

**The BUSA Committee Meeting on 22nd May 2023
via Google Meet, 19:00 - 20:00**

Attendees

Neil Collingridge NC, James Chapman JC, Jake Miller JM, George Atwell GA, Ashi Banerjee AB, Dom Williams DW, Calum Bell CB, Oliver Evans OE, Stuart Farmer SF, Amelia Sadler AS, Robin Alexander RA, Michaela Attfield MA, Jess Beecher JB, Chris Lamb CL, Karen Rawson KR, Thomas Woodall TW, Aaron Evans AE, Richard Moxey RM, Matty Evans ME

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; <i>Matthieu Gillet MG, Sophie Lopez SL</i>	KR
2.	Chair - <i>Welcome to the committee and thanks to all for filling the roles for 23-24. The purpose of this meeting is for the next 12 months to be engaged as a committee. Please call or discuss and points, We are here to support or advise</i>	JM
3.	Elections - Northern Area Chair - Match Racing Officer <i>Elections to co-opt the 2 roles above were carried out using a goggle form sent to all committee members. Both members were voted on after a short introduction and Thomas Woodall-Northern chair and Aaron Evans-Match Officer joined the remainder of the meeting</i>	JM
4	BUSA Committee Intro <i>We are now at a full committee so all members below bar media and Southern Chair who had given apologies gave a short little introduction about themselves</i>	JM/ GA
	<ul style="list-style-type: none"> - Chair - Vice Chair - President - Vice President - Secretary - Treasurer - Media Officer - Development Officer - Discipline Officers <ul style="list-style-type: none"> - Team Racing Officer - Match Racing Officer - Keelboat Officer - Fleet Racing Officer - Area Chairs <ul style="list-style-type: none"> - Scotland - Northern - Eastern - Southern - Western 	JM GA NC JC KR AB SL ME OE AE DW CB SF TW MA MG AS

	<ul style="list-style-type: none"> - Midlands - RYA Representative - BUCS Representative 	RA JB CL
5.	<p>Communications</p> <ul style="list-style-type: none"> - Google Workspace-Chat-Meet-Drive-Calendar <p><i>BUSA pays for Google workspace, so the decision was to move away from Slack for comms and begin using all google features above as it offers more premium features. All committee are downloading the app and group chats are to be set up. This will be used to keep in touch and engaged through the year and any problems communicated.</i></p>	JM/ GA
6.	<p>BUCS Championships</p> <ul style="list-style-type: none"> - Dates <ul style="list-style-type: none"> - Fleet Racing 11-12 November 2023 Dates confirmed and on website - Team Racing-Qualifiers-Playoffs-Finals - Match Racing - Yachting <p><i>JM shared the screen of the spreadsheet of term dates and there are a lot of differences. Most universities want access to team racing prioritised. Dates were discussed among the committee to try to include as many members as possible. JB suggested the last 2 weekends in April as dates for match racing. DW discussed late April is when most dissertations are sent in. A separate meeting was arranged for Wednesday to discuss Match, Yachting and Team Racing dates. A survey to go out the end of June for umpires so JB to be kept in the loop for dates. DW will contact Prue at Fairview regarding available dates. For yachting, if any changes need to be done, this must have BUCS approval and September is the next deadline.</i></p>	JM
7.	<p>Any other business</p> <ul style="list-style-type: none"> - Development Survey & Sailors Survey-<i>to be discussed with Matty in the next few weeks.</i> - BUSA Tour-GA-<i>Applications have closed with teams for all events. Two more people are needed for match. Umpires are trying to be sourced locally. Race Officer is needed for Weymouth which will be held potentially Castle Cove. For West Kirby, JB is being sent details to source umpires. Tour manager for next year needs to be sourced.</i> - Media: <i>'meet the committee posts'-To be arranged after the handover from Emma to Sophie.</i> - Richard Moxey asked for Match Racing for Summer and Youths to be advertised and links to website sent to the area chairs 	JM
8.	<p>Meeting dates for the year</p> <ul style="list-style-type: none"> - 3 July 2023 - 14 August 2023 - 18 September 2023 - 30 October 2023 - 11 December 2023 - 29 January 2023 - 11 March 2023 	JM

	- AGM (TBC)	
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Meeting closed 20-00 by JM

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