

**The BUSA Committee meeting on 27th March 2023
via Zoom CALL, 19:00 - 21:00**

Attendees

Emma Hartley, Karen Rawson, Jake Miller, Jess Beecher, Will Caiger, George Atwell, Harley Stone, Peter Saxton Luke Stanislaus Ashi Banerjee, Chris Lamb (BUCS), Mya Peterson Alaric Bates, Milly Jinks

	Item	Lead
1.	Apologies for Absence Notified; George Kennedy, Innes Bamford, Cesna Geraghty, Maia Hallam, Peter Owen, Ruaridh Angus, Richard Moxey, James Chapman	KR
2.	<u>Chair Update</u> <ul style="list-style-type: none"> - AGM Invites sent out to all clubs for Wednesday 12th April. One person from each club with online options. Documents will be sent out week before regarding anything they wish to discuss. - New Committee Positions Forms sent out and waiting for nominations to come in. No nominations for fleets but Strathclyde are putting in a bid. Discussion on course size. All to chat to members to try to encourage people to stand as most positions still need filling <u>Vice Chair Update</u> <ul style="list-style-type: none"> - Partnerships- run up to finals, post re Ksail to go out and areas asked to share. EH to action 	EH/G K
3.	Treasurer Update-financial sitting in a good position. <ul style="list-style-type: none"> -Championship Jackets need ordering and are in the budget -Tour budget needs discussing this week. -budgets for yachting and match racing to also finalise -Development funds to be allocated for round two -BUCS still to pay funds for qualifiers and discussion on the 30 day payment from BUCS was had. -to review the P&L prior to AGM with Peter Saxton 	
4.	<u>Discipline Officer Update</u> <ul style="list-style-type: none"> - Team Racing <ul style="list-style-type: none"> - Playoffs Report <i>No report sent in</i> - Finals Update hosted by Cambridge and discussion on budget is to be discussed with the BUSA committee to ensure that they do not make a loss. Emma to do social media and Ksail to run racing. Fiona is TD to ensure finals get underway. Team lists are still missing for some clubs but all clubs have been emailed - Irish Invitation Written in NOR and team have been invited. UCD have been over on tour this season and deemed to have done well, so have been invited. NOR to be reworded for next year so as to clarify this invitation. - Keelboating <ul style="list-style-type: none"> - Championship Update All or most things are in place, though volunteers are still needed. Entry wise all should be on BUCS though Birmingham have a sailor missing due to injury. There are concerns about the cost of the event and this needs discussing for next year. - Social Plan dinner in Cowes at ISC arranged with other socials 	PO MJ WC LS

	<ul style="list-style-type: none"> organised for other evenings - If we need a mark layer who is not a student, then accommodation costs may be incurred - Match Racing <ul style="list-style-type: none"> - Championship Update 11 entries and hiring 6 boats. Sis are being edited and will be out later this week. - Bibs to be used from BUSA if possible, to arrange collection - Budget to be discussed with Alaric. - Social media to be discussed with Emma and photographer to be sourced. - Fleet Racing <ul style="list-style-type: none"> - 2023 Hosts Bids close on Wednesday so bids will be posted and looking for fleet officer to be nominated at AGM 	
5.	<p><u>Area Chair Update</u></p> <p>Scotland</p> <ul style="list-style-type: none"> - Looking at better event management for next year using better resources to communicate such as What's App. JB suggested talking to Ksail - Fairly quiet though Scottish Team Racing happened with an Irish team joining. - New Scottish committee elected and a new BUSA rep also elected. <p>Eastern</p> <ul style="list-style-type: none"> - 2 people want to stand for chair and to chase to fill out the forms <p>Midlands</p> <ul style="list-style-type: none"> - No report <p>Northern</p> <ul style="list-style-type: none"> - No report <p>Western</p> <ul style="list-style-type: none"> - No report <p>Southern</p> <ul style="list-style-type: none"> - Nomination for area chair is now sent in and Ashi to work with them moving forward for better handover 	JM MP IB RA AB MH
6.	<p><u>Development Update</u></p> <ul style="list-style-type: none"> - Development Fund Round 1, a run through on who was allocated and reports to chase. - Development Fund Round 2-for those not filling out the development survey, then no funding given. 4 Universities were allocated funding. - Discussion of a round 3 as underfunded due to above. Dates of this TBC but should be before term end. - No replacement for next year as yet for development officer 	HS
8.	<p><u>Media Update</u></p> <ul style="list-style-type: none"> - Emma is to work on social media over the next week or so for all events moving forward - No report from Cesna 	CG
3.	<p><u>Tour Manager Update</u></p> <ul style="list-style-type: none"> - ICSA Tour posting needs on Instagram. - Team selection to open this week and selection committee to sort - Nathan discussing running the event as 29er happening same time - Sponsorship discussion with Ovington but no other leads as yet 	GA

9.	<p>RYA (NGB) Update</p> <ul style="list-style-type: none"> -no update bar Firefly class decision which was posted to all universities, but we can arrange someone to come to chat at AGM regarding this 	JB/R M
9.	<p>Secretary Update</p> <ul style="list-style-type: none"> - Emailing clubs regarding nominations for committee members 	KR
10.	<p>AOB.</p> <ul style="list-style-type: none"> - Both Emma and Peter Saxton thanked the committee as this is there last committee meeting before standing down at the AGM 	EH
11.	<p>Meeting Dates</p> <ul style="list-style-type: none"> - 12th April - BUSA AGM 	EH