

**THE BUSA AGM 2017 WILL BE HELD ON TUESDAY 11<sup>TH</sup> APRIL AT TIGER TIGER, GUNWHARF QUAYS,  
PORTSMOUTH, COMMENCING AT 18.30HRS**

**A G E N D A**

1.	<b><u>Apologies for Absence:</u></b>	EW
2.	<b><u>Welcome</u></b>	EW/PS
3.	<b><u>Motions</u></b> 1. <u>Constitutional amendments</u> <u>See separate notes.</u> 2. <u>Any other special business proposed by the Committee</u>	EW
4.	<b><u>2017-18 Committee (Elections)</u></b> <b>The BUSA Committee would like to re-elect the following people in their current roles:</b> BUSA Web Editor - Tony Mapplebeck Hon Treasurer – Chris Lindsay Hon Member – Keith Sammons  <b>The following roles are not contested:</b> Vice President – Emily Robertson (Glasgow. Grad 2017) Development Officer – Alice de Vitry (Kent. Grad 2017) South Central Co-ordinator - Nicole Ames (Solent. Grad 2020) Western Co-ordinator – Jonas Osborn (Bristol. Grad 2019) Ladies Captain – Jenny Smallwood (Manchester. Grad 2019) Men’s Captain – Matt Whitfield (Southampton) Keelboat Officer – Harry Bowerman (Bangor. Grad 2019) Media Officer – Holly Overton (Sheffield. Grad 2017)  <b>Contested Nominations:</b> <b>Chair:</b> Neil Marshall (Plymouth. Grad 2020) Lucy Storey (Manchester. Grad 2018)  <b>Northern Co-ordinator:</b> Anna Lucas-Clements (Sheffield. Grad 2017) Ben Swyer (Newcastle. Grad 2018)  <b>Midlands Co-ordinator:</b> Benjamin Lawrence (Warwick. Grad 2020) Anna Prescott (Cambridge. Grad 2019)  Voting to take place and passed to the front.	EW
5.	<b><u>Brief Summary of the Year:</u></b> <ul style="list-style-type: none"> <li>• Executive summary (Separate paper - covering Fleets, TR qualifiers and some development)</li> <li>• Team Racing Championships review</li> <li>• Yachting review</li> <li>• Match Racing preview.</li> <li>• BUSA Teams (events)</li> <li>• Finance and Accounts (Separate paper)</li> <li>• Website/PR</li> <li>• Development Plan &amp; Strategy</li> </ul>	EW  KS/TC JB JB TG/MG CL TM EW
6.	<b><u>Discussion Points</u></b> a) <u>Team Racing Review</u>	EW
7.	<b><u>Any Other Business</u></b> (Notified prior to the start of the meeting (busa@rya.org.uk))	
8.	<b><u>Election results</u></b> Report on online-votes and paper ballots	

**END OF MEETING**