

**The BUSA Committee Meeting 4th July 2022  
via Zoom CALL, 19:00 - 20.30**

**Attendees-Emma Hartley, Karen Rawson, Jake Miller, Luke Stanislaus, Ruaridh Angus, Alaric Bates, Ashi Banerjee, Cesca Geraghty, George Kennedy, Harley Stone, Hazel Brimelow, James Chapman, Jess Beecher, Maia Hallam, Milly Jinks, Peter Owen, Will Caiger, Mya Peterson**

**Committee Meeting Minutes**

	Item Lead	Lead
1.	Apologies for Absence  Notified; <a href="#">Peter Saxton</a> Innes Bamford	EH
2.	<u>Chair Update</u> <ul style="list-style-type: none"> <li>● Welcomed new committee</li> <li>● BUSA Year Plan -plan was discussed and emphasis on June and July planning, goals for Year Ahead</li> <li>● <a href="https://docs.google.com/document/d/1PzGcvsUz-QYW2Ory0-z66QlzKGytF94d/edit">https://docs.google.com/document/d/1PzGcvsUz-QYW2Ory0-z66QlzKGytF94d/edit</a></li> </ul>	EH
3.	<u>Vice Chair</u> <ul style="list-style-type: none"> <li>● Partnerships. KSail, Rooster and Andrew Simpson are continuing for another year. Clothing from Rooster and cheap courses from Andrew Simpson. For the tour kit, we will access Rooster</li> <li>● Committee Jackets to be sorted shortly</li> <li>● We have had a reach out from Australia Sailing to discuss how we run BUSA and EH and GK to arrange a meeting</li> <li>● EH-asked the committee for any ideas on other partnerships like Cesca and Salties</li> </ul>	GK

<p>3.</p> <p>5.</p>	<p>Finances Report</p> <ul style="list-style-type: none"> <li>• 32,000.00 in account and 13,000.00 in savings</li> <li>• BUSA Expenses Policy-contract for umpires to be sorted and bidding documents to be sorted to resolve issues for this season</li> <li>• Exec committee to approve budget for next year next week. Looking at 3000.00 for development fund, and money for the tour</li> <li>• Area chairs to pass on to universities bidding to host events procedure for payment. BUCS take the money, then BUSA a month later and then the universities after that. Very Slow process at present</li> <li>• EH-looking at the money in the account, we need approx. 18,000.00 to run BUSA</li> <li>• JC-which reference to the finances of BUSA events-who takes the risk? AB &amp; EH BUSA did assist last year after the bidding process and looking at supporting clubs not to make a loss, this will also be discussed next week at exec meeting</li> </ul> <p>Development Update</p> <ul style="list-style-type: none"> <li>• Development Survey-few clubs still to fill, mainly the Southern Area. List to be sent to area chairs via slack. Reports to be published shortly</li> <li>• Sailors Survey still to be sorted</li> <li>• Gender Rule Discussion (led by JC) blocking teams entering and asked if anything back from BUCS. EH-not as yet. JC-it is blocking development. EH, this is why we need surveys in to check data. As well as BUSA rule, it is BUCS too. JB the RYA are looking at mixed teams being given priority to entries. James sent in document to slack</li> <li>• RYA Green/Blue now has level above gold</li> <li>• Webinars-EH looking at running another webinar for team racing. JB discussed webinars being set up by the RYA in October. Topics to include advanced team racing, boat repairs, coaching etc and asked would students sign up to this. The RYA would need a cash input from BUSA to cover a 3<sup>rd</sup> of the cost. This will be discussed further</li> <li>• JM asked about funding and JB was going to speak to head of finance at RYA and committee to look at Alumni successful fundraisers</li> </ul> <p><i>Discipline Officers</i></p> <ul style="list-style-type: none"> <li>- Fleet Racing LS</li> <li>• Fleet Championships -looking at tech delegates for fleets. JB suggested John Begoin (email address to be sent). Hosting agreement needs to be finalised by Luke and he is checking last years for reference</li> <li>- Team Racing PO</li> <li>• Still work to do on this with technical delegates to organise and bidding documents to sort in next couple of weeks</li> <li>- Keelboating MJ</li> <li>• Fairview have confirmed dates and prices. Mason to do coaching again. Peter Saxton to be RO and technical delegate.</li> <li>• MJ would like to organise keel boat training with support from BUSA to organise. GK-this is pretty near impossible to add another event. BUSA not BUCS. JB, we</li> </ul>	<p>AB HS LS PO MJ WC</p> <p>-</p>
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	<p>need to encourage students to enter events RYA as a lot cancelled this year due to lack of entries.</p> <ul style="list-style-type: none"> <li>• EH maybe a BUSA prize to encourage JB not sure how we would monitor</li> <li>• CG discussed that her university wouldn't pay if BUCS points were not involved. A discussion was had on costs as most RYA events cost 40-50 per person</li> <li>• MJ to contact 707 though WC responded that 707 have stopped replying as they were looking at match moving totally to 707 though initial feedback was not that many boats</li> </ul> <p>- Match Racing WC</p> <ul style="list-style-type: none"> <li>• Still expecting 1<sup>st</sup> event to be 28/29 August in Cowes. Help is needed with budgets and possibly development fund as expensive to run.</li> <li>• Plan for next year is to have qualifiers for Match. A Scottish/Northern and Southern. GK careful of changing format of events with discussion to BUCS. Match racing makes a substantial loss so 3 events could be a lot. JB you would be also changing criteria of events. WC to investigate further</li> </ul>	
7.	<p>Media Update</p> <ul style="list-style-type: none"> <li>- Meet the Committee</li> <li>• only one profile has been sent in and request to committee for the rest to send in</li> <li>- Media plan for upcoming months</li> <li>• Pride month post-please send in pictures holding the flag</li> <li>• Sail Ties to record mileage etc. Can area chairs please send out to clubs. There is a discussion for a potential summer prize</li> <li>• Would like details to post such as Green/blue challenge and development survey etc</li> </ul>	CG
8.	<p>Area Chairs</p> <ul style="list-style-type: none"> <li>- Scotland <ul style="list-style-type: none"> <li>• Redrafting the bidding document</li> <li>• Women's team racing date to set</li> <li>• Strathclyde Scottish Champs date to set</li> </ul> </li> <li>- Eastern <ul style="list-style-type: none"> <li>• All club new details sent in to secretary and good comms going with captains. All going well</li> </ul> </li> <li>- Midlands <ul style="list-style-type: none"> <li>• IB sent in question regarding a student with cerebal palsy and what support. Discussed Sailabilty as a first contact</li> </ul> </li> <li>- Western <ul style="list-style-type: none"> <li>• Keeping up communications with the clubs and looking at setting up a training event</li> </ul> </li> <li>- Southern <ul style="list-style-type: none"> <li>• Emails now sorted and Facebook messages to set up for communications</li> </ul> </li> </ul>	JM MP IB RA AB MH

	<ul style="list-style-type: none"> <li>- Northern</li> <li>• Planning a meeting with club members to organise training</li> </ul>	
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9.	<p>Secretary Update</p> <ul style="list-style-type: none"> <li>• Collecting new committee details from universities and getting treasury email to ensure smoother collection of membership fees in September. Southern and Western still majority missing</li> </ul>	KR
10.	<p>AOB.</p> <ul style="list-style-type: none"> <li>• BUSA Tour Manager approved and voted in with majority vote</li> <li>• Alumni Engagement EH to contact as they are keen to support the tour. Could look at a BUSA team which people could apply to join. Getting individuals more involved making it cheaper. With reference to Irish tour EH to discuss with GK as keen to push for next year</li> <li>• JC discussed team racing ranks where sailors earn points. JB had not seen anything. It could be maybe at Wilson</li> </ul>	EH
11.	Next Meeting Dates 15 <sup>th</sup> August 2022 at 19-00	KR

**Tour Manager Nomination:**

George Atwell, University of Liverpool

Current year of study: 1st year

Anticipated year of graduation: 2024

Experience:

Over the past year at university I have held the recreational sailing position on committee and am now President. During this time I helped to organise Northern Qualifiers, and have attended multiple team racing events with fleet racing experience at home. I'm a friendly and outgoing person, with experience organising and hosting a variety of music events over the past 5 year's. Over my time in school and in the community I've held many leadership positions such as Senior Prefect, Scout leader, and ran a student company as Managing Director. Having worked over summers at a conference company I have developed good written and spoken communication skills. Through my school leadership roles I was awarded two awards for community and school involvement, demonstrating my ability to take responsibility and to fulfil multiple roles to the best of my ability. As a DI I have helped my local scout troop to develop a summer sailing programme over the last couple of years, an experience that has helped to understand the qualities of a good

leader who can appeal to different types of people. I'd been keen to manage the BUSA tour as I think it's an amazing opportunity for UK university sailors and would be very fulfilling for both myself and the competitors involved.