

**The BUSA Committee meeting 11th March 2024
via Google Meet, 19:00 – 19:50**

Robin Alexander RA, Jake Miller JM, George Atwell GA, Oliver Evans OE, Karen Rawson KR, Dom Williams DW, Stuart Farmer SF, Jess Beecher JB Michaela Attfield MA, Ashi Banerjee AB

Committee Meeting Minutes

	Item	Lead
1.	<p>Apologies for Absence Notified; Neil Collingridge NC, James Chapman JC, Calum Bell CB, Matty Evans ME Amelia Sadler AS, Sophie Lopez SL, Thomas Woodall TW, Matthieu Gillet MG, Jodie Lawrence JL,</p>	KR
2.	<p>Chair- Finalising role description and nomination form so these can be published within the week. Anyone standing down and any nominations were asked to send to secretary. For 2023-2024 the committee has been unstable as we lost our media officer, match racing officer and gained a new representative for BUCS. Moving to the next year we would like to gain stability and to gain feedback on what could change, or work better, JM intends to send out a google form to the committee of 2023-2024</p>	JM
3.	<p>Vice Chair- Match racing was a success and GA thanked Robin Alexander for stepping in to help run the event</p>	GA
4.	<p>Finances Report- Monies are still being chased from the USA team. Invoices already sent are being resent and JM to chase. Finances summaries for the AGM are to be written for AGM. With regards to charter fees, a discussion is to be had to find a better way of payment as payments of invoices are not being paid promptly, also reference of payments are hard to track at times so disputes can arise. On a separate note, SF asked when monies will be paid for qualifiers and AB asked for them to send in an invoice for payment.</p>	AB
5.	<p>Development Update-no update as ME absent</p>	ME
6.	<p>Discipline Officers</p> <ul style="list-style-type: none"> - Fleet Racing-no update. - Team Racing-The major challenge has been charter fees which had been discussed during finance update and this needs to be resolved before finals. OE was going to sort out a new template with AB for the invoicing. Monies are to be sent to host clubs and Durham are to be subsidised for reserve weekend as agreed by committee. Area chairs were asked to chase payment for charter fees for play offs. - Keelboating-final details have been done with race committee and Fairview. Jury still only has head juror so requirements of two more needed. For entries, fourteen boats with one none BUCS team. Stage one deadline is Tuesday 11th March with Oxford still to enter. AB to contact to chase. - Match Racing no update 	CB OE DW JM
8.	<p>Area Chairs</p> <ul style="list-style-type: none"> - Scotland- All qualifiers and play offs went well and good to see English teams at play offs. Match racing last weekend went well and already for keelboat championships next weekend. A new Scottish area chair will be voted in at 	SF TW MA

	<p>AGM.</p> <ul style="list-style-type: none"> - Northern- no update - Eastern- highlighted issues with clubs paying charter fees but chasing payment. - Midlands-no update - Western- regional training done with Fireflies. - Southern- no update 	AS RA MG
9.	Secretary Update- Nominations and voting forms to go out to members. Reports for qualifiers and match racing still to be submitted for website.	KR
10.	RYA Update- At briefings please inform all students of the anti-doping regulations. Tests can be done at anytime and they can turn up to test students without notice. Students were advised to check any supplements they may be taking. To be added to AGM RYA affiliation and sports development Requested that bidding opens as soon as possible for all championships 2024-2025	JB
11.	AGM Update- All forms are being sent out with voting for 2 members per club to register for AGM which will be done all via google meet.	JM
12.	BUSA Awards- as 2023 awards will be presented at the dinner and drinks at team racing finals with nomination forms being sent to members. Three people from each category will be chosen by committee and these will be sent out for voting. GA will be coordinating this.	JM
13.	BUCS Review- With regard to bidding, the exec committee and discipline officers will perform a full review after the championships. This will be after the AGM and bidding will open shortly after though the weekends for most will be chosen sooner. To facilitate this the calendar for the university terms will be created.	JM
14.	Next Meeting Dates AGM 17 th April 19-00 with JM thanking the out going committee.	KR