

**The BUSA Committee meeting minutes 11th December 2023**  
**via Google Meet, 19:00 - 20:00**

Neil Collingridge NC, Jake Miller JM, George Atwell GA, Ashi Banerjee AB, Oliver Evans OE, Karen Rawson KR, Dom Williams DW, Stuart Farmer SF, Amelia Sadler AS, Jess Beecher JB Michaela Attfield MA, Matty Evans ME

**Committee Meeting**

	Item	Lead
1.	Apologies for Absence Notified; Sophie Lopez SL, Thomas Woodall TW, Matthieu Gillet MG, Robin Alexander RA, Jodie Lawrence JL, Calum Bell CB, James Chapman JC	KR
2.	Chair-future meetings will be discussing relevant matters that are pertinent to universities with updates from the committee kept short	JM
3.	Vice Chair-no report as dealing with match racing	GA
4.	Finances Report-Clubs are being chased for outstanding payments, these include membership payments and some small payments from BUCS events for last year. We are also awaiting payment from the Americans for the tour. Total of this is approx.. 3000-00. Development funds for round one are also to be paid shortly.	AB
5.	Development Update-Grants were allocated this week for development and details of the universities awarded the fund will be sent to KR to post on the website. A discussion was had on female helms and although this was decided to be discussed at a later meeting, some ideas were put forward. JB suggested that the 2 <sup>nd</sup> team must have a female helm and to look at this for next season. ME is to write a proposal to email out to clubs with the option of taking this to AGM. Whilst funding could not be given for teams to enter an event, funding could go to a training day like the one being run by Exeter for 'this girl can'	ME
6.	<p><i>Discipline Officers</i></p> <ul style="list-style-type: none"> <li>- Fleet Racing-Fleets went well with some good racing. No BUCS medals were there on the day and were delayed. JM is to post these out. Both the men's and women's trophies were smashed on arrival and BUCS are investigating this. Both the club and volunteers were thanked by JM</li> <li>- Team Racing-OE has had a meeting with KSail who is going to also be RO for finals. TDs are sending out invites to race officials and work is being done on the Cambridge budget and hosting agreement. More discussions with relation to feedback on female helms were had by the committee and decided to seek guidance from RYA</li> <li>- Keelboating-Entries have been opened though there was a delay which was rectified and opened at 12-25. There have been 14 responses so far with one on the waiting list. Area chairs were asked to push so if any team dropped out, we would have reserves.</li> <li>- Match Racing-GA thanked JB for all her help and entries to open tomorrow with the NOR to go on the website with a note of a training day for the Friday. The</li> </ul>	CB OE DW JM

	NOR needed editing though as it stated 280kg weight limit as per World Sailing but weight limit and pax as per RYA guidelines is 272 kg and 4 pax. This was to be amended by GA.	
7.	Media Update	SL
8.	<p>Area Chairs</p> <ul style="list-style-type: none"> <li>- Scotland-Dundee had a good event and teams were being organised to attend Cams Cup. Dates for some 707 were being organised. Insurance needed clearing up with SSS as 1<sup>st</sup> teams were covered but need clarity for non BUCS teams who enter. SF was also speaking to Jodie regarding St Andrews.</li> <li>- Northern-no report</li> <li>- Eastern-although still early days, some training is being organised within the area for match racing and JB suggested speaking to Moxey RM to organise a coach.</li> <li>- Midlands-only qualifiers are on the agenda at the moment and all on track</li> <li>- Western-RA has had conversations with Bristol to check preparation for TR qualifiers on track and have offered to attend. They sound well prepared. Exeter have requested Development funding to be confirmed to allow for planning but they haven't heard back so keen to have decision.</li> <li>- Southern-no report</li> </ul>	SF TW MA AS RA MG
9.	Secretary Update-Awaiting team list and team names for team racing. A discussion was also had with the best way for area chairs to share updates and as most do not use Facebook, the majority are sharing on group chats.	KR
10.	Insurance Update-JC to send out summary of insurance updates within the week	JC
11.	University Sailing League- after receiving a power point presentation from Solent university regarding this, alongside a proposal for a sailing week, this was discussed with the exec team. This proposal was weak in places and needed work. Another email was sent to JM and explained in much more detail but this still needed more input. Discussions were had as to whether this format works as a whole for BUSA members as a whole, and not just the south coast. This was put to the committee. JB would look at whether the RYA could assist and the general agreement was it could work in principal and be a good opportunity for students to sail keelboats. BUSA, BKL and RYA need to have a meeting regarding a keel boat league, which will be set up in the New Year by JB though BUCS may take time to get on board with reference to points. Prior to this feedback would be gained from clubs who have joined the league.	JM
12.	Warwick Fleets Proposal-to be carried over to the next meeting	JM
13.	Next Meeting Dates 29 <sup>th</sup> January 2024 at 19-00	KR