and South gain one due to number of entries. Cambridge will be emailed tomorrow regarding finals.</li> <li>- Keelboating- All entries are in, a total of 13, and all forms submitted. Payments will be made shortly to Fairview. All berthing and socials are now sorted. Some universities on the waiting list are part of a separate division and are not on the emailing list. KR to email clubs to check if any separate divisions can also send in their email address moving forward.</li> <li>- Match Racing- All confirmed with Weymouth and all umpires booked. Entries close Thursday and an amendment from BUCS has been done with the skippers entry. BUCS to be contacted for prizes and the Sis are to be finalised for publication.</li> </ul>	CB OE DW JM
8.	Area Chairs - Scotland- SS2 went well with 130 races and hoping for similar at SS3 next	SF

	<p>weekend. Scottish Student Sport are trying o source funding for a rib and an insurance policy to open up opportunities hiring ribs etc.</p> <ul style="list-style-type: none"> <li>- Northern- nothing to report</li> <li>- Eastern- all going well. Brunel is interested in match racing training after a group message was sent out but due to only one MA asked for suggestions from the committee, one was to look at a virtual match racing seminar.</li> <li>- Midlands-nothing to report</li> <li>- Western- All ready for qualifiers and RA is also taking on the role as Match Racing Officer.</li> <li>- Southern- nothing to report</li> </ul>	<p>TW MA AS RA MG</p>
9.	Secretary Update-all teams bar Newcastle have sent in team lists. Final membership payments have been chased, alongside outstanding payments for yachts and match for 2023	KR
10.	AGM- Looking at a virtual AGM this year giving all the opportunity to speak and no travel required. Each club will send in 2 email addresses to register to vote and a google form to be sent out prior to the AGM. No date is set as yet but provisionally looking at Wednesday 17 <sup>th</sup> April 2024	JM
11	Next Meeting Dates 11 <sup>th</sup> March 2024	KR