

**The BUSA Committee meeting 24th January 2022
via Zoom 19-00 - 20:00**

Attendees:

Emma Hartley Hebe Hemming Nicole Ames Karen Rawson Jake Miller Kate Ledgard Pip Cropley
Natalie Clarkson Jess Beecher Richard Moxey Elysia Dooley Daniel Fox Alaric Bates George
Kennedy Patrick Whelan Martin Smethers

Committee Meeting Minutes

	Item	Lead
1.	<u>Apologies for Absence</u> Liv Teasdale, Imi Bellfield Harry Johnstone Peter Saxton Jon Crawford	KR
2.	<u>Chair Update</u> <ul style="list-style-type: none"> • AGM 19/4 after sailing, need to start looking at roles and who wants to do them • Regions, no plans to remove any • Hosting guidance-to make it more accessible. EH & PW rewriting them. Easier then for new committee, also need to set event dates for next year. This guidance will be shared before publishing • Newsletter to be published hopefully by mid week, drop EH anything to add 	EH
3.	<u>Vice Chair Update</u> <ul style="list-style-type: none"> • Partnership, nothing really to add. Andrew Simpson media post to go out. 	HH
3.	<u>Finances Report</u> <ul style="list-style-type: none"> • Nothing reported 	JC
4.	<u>Discipline Officers</u> <ul style="list-style-type: none"> - Fleet Racing No update from Warwick (did message after 5-6 November) Sailability Multiclass event good to push-send to PC - Team Racing NOR/Allocations and getting correct no.of Volunteers. Work being done but all going good. KL asked percentage of races to be done and thought 75% - Keelboating 16 teams were booked. PS as RO and all on track just working on socials. Looking at the RS21 keelboat event in summer. PW and RM also discussing team racing event - Match Racing Contract to Ullswater to sort and RO. Also require an event director-suggested Emily Robertson to contact. NOR is posted with James at BUCS. Kites are with RYA. 	DF PW GK PS

	<p>Discussion on training day as nothing planned HH to check. PC to promote Winter Match Racing 3 at Ullswater as spaces SSS asked for a team not just uni entry and speaking to JF to check. No points allowed but JM just wants participation at present. Strathclyde to enter a team. JB this is allowed only after all other teams have entered</p>	
5.	<p><u>Development Update</u> Fund-to push with less than a month 2 BUSA tickets for dinghy show-reps to go Firefly survey-7-8 unis not in a position to buy new. To create a task force with RYA contacting Rondar for options. EH alternative? JB Licence to Rondar only AB laser performance to replace MS Problem with mould. Discussion on mixed flights and issues maybe discuss at AGM KL preventative measures put in place, treasurers to work to save money FF Nationals are keen for uni interest with potential for club members to loan boats for fee</p>	KL
6.	<p><u>Media Update</u> Media calendar prepared and will be shared on drive Quals clubs to post during event, PC to contact area chairs to sort Possibility of 3 photographers. SSS social media posting on their instagram Urtr-when open? RM has emailed to check</p>	PC/LT
7.	<p><u>Area Chairs</u></p> <ul style="list-style-type: none"> - Scotland Development-meeting, not much to organise this semester. Getting contract=ts and ball rolling for next year. Alumni to do talks 2nd quals this weekend can payment for entry fees be paid back as 1st quals not paid yet. EH & JC to sort Issues for teams entering with BUCS NOK to sort out for this quals - Eastern IB absent - Midlands Lots of team racing events happening. Warwick organising yacht training event for area Meeting to occur after exams - Western Positive reaction with teams going through on. Cardiff to run a TR day developing this with the RYA. Looking at the development fund. COVID EH to put something out about this, this week. NOR needs amending 	JM IB ED AB HJ NC

	<p>- South Central HJ absent</p> <p>- Northern</p> <p>All good. Durham are looking at development fund and in touch with KL</p>	
8.	<p><u>Secretary Update</u> Website is being updated area chairs to contact their members as no real response from them with updating the university page Waiting for results and reports to come in still to post on web page</p>	KR
9	<p><u>TOUR</u> NA & HH Meeting with Charles, Friday Dates proposed, they are checking and coming back with an agreement on this Notice of Selection to go out next week Trophy coming over from USA, could BUSA sort a trophy for overall? EH Budget-need to speak to JC this week</p>	
10.	<p>Notified Any Other Business</p> <ul style="list-style-type: none"> ● HH Womens TR champs need flights and towing-RM commentator needed also and will pay for towing ● RYA future customer project, how the sport can evolve. Liz to set up for the Spring meeting. Any thoughts let HH know ● HH RYA inclusion policy tool and expression of interest form-after qualifiers to prevent barriers ● RM RYA trying to find someone to do a funding webinar in September ● EH BUSA admin fee. a) healthy budget but unsure of plans for this b) kicks up fuss for the amount of money and we didn't charge fleets c) might find ourself in trouble later d) GK 4 days is a large amount and is a major thing for students e) JM 1st qual fee collected, if other regions dont pay then SSS would like this back f) in favour of removing as present as unnecessary cost h) KL important its fair to all sailors. General synopsis Look at budget-speak to JC and remove for this year only though does require further conversions ● AGM online to look at as well as in person 	EH
11.	Next Meeting Date 7th March 2022	KR