

BUSA Committee 2024-25

The BUSA Committee meeting 16th September 2024

via Google Meet, 19:00 - 20:00

Karen Rawson KR Dan Flood DF Henry Metcalf HM Neil Collingridge NC George Atwell GA
 Jess Beecher JB Matt Shaw MS Ciara Charlwood CC Robin Alexander RA Tom Clayton TC
 Ben Tylecote BT Amelie Sadler AS Teodor Tiryaki TT Freya Mason FM

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; Jake Miller JM Amy Wrightson AW Becky Caiger BC Angus Collingridge AC Archie Bagshaw AB Sam Richardson SR	KR
2.	Vice-chair AS standing in for JM and chairing this meeting The annual plan and strategy will be reviewed at the next meeting and will be shared with the agenda before the next meeting	AS
3.	Treasurer <ul style="list-style-type: none"> - Outstanding TR Charter payments- still a few outstanding and area chairs were sent the list in order to chase non-payments. They will be advised they cannot compete in Fleets if no payment is made prior to event - Upcoming membership collection- collection of memberships fees are to be organised shortly 	DF
5.	Tour Manager <ul style="list-style-type: none"> - Irish Tour Applications Open-Not many people have applied as yet so a big push is needed before the deadline on the 25th September - Media Push by Archie on Instagram to be arranged 	BT
6.	Development <ul style="list-style-type: none"> - Clubs who haven't completed the Dev survey will not be eligible for funding and at present only 50% of clubs have completed this. Area chairs will be given a list to chase clubs who have not filled this out and a short extension was discussed in order to ensure majority fill this out. Once this is done MS will collate all the information and a meeting with the exec team will be arranged to discuss. - The previous round 2 funding no payments were made, and this will be looked into - Development funding round one for this season will be opening shortly but the date is still TBC 	MS
7.	Team Racing <ul style="list-style-type: none"> - Some bids have been submitted but the deadline has been extended to 20th September as some areas still have no bids yet. Bids still required, - Media Push-area chairs to push this to all clubs - 	FM

8.	<p>Media-AB was not present but JM sent in notes on their meeting</p> <ul style="list-style-type: none"> - Meet the committee posts to go up shortly and a google form to committee will be sent out and all were asked to fill in promptly - BUSA WhatsApp; promote but do not share link; sailors to ask club committee or reach out to BUSA 	AB
9.	Date of Next Meeting 28 th October 2024	KR
10.	<p>AOB</p> <ul style="list-style-type: none"> - Fleets NOR to be released next week and posted on media and emailed out - Payments for Fleets can now be made on credit card to ensure a prompter payment and also exploring options for late payment fee - RYA JB noted that Connecting Conference needed emailing out to all clubs and worth attending. Ceilidh Cup Scotland-no entries as yet from any teams and Qualifiers at Queen Mary are coming up. Women's Team Raing-date and location is still TBC - Rooster Jackets for Committee AS to send out google form to committee to be filled in as soon as possible - Female Helms AS is putting together a video of female helms and asked for assistance in editing this. A push for female helms is needed and AS asked for ideas of ways to promote this with JB asked to be copied in as she would like to help - BUCS Discussions from discipline officers are needed with Jodie from BUCS and the conclusion was agreed as to call individually <p>Meeting closed 19-40</p>	AS