

BUSA Committee 2024-25

The BUSA Committee meeting 1st July 2024 via Google Meet, 19:00 – 20:54

Karen Rawson KR Jake Miller JM Amelie Sadler AS Robin Alexander RA Teodor Tiryaki TT
Tom Clayton TC Matt Shaw MS Henry Metcalf HM Ciara Charlwood CC Sam Richardson
SR Amy Wrightson AW Neil Collingridge NC George Atwell GA Ben Tylecote BT Jess
Beecher JB
Freya Mason FM

Committee Meeting Minutes

	Item	Lead	Document
1.	Apologies for Absence Notified; Dan Flood Becky Caiger Archie Bagshaw Angus Collingridge	KR	
2.	Chairs Welcome -updates from members of the committee going forward will be kept to discussions on group chat. The committee will now prioritise things that matter to develop BUSA. JM asked for any other discussion points. JB is holding a cheque from the USA and now the BUSA committee has access to the bank account, this will now be banked. There is a difference of 700.00 pounds as it was paid in dollars not pounds. The USA are to be emailed to inform them we are cashing the cheque but still outstanding the balance of 700.00. This may be a problem as the USA are lacking in responding to emails. JB also commented on the sustainability challenge which both she and MS will take forward. JB will be sending details of the Selection weekend 2-3 November 24 for the Team racing Challenge to KR for BUSA website.	JM	
3.	BUSA Mission and Values - this will be discussed on the group chat and conclusions to be posted at another meeting	JM	
4.	BUSA Match Racing Proposal -Proposals from Weymouth and Royal Thames Yacht Club can be found on the google doc. In this Weymouth make a 1K loss but BUSA would be in full control of event. With RTYC BUSA has no real control although does make a profit. 1875.00 can be removed from the Weymouth budget as RYA will donate ribs.		https://docs.google.com/document/d/1Lhe1LuUjOgLcz3Fy5iD0Azq-L8lKx5milPihkCOayoo/edit

	<p>NC noted that the budget is only part of it, that BUSA must also consider longevity of the event. Also discussed were accommodation for both venues. JB to look at Portland House with the entry fee to include accommodation with 18 teams, 6 boats over 3 days</p> <p>Conclusion</p> <p>Both proposals to be reviewed after a more in depth look at the Weymouth proposal and the accommodation at RTYC. A meeting was arranged for Monday 8th July.</p>		
5.	<p>2024 AGM Review-Jam board links attached</p> <ul style="list-style-type: none"> - RYA Affiliation Update <p>No discussion since the AGM so the exec team will contact Michelle in reference to completing the survey and a discussion will be had on the requirement of the BUSA responsibility.</p> <ul style="list-style-type: none"> - 2023 Warwick Fleets Proposal <p>This was reviewed by the BUCS panel and sent to be discussed by them on the 4th June and approved. Fleets will now have an open and women's category at the next event</p> <ul style="list-style-type: none"> - TR Qualifiers Reserve Weekend <p>The main feedback for this was the extra cost and although BUSA does have funds in the bank, these are required to pay stakeholders so the amount does drop substantially through the year to facilitate this.</p> <p>The discussion on whether a fee should be included and would the student union pay when no BUCS points are in play.</p> <p>A mechanism needs to be put in place to protect BUSA if all qualifiers go to reserve but to ensure host clubs do not lose out.</p> <p>Conclusion</p> <p>More discussion is required and to look at how this may affect the membership. This will be continued in google chat and then put to the members. This can then be added to host agreement and NOR</p> <ul style="list-style-type: none"> - How can BUSA better communicate with clubs? <p>Feedback from the AGM was for BUSA to communicate better. The options which were discussed was Telegram-can see all chat history and What's App, if you join late, you do not see the history. Benefits of both were discussed as a tool to communicate and Telegram came out on top.</p> <p>To combat GDPR Facebook messenger could be an option.</p> <p>The website needs updating and regular updates could be emailed out</p>	JM	<p>TR Qualifiers Reserve Weekend: https://jamboard.google.com/d/1zCTN2LyFreKyddU27-RSiR0xCZFYAQMhmkst6HcA48/edit?usp=drive_link</p> <p>Communication: https://jamboard.google.com/d/1_RiBEEG7z8CJ6fG_Squ9E_4qkzB5RxdpsmfXLb_iYk/edit?usp=drive_link</p> <p>Irish Proposal: https://jamboard.google.com/d/1kWOpGH3_IWUdP1JIKUGmBL3aV6NtQ0J1Wc1YdVdKeuA/edit?usp=drive_link</p>

	<p>Conclusion A meeting to be set up with the exec team and Media to forward plan communications</p> <p>- Irish Proposal Talks have been in place with the Irish regarding the tour. One option is the 3 top teams from finals. There was not much feedback from the AGM as the proposed dates did not work. BT to continue chatting with the Irish to move forward with this</p>		
6.	<p>BUSA Annual Plan</p> <ul style="list-style-type: none"> • Development survey to be sent out • Bidding for Team Racing to be discussed • Social media posts to be done to ask clubs to email their events to KR 	JM	
7.	<p>Date of Next Meeting-19 August 2024</p>	JM	