

**The BUSA Committee meeting 3rd October 2022
via Zoom CALL, 19:00 - 21:00**

Attendees-Emma Hartley, Karen Rawson, Jake Miller, Ruaridh Angus, , Ashi Banerjee, Cesca Geraghty, George Kennedy, Harley Stone, Jess Beecher, Peter Owen, Will Caiger, George Atwell, Chris Lamb, Innes Bamford, Maia Hallam, Milly Jinks, Mya Peterson, Luke Stanislaus, Peter Saxton

	Item	Lead
1.	Apologies for Absence Notified; Alaric Bates, Richard Moxey, James Chapman	KR
2.	<u>Chair and Vice Chair Update</u> <ul style="list-style-type: none"> - Review of Last Meetings Minutes. <i>EH shared the minutes with the committee</i> - Overview of coming month. <i>EH Fleets in November and entries open Tuesday 4/10. Cesca has all the meet the committee on Instagram</i> - Meeting dates for the coming year <i>EH discussed importance of all attending</i> - BUCS SLA <i>EH to clarify changes and agreement signed by BUSA and BUCS after meeting</i> - IUSA Tour <i>EH 18 sailors going to Ireland with BUSA subsidising 300.00 and tour fleeces ordered</i> - Partnership <i>GK Just about to order jackets and should be here by fleets. Anyone not at fleets, jackets to be posted. New companies have been in contact to look at partnership and GK to contact these, this week</i> - <i>EH Imperial have sent in a letter to rebuild relationships with other clubs and this has been sent to all clubs</i> 	EH/GK
3.	<u>Tour Manager Update</u> <ul style="list-style-type: none"> - <i>ICSA Tour-GA to sort trophy and will be there as tour manager for Ireland. GA in talks with Scotland for hosting some events. He is also in contact with Hebe with regards to Cowes Week and Charles wants 3 days here. West Kirby for team racing and Josh from Firefly Assc. Wants to look at team racing at Firefly Nationals</i> - <i>Sponsorship Discussion with Rooster has started regarding tour kit and other companies to be contacted shortly</i> - <i>Alumni Engagement GA to have a conversation this week with Jono</i> 	GA
4.	<u>Discipline Officer Update</u> <ul style="list-style-type: none"> - Fleet Racing <ul style="list-style-type: none"> - <i>Championship Update LS Hosting agreement between BUSA and Draycote to be drafted</i> - <i>Entry Separate entry form to do done by competitors and this opens tomorrow with deadline 25 October. Accommodation for around 30 and only small socials as there is no venue for a large group</i> - <i>Chris BUCS will send out lists when entries are open</i> - Team Racing <ul style="list-style-type: none"> - <i>Bids PO bids are coming in for all areas, playoffs and finals-Manchester however hosting finals have issues with tides as West Kirby and have been asked for dates that would work</i> - <i>Technical Delegate Update-none</i> 	 LS PO MJ WC

	<ul style="list-style-type: none"> - Championships Update-none - Keelboating <ul style="list-style-type: none"> - Championship Update <i>MJ Yachts are organised and brochure produced by Fairview for proof reading. The black tie social at RORC and berthing at CYH also sorted. With regards to training MJ is too busy to organise at present but looking at maybe organising for beginning of 23. Due to being in Oz also requested help to run the event. To discuss later with EH</i> - Match Racing <ul style="list-style-type: none"> - Training <i>WC no training organised as yet but possibly at the end of term</i> - Championship Update <i>WC location TBC but date remaining the same. EH, asked if considered opening this up for bids but not as yet and WC looking and checking different options</i> 	
5.	<p><u>Area Chair Update</u></p> <ul style="list-style-type: none"> - Scotland <i>JM after misunderstanding I am drafting a hosting and boat hire agreement to make things formal and clear. Once done we are all set for quals.</i> - A bosun day was to be hosted by JC but now not available to sourcing another person. Thursday Captains and commodores to meet at Edinburgh and looking at crash course in BUCSplay - Eastern MP engagement with clubs going well and looking at training sessions between unis after Reading Rumble - Midlands IB Mixer event was cancelled. 2 development clubs Keele and Lincoln. Asked was on offer for these clubs and told development fund was opening soon for them to apply - Western RA Training event was held in Cardiff - Southern AB Southampton and Oxford to organise a training event - Northern MH looking at a group session at West Kirby in Nov/Dec 	JM MP IB RA AB MH
6.	<p><u>Development Update</u></p> <ul style="list-style-type: none"> - Development Survey Findings - Sailors Survey Findings- <i>HS completed and discussed findings with screen shared and findings will be ready to post this week.</i> - Development Fund Proposed Windows <i>HS discussed when this would open and will send as soon as ready to be posted on website/other media</i> - <i>JM discussed with CL branding with BUCS logo for events and also BUSA branding</i> - <i>AB asked how much do clubs finances change when hosting and PS approx. 1000.00 better off</i> 	HS
7.	<p><u>Treasurer Update AB report</u></p> <ul style="list-style-type: none"> - <i>BUSA has provided funding for the Irish tour, around £300</i> - <i>Continued our trend of being slightly below budget which is good, around 5% less than expectations.</i> <p><u>Membership</u></p> <ul style="list-style-type: none"> - <i>15 Clubs have paid-Unsure of one payment that was received as I write this as they've helpfully put the reference as DU which could be Durham or Dundee. Any chance someone could chase? Received confirmation from 9 other universities that they have received the invoice (so missing a lot still)</i> - <i>struggling with St Andrews as they want charity number, Vat and company registration number. Emma/George could you try and find the details, I don't have access to any of them.</i> - <i>Deadline for all clubs is 20/10/ so a reminder this week to clubs would be fantastic</i> 	AB

	<i>- Area chairs maybe push as we've had a number of bounce backs with email addresses, if they haven't received an invoice please get them to get in contact</i>	
8.	<p>Media Update</p> <ul style="list-style-type: none"> - <i>Media Calendar CS meet the committee is now on social media and next will be the dates for all the championships. A zoom call is being organised with Sail tie and would like area chairs to attend. Greenblue so far as many as last year have signed up.</i> 	CG
9.	<i>RYA (NGB) Update JB Knowledge series starts tomorrow-details on British Keelboat Facebook. Accounts for BUCS required and CL to find out details</i>	JB/RM
9.	<p>Secretary Update</p> <ul style="list-style-type: none"> - <i>Meeting reports KR BUCsplay to be added to Fleets Tuesday. Letter from Imperial to be emailed out. All bids received to be confirmed</i> 	KR
10.	<i>AOB. Chris Lamb from BUCS introduced himself as event liaison with BUSA</i>	EH
11.	<i>Next Meeting Date -5th December 2022 19-00</i>	KR