

BUSA Committee 2024-25

The BUSA Committee Meeting 10th March 2025

via Google Meet, 19:00 - 20:15

Karen Rawson KR Jake Miller JM Dan Flood DF Henry Metcalf HM Neil Collingridge NC
George Atwell GA Jess Beecher JB Matt Shaw MS Ciara Charwood CC Teodor Tiryaki TT
Amelie Sadler AS Tanyel Mustafa TM Robin Alexander RA

Committee Meeting Minutes

	Item	
1.	<p>Apologies for Absence Notified; Sam Richardson SR Amy Wrightson AW Freya Mason FM Tom Clayton TC Ben Tylecote BT Becky Caiger BC Angus Collingridge AC</p>	KR
2.	<p>Chair</p> <ul style="list-style-type: none"> AGM-this will be the same format as last year using Google meet which allows all members to attend. Each club can register 2 members to vote and this will be done using a Google form. All committee members will also get a vote. Applications will be sent out for the new committee will be sent out with notice of AGM. Any matters for discussion at AGM need to be emailed to KR by 24th March 2025 	JM
3.	<p>Vice Chair</p> <ul style="list-style-type: none"> AS asked for the committee to look for replacements and those wishing to stay for another year to let the committee know. 	AS
4.	<p>Finances Report</p> <ul style="list-style-type: none"> Finances for events are on track but there are still outstanding invoices for team racing events. DF to inform area chairs of the ones outstanding so they can chase. A meeting is to be arranged to look at yachting championships finances after Plymouth dropping out of the event. Event budget needs to be looked at. The exec committee have made contact with the USA with regards to the outstanding invoice but still awaiting payment 	DF
5.	<p>Development</p> <ul style="list-style-type: none"> Eight applications with a few late entries which were accepted. A total of 758.00 was awarded. The website page for development is going to be updated in the next few months and MS will work with the new officer 	MS
6.	<p>Discipline Officers</p> <ul style="list-style-type: none"> BUCS Update-no update at the moment Fleet Racing-Looking at feedback from 2024 Fleets and this will be submitted to committee to read through before sending to BUCS by the end of the week. Once this has been done, it will be submitted to KR within the limit for discussion and vote at AGM Team Racing-Playoffs took place in Loughborough last weekend and despite struggling w the lack of wind they managed to complete enough races to get a usable result 	TM RA FM TC TT

	<ul style="list-style-type: none"> • So we now have 28 teams confirmed that have progressed to finals - BUCS entry for this opens tomorrow, deadline is 27th March • Not sure how we're doing in terms of payments but DF is soring out the outstanding payments • Finals preparations going well. Invoices are being prepared to send out • Keelboating-No update • Match Racing-FM is the technical delegate for the event. • BUSA invites are to be emailed out tomorrow • Schedule is set and provisional Sis are ready • Invoices are to be sent out by DF and an account for fuel payment for the ribs is to be set up. 	
7.	Media Update <ul style="list-style-type: none"> • Preparation to cover social media is underway to cover all the events/AGM to be posted in the next few weeks • Rooster and KSail are to be tagged in posts 	CC
8.	Area Chairs <ul style="list-style-type: none"> • Scotland-No update • Northern-no update • Eastern-No update • Midlands-Lincoln are hosting a challenge week to raise money for a flight of Fireflies • Western-no update • Southern-No update 	BC AC AW HM CC SR
9.	Secretary Update- <ul style="list-style-type: none"> • GA to reply to an Irish university wishing to join BUSA • Welfare officer for safeguarding has been submitted to the RYA and awaiting new documents from the RYA to edit for BUSA safeguarding policy for BUSA events. At present using BUCS policy until these are ready. 	KR
10.	AOB <ul style="list-style-type: none"> • A discussion was had on the Imperial results system. At the moment no discussion has been had with BUSA on this and although BUSA is there to assist the universities, we need to be careful on how this is promoted as we do not wish to affect the long standing and helpful relationship with KSail. • With the update of the development page, a tab could be added for KSail and BUSA should look at adding a How to run an event guide. • A discussion was also had regarding using Imperial results for Match racing. As KSail are not involved in this, it would not be a conflict of interest, however JB highlighted that the ROs are used to using MatchRacing.com for results so for this years event, it would be better to stick with this. 	JM
11.	Next Meeting Dates -AGM 24 th April 2025 @ 18-00	KR