

**The BUSA Committee meeting 5th December 2022
via Zoom CALL, 19:00 - 21:00**

Attendees-Emma Hartley, Karen Rawson, Jake Miller, Luke Stanislaus, Ashi Banerjee, George Kennedy, James Chapman, Jess Beecher, Maia Hallam, Peter Owen, Will Caiger, Mya Peterson, Fiona Tylecote, Peter Saxton, Innes Bamford, George Atwell

Committee Meeting Agenda

	Item	Lead
1.	Apologies for Absence Notified; Alaric Bates, Ruaridh Angus, Harley Stone, Milly Jinks Cesna Geraghty	KR
2.	<p><u>Chair Update</u></p> <ul style="list-style-type: none"> - Overview of coming month-Champs are starting after Christmas - Scottish Student Sailing-EH joined meeting to improve comms and relationships - BUSA Tour Leg 2-deadline tonight. 34 applicants so far for 18 places. No money will be made - Technical Delegate for team racing introduced Fiona Tylecote <p><u>Vice Chair Update</u></p> <ul style="list-style-type: none"> - Partnerships <ul style="list-style-type: none"> - Rooster-Social media needs boosting for partnership - K Sail-Discussion with Keith to find a working relationship with BUSA. Contract being worked on and looking at a results program 	EH/G K
3.	<p><u>Tour Manager Update</u></p> <ul style="list-style-type: none"> - ICSA Tour-<i>planning in progress though still a lot to do. Looking at a couple in Royal Northern. Jack Fenwick discussed possibly more national teams to compete on tour.</i> - Sponsorship <i>Rooster in talks with and Aplan Insurance as a possible</i> - Alumni Engagement <i>no communications lately with Alumni</i> 	GA
4.	<p><u>Discipline Officer Update</u></p> <ul style="list-style-type: none"> - Fleet Racing <ul style="list-style-type: none"> - Report following Fleets-<i>All went well. Need to look at NOR with regards to BUCS points and teams and PS suggested editing NOR for 2023 in drive. A chat with BUCS for next year is needed and the google form needs very clear instructions on how to fill this out is needed.</i> - Team Racing <ul style="list-style-type: none"> - Hosts-<i>All events now have hosts with agreements to be done shortly though umpires may be difficult to source. The google form is to be revisited and entries open tomorrow</i> - Technical Delegate Update-<i>umpires need clarity on what requirements are needed. JB suggested one national umpire per event</i> - <i>NOR the importance of amendments</i> - <i>Data protection of details shared at previous events-area chairs to discuss with members</i> - Championships Update-<i>none as yet</i> - Keelboating <ul style="list-style-type: none"> - Championship Update-<i>PS has a NOR in draught.</i> - <i>There needs to be a warning when this goes live as first to apply to</i> 	LS PO MJ WC

	<p><i>Fairview will have priority though need to pay by deadline</i></p> <ul style="list-style-type: none"> - <i>Fees-no budget set but last year was 385-00 and moving to 400-00 for 2023. The 10-00 practise race will move to 11-00 to allow more time to get out on water.</i> - <i>BUCS points need sorting Champs for actual result and Trophy for trophy race</i> - Match Racing <ul style="list-style-type: none"> - <i>Training-none organised as yet</i> - <i>Championship Update-8-9 April on Sonars at ISC. This falls between yachting and team racing. Affordable accommodation at UKSA. Budgets and umpires still to sort and help required to sort out the technical delegate. JB suggested David Campbell Jones</i> 	
5.	<p><u>Area Chair Update</u></p> <ul style="list-style-type: none"> - <i>Scotland First TR Quals done with 91 races. Prep going well for fleets with 5 boats entered so far but looks to increase. 6 firefly to hire if needed. On 2 and 3 quals, umpires are being assessed</i> - <i>Eastern-Brunel hosted a training session and trying to organise more after Christmas. Good comms in group chat</i> - <i>Midlands-Notts are hosting quals and Warwick hosted a good fleets event</i> - <i>Western The western unis have sorted their qualified host, and I am aware of a bid for finals from Plymouth. There has been a series of successful and well-attended events with Plymouth pasty, Welsh dragon and Bristol Brew. I've reached out to the commodores, and they have nothing they wish me to raise.</i> - <i>Southern-Portsmouth hosting quals. We have very few using Facebook and more on Instagram. Discussed what could be done to encourage more participants</i> - <i>Northern-2 day training session was hosted and successful-looking at another after Christmas</i> 	JM MP IB RA AB MH
6.	<p>Development Update</p> <ul style="list-style-type: none"> - <i>Development Fund Round 1 No report sent in</i> 	HS
7.	<p><i>Treasurer Update currently all on budget. Need a chat with Harley about dev funding before he gives the money out. Moxey knows more but there is £500 available from the RYA for an event/activity which fully supports the RYA Strategy so would be good to get something in motion (perhaps a yachting or match racing training event or similar?)</i></p>	AB
8.	<p>Media Update</p> <ul style="list-style-type: none"> - <i>Media Calendar No report sent in</i> 	CG
9.	<p><i>RYA (NGB) Update to look at succession planning for the next committee. PS suggested Neil Collinridge as a replacement for him and him sitting alongside for smooth transition</i></p>	JB/R M

9.	Secretary Update - Meeting reports <i>Awaiting documents for all championships to post on website within the following week</i>	KR
10.	AOB.JB <i>UKTRA NOR and entry to open this week with notice of AGM JM Google forms for play offs and Finals. EH we cannot be reliant on the information from BUCS and require all correct information</i>	EH
11.	Next Meeting Date <i>-23 January 2023</i>	KR