

**THE BUSA GENERAL COMMITTEE WILL MEET ON MONDAY 9TH MARCH 2020
VIA SKYPE CALL- 18:30 HRS**

Attendees;

Abby West, Karen Thomas, Peter Saxton, Matt Goodbourn, Iona Smith, Nicole Ames, Joe Penhaul Smith, Jess Beecher, Catherine Hunt, Grace Bradley-Shankar, William Birchall, Hannah Peters, Ailsa Muskett, Kieran Graham

Actions;

MG - Paperless banking and Bank Mandate update

NA - BUSA Bibs damage deposit and late return fine to be brought together.

NA/IS – prepare regional restructure proposal document to share with membership in preparation for AGM

NA/TD's – draft how the Team Racing bidding documents could be changed for next year considering lessons learnt from this year (track proposed changes on current document).

NA – continue to support the Irish teams to join the Scottish Series.

KT/AW – Plan for the addition of a new area chair if the 6th region is voted in at the AGM

KT/HP – prepare changing SO and constitution documents for membership to approve at AGM

HP – continue to progress with the Insurance talks

HP/KT/AW – fill the 'Committee Handbook' dropbox file with relevant documents to prepare for handovers.

HP – add the Coronavirus statement to all the April Championship information pages on the website.

CH – finalise the yachting BUSA team bidding document, pass to HP to publish.

WB – bring together key information for fleet events to promote to the membership. To be added to BUSA calendar plus a news article on the website.

JP – Investigate the introduction to Umpiring course at Imperial in the near future and share appropriately.

	Item	Lead
1.	Apologies for Absence Notified; None	KT
2.	Notifications of AOB <ul style="list-style-type: none">- Rooster partnership update- Insurance- Coronavirus statement	KT

	<p>year we would keep the 'Championship Final' a 3-day event. There would be no limit on 2nd teams going to the same event. 3rd teams are yet to be decided.</p> <p>A smaller event could run more cost effectively, with the extra region the qualifiers would be smaller events and possibly 2 flight events with a reduced number of umpires required, hence reduced race official costs.</p> <p>We will propose this change to discuss with the membership at the AGM - this would be subject to BUCS approval.</p> <p>Constitutional change would need to be approved at the AGM. With another region there would be need for another area chair.</p> <p>This proposal is to be released to membership as soon as possible, in preparation for AGM voting/ discussion.</p> <p>Irish teams would like to join the BUSA championship, they would join the Scottish series. NA is supporting them.</p> <ul style="list-style-type: none"> ● <i>Match Racing</i> 13 confirmed teams entered within stage 1, stage 2 is now open. There are early stage discussions to standardise the bidding structure for Match Racing to give the option to other clubs to host the championship. Costs are the main concern. At present BUSA don't have visibility of the costs of running the current event. ● <i>Yachting</i> For the Championship;19 teams have confirmed Sunsail charter, one further (final spot) is awaiting approval. Stage 1 entry via BUCS closes this week. All other planning is going well. BUSA Team event selection will be released soon. J70 Women's championship (September) will be the event on offer, a discounted entry will be offered. The application will be 'as a team' rather than an individual. ● <i>Fleet Racing</i> WB is discussing with class associations to promote their events this summer. He spoke with class associations at the Dinghy show. 29er, Etchells (promote the winter trials, OK (offering half price entry to University students and offering boats to rent/ use), RS200, RS21 are some major ones to consider. WB is going to write up some key information to publish. RYA youth class committee could assist with this is a suggestion from PS. 	<p>NA</p> <p>JB</p> <p>KT</p> <p>CH</p> <p>WB</p>
<p>5.</p>	<p>BUSA Development</p> <p>The second round of development funding has gone out. A development end of year report has been sent to the subcommittee showing some interesting membership trends, full results and conclusions which will be circulated after feedback. This data has been put into the strategic development plan.</p> <p>There is an introduction to Umpiring course at Imperial in the near future which we can share within regions.</p>	<p>JP</p>
<p>6.</p>	<p>Treasurer Update</p>	<p>MG</p>

