

BUSA Committee 2024-25

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

Karen Rawson KR Jake Miller JM Dan Flood DF Henry Metcalf HM Sam Richardson SR Neil Collingridge NC George Atwell GA Freya Mason FM Archie Bagshaw AB

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; Jess Beecher JB Matt Shaw MS Ciara Charwood CC Amy Wrightson AW Robin Alexander RA Teodor Tiryaki TT Tom Clayton TC Becky Caiger BC Angus Collingridge AC Ben Tylecote BT Amelie Sadler AS	KR
2.	Chairs Welcome- As most of the committee are on holiday, the meeting was open to discussion. Below are the points discussed <ul style="list-style-type: none"> • Tech Dels have been appointed for team racing and a meeting is being organised for FM to meet up. • Finance report for 22-23 is being finalised and will be ready to post shortly. NC to proof read once complete and KR to publish • This years budget is nearly finalised and an exec meeting to be arranged to go through before publishing • Team Racing-if no bids by the deadline, these will be extended. More details will follow after the review of the bids 4th September • With regards to the RYA Affiliation, a meeting with Michelle Gent is taking place Friday • Invoices and payment options for club membership is being reviewed and invoices to be resent to universities for payment still outstanding for charter fees 	JM
3.	BUSA Annual Plan Review-This has been delayed until next committee meeting	JM
4.	BUCS Match Racing Venue Update-Location is now confirmed as Weymouth	JM
5.	BUCS Yachting Venue Update-The event will remain at Fairview for 2025 but options will be explored, including Sunsail for 2026. The dates have been swapped to W/C 14 th April with Team Racing now W/C 7 th April	JM
6.	BUSA WhatsApp Community-What's App is to be launched shortly with on all media platforms once an instruction document is written which will include GDPR information for students joining the chat. The exec team are to also be made admin of the site.	JM
7.	BUSA Strategy Review-this has been delayed until next meeting	JM
.	Date of Next Meeting 16 th September	JM

