

**The BUSA Committee meeting 23rd January 2023
via Zoom CALL, 19:00 - 21:00**

Attendees Emma Hartley, Karen Rawson, Jake Miller, Ashi Banerjee, George Kennedy, Jess Beecher, Maia Hallam, Peter Owen, Will Caiger, Mya Peterson, Innes Bamford, George Atwell, Alaric Bates, Ruaridh Angus, Cesna Geraghty, Richard Moxey, Chris Lamb(BUCS)

	Item	Lead
1.	Apologies for Absence Notified; Milly Jinks, James Chapman, Harley Stone, Peter Saxton Luke Stanislaus,	KR
2.	<p><u>Chair Update</u></p> <ul style="list-style-type: none"> - Overview of Term-<i>we have a big term coming up with all the championships and would like area chairs to be actively involved.</i> - BUSA Tour Leg 2 11-12 Feb and all organised - AGM 12th April and will be in person and online. - New Committee Positions <i>All positions are up for re election bar James Chapman Vice President. Applications will be open in February and committee asked to start asking around and thinking about nominations.</i> <p><u>Vice Chair Update</u></p> <ul style="list-style-type: none"> - Partnerships <ul style="list-style-type: none"> - Rooster and K Sail <i>An excellent meeting with Keith to organise team racing results and boxes of spares. Hire fee of 30-00 has been waived though universities must pay for any spares used. He is also writing a Swiss league for BUSA results with live results over all events</i> - Committee Jackets <i>-Jackets have arrived and will be posted out this week</i> 	EH/G K
3.	<p><u>Tour Manager Update</u></p> <ul style="list-style-type: none"> - ICSA Tour <i>Royal Northern Clyde are working on a proposal. 6 Lasers to be loaned with something potential near Newcastle. In discussions with West Kirby for team racing. Needs to organise a call with Charles and to start organising selections and selection committee as well as NOR and SIS</i> - Sponsorship <i>Still talking with Rooster with not much joy. Plan to contact Aplan this week</i> - Alumni Engagement <i>-all going well</i> 	GA
4.	<p><u>Discipline Officer Update</u></p> <ul style="list-style-type: none"> - Team Racing <ul style="list-style-type: none"> - Hosts <i>only 52 entries at present but difficulties are being experienced entering on BUCS with regions North and South struggling.</i> - Technical Delegate Update <i>Umpires are sorted and risk assessments nearly complete</i> - Qualifiers Entry Cambridge asked a question for 5 girls and a boy in team but this doesn't comply with regulations - Keelboating <ul style="list-style-type: none"> - Championship Update <i>15 entries with 6 teams in contact with Fairview. We have 6 universities on the waiting list. NOR is published and Sis are work in progress. Mason is doing the coaching again</i> - Social Plan <i>Social to be held at ISC and working on program, also looking at Royal Southern</i> 	PO MJ WC LS

	<ul style="list-style-type: none"> - Student volunteers are needed for mark laying etc - GK to contact BUCS to organise entries opening - Match Racing <ul style="list-style-type: none"> - Championship Update <i>All is going well though still in early stages. Tom R to be RO and he feels up to 24 teams would be viable and this would decrease entry fee. 31/1/23 is planned for BUCS entry to open. The plan is to pay the entry fee and when entries close the final payment can be sorted. The general opinion was that 24 was too many, we do need 13 teams though to make this viable. The minimum entries are BUCS points plus one (9). A world sailor ID would be needed for helms and also looking for IU as needed for event.</i> - Fleet Racing - 2023 Hosts Bids to open soon for hosting 	
5.	<p><u>Area Chair Update</u></p> <ul style="list-style-type: none"> - Scotland- <i>Ran a successful fleet with 28 boats in great winds, 17 of the boats being RS200. Strathclyde is to bid to host Fleet Racing 2023. Next 2 qualifiers are coming up and working with Ksail to develop results. Strathclyde have been invited to enter the Sailing Champs League</i> - Eastern-Brunel and Reading ran training for team racing and to chase universities not entered for qualifiers - Midlands-Nothing to report although working with universities for entering qualifiers as a lot have entered - Western-multiple events going off and all going well. Bristol are well under way for qualifiers - Southern-Nothing to report but will be discussing with universities about entries for team racing - Northern-Liverpool is getting ready for qualifiers 	JM MP IB RA AB MH
6.	<p><u>Development Update</u></p> <ul style="list-style-type: none"> - <i>No report sent in but 1300.00 awarded in first round of funding with 2nd round now open and posted on website. The decision of the committee is that development funding will not be allocated for entry fees</i> 	HS EH
7.	<p><u>Treasurer Update</u></p> <ul style="list-style-type: none"> - <i>10% above budget as BUCS paid earlier this year</i> - <i>Development funds are still to be claimed by universities</i> - <i>Tour T-shirts to be bought for team</i> 	AB
8.	<p><u>Media Update</u></p> <ul style="list-style-type: none"> - <i>Media Calendar is on google drive and passwords are to be sent out for media posts during qualifiers.</i> - <i>Dinghy Show. The RYA are giving a ticket for a member to attend</i> - <i>Sustainability challenge was a huge success with 19 universities participating</i> 	CG
9.	<p><u>RYA (NGB)</u></p> <ul style="list-style-type: none"> - <i>Update women's team racing and winter match racing are coming up and entry forms to be posted on website and Facebook</i> - <i>BKA and RYA are trying to work with clubs to run racing events and these will be great for universities to attend</i> 	JB/R M

9.	Secretary Update - <i>Collating all teams for BUCS qualifiers as per NOK</i>	KR
10.	AOB. - <i>Firefly Builders and Rondar. Bids for the contract are in and awaiting the outcome</i> - <i>Remembering Karen in either development award or a trophy with any ideas gratefully received</i>	EH
11.	Meeting Dates - <i>20th February</i> - <i>13th March</i> - <i>12th April - BUSA AGM</i>	EH