MINUTES OF THE AGM OF THE BRITISH UNIVERSITIES SAILING ASSOCIATION HELD ON THE 10TH APRIL 2001 AT GRAFHAM WATER SAILING CLUB

BUSA Officers present:

Stuart Robinson Chairman Ari Liddle Ladies Captain ANUSC Rep Mark Blackwood

Team Racing Co-ordinator Jon fish

Lorna Pelly Welsh Rep

SUSA Rep

Yachting Convenor Ashley

SUCS Rep

Men's Captain Mark C-J Caroline Ellis Treasurer

Vice President Joe Llewellyn Simon Hamilton Vice President

Sasha

University Club members Present:

NT.	TT 1
Name	University
David Cheshire	Loughborough
Clare Miller	Loughborough
Andy Bryson	Loughborough
James McMorrow	Loughborough
Mark Barlott	Birmingham
Alex Reid	Birmingham
Eve Finney	Birmingham
Emily Clarkson	Birmingham
Rob Watson	Cardiff
James Holmes	Cardiff
Bevis Field	Bristol
Jonny Blackburn	Bristol
Mark Blackwell	Durham
Paul McGlay	Durham
John Archer	Durham
Rory Hallas	Bristol
Andrew Collins	Bristol
Camilla Gibbons	Bristol
Sally Maslewood	Bristol
Alice Moore	Bristol
Nick Charles	Bristol
Neil Farmer	Bristol
Fiona Hall	Bristol

Fiona Bonar	Bristol
Jane Sutor	Bristol
Ton Halhead	Bristol
Annie Harrison	Bristol
Charles Somerset	Bristol
John Clifton	Bristol
Jamie Reid	Cambridge
Jemima Hardman	Oxford
Dominica Lindsay	Oxford
Sarah Procter	Southampton
Simon Shaw	Southampton
Clare Wood	Southampton
Owen Modray	Southampton
Kate Fairclough	Southampton
Dominic Johnson	Southampton

1. Apologies

Apologies were received from Stuart Robinson, Jody Slater, Chris McConnell

2. Minutes of Previous Meeting

These were approved.

3. Chairman's Report

Stuart Robinson's report was read on his behalf by acting chairman Joe Llewellyn (Vice President) after Joe was voted in (proposed by Simon Shaw and seconded by Dom Johnson). He said that he had very much enjoyed his tome as chairman especially during a time when BUSA had become so much more widely recognised.

This year was the launch of the BUSA website that has proved to be very successful in heightening the profile of BUSA and was a very sound investment for the future.

A meeting was held in February with BUSA sports to discuss making more student sailing events worth BUSA points – no firm decision has been made as yet but should hear a result at a second meeting in May.

Mentioned the American tour for a month in the summer where help is needed.

Thank you to Cambridge for running the event.

4.Presidents Report

Thanks to Cambridge and big Thank you to Tessa for all the work she has done with BUSA especially setting up the new website.

5. Ladies Captains report

This year the ladies competed in the Carmella cup, came third in the Ladies nationals and are awaiting an entry to the Wilson Trophy.

6. Men's Captains report

The BUSA men's team came 1st and 2nd in the Carmella cup

The training event held in London proved to be a very successful event and want to try and arrange more similar events next year.

The Men's team have got an entry for the Wilson Trophy

Need to select teams for the USA tour -

- 1. Team Racing (6 Helms needed as will swap over)
- 2. Single handed team racing
- 3. Keelboat racing
- 4. Match racing

Selections will take place after exams – if interested need to talk to Mark Campbell-James

7. Treasurers report

Recommendation that subscriptions should stay the same for next year

Proposed – Dominic Johnson

Seconded - Owen

8. Yachting Convenors report

In the absence of ?? Tess gave a run down of the yachting year – the winners of the Student Yachting Nationals (Southampton Institute) came 2nd in the Student Yachting worlds. The Scottish team came 1st.

Student Yachting Nationals start next week with training day on Monday.

9. Elections

Chairman: James Holmes (Cardiff), Proposed - Rob Watson Seconded - Caroline Ellis

Men's Captain: Rob Watson (Cardiff), Proposed – Jono Rix Seconded – Lorna Pelly

Ladies Captain: Emma Beasley (Oxford), Proposed – Aril Liddel Seconded – Lizzie

Team Racing Co: No Nominations

Treasurer: Fiona Hall (Bristol), proposed – John Blackburn, seconded – Katie Chen

Publicity Officer – No Nominations Yachting Convenor – leave until Student Yachting Nationals next week

Area Rep's: -

- SUSC John Blackburn (Bristol)
- WUSC Neil Baker
- SUSA Chris Scott (elected at SUSA AGM)
- ANUSC Mark Blackwood

10. Matters for discussion

Simon Hamilton said big thank you from BUSA to Tessa!

11. Close of meeting

There being no further business the meeting was closed at 6.15pm