

**THE BUSA AGM 2012 WILL BE HELD ON WEDNESDAY 11TH APRIL AT
WEST KIRBY SAILING CLUB, COMMENCING AT 18.00HRS**

A G E N D A

	<i>Item</i>	<i>Lead</i>
1.	<u>Apologies for Absence</u>	Chairman
2.	<u>Welcome</u>	PJ
3.	<u>Brief Summary of the Year:</u> <ul style="list-style-type: none"> • Area Reports <ol style="list-style-type: none"> 1. SUSA 2. ANUSC 3. Midlands 4. Western 5. South/Central • Team Racing • Match Racing & Yachting • BUSA Teams (events, FISU, Tour) • Finance and Accounts • Website 	JN AM EF TR AP BQ TH JB AS / AMc JN TM
4.	<u>2012-13 Committee (Elections)</u> Vice President Team Racing Co-ordinator Men's Captain Ladies Captain Keelboat Officer Area reps: <ul style="list-style-type: none"> • SUSA • ANUSC • Midlands • Western • South Central Re-election of President, Hon Member, Hon Treasurer, BUSA Web Editor.	EM
5.	<u>Motions:</u> <ol style="list-style-type: none"> 1. <u>Team Racing review</u> 2. <u>Charitable trust</u> 3. <u>Constitutional amendment</u> <ul style="list-style-type: none"> • Any other special business proposed by the Committee 	EM / JN
6.	<u>Discussion Points:</u> <ul style="list-style-type: none"> • RYA Team Racing & Worlds 2013 	Jamie Marston
7.	<u>Any Other Business</u> Report on e-votes and paper ballots	EM JB

Point 5: Motions

1. Team Racing Review

MOTION:

To agree that the General Committee may establish a review of BUSA and university team racing competitions and to make recommendations to the 2013 AGM or a Special General Meeting.

REASONS:

BUSA and university team racing remain popular with between 80 and 90 teams entering the BUSA Team Racing Championships each year. Alongside this, there are around 16 separate university events throughout the season to provide additional racing opportunities.

However there are issues to be looked at such as format, the number of teams, capacity of venues, BUCS points allocations etc. In order to properly review these, the Committee would like the AGM's permission to begin a review of BUSA and university team racing.

The review would report to the 2013 AGM or a Special General Meeting with a view for any changes being introduced for the 2013/14 season. No substantial changes would be made for the 2012/13 season.

2. Charitable trust

MOTION:

To authorise the General Committee to establish a charitable trust to support university sailing and racing and to make appropriate donations to it.

REASONS:

BUSA is not a charity and is therefore unable to invest its funds in anything other than cash (to do so would attract a tax bill). By creating our own charitable trust (under the control of BUSA-appointed trustees), we would be able to invest some of our funds and produce an income. Member clubs and university sailors would then be able to apply for grant funding and the trust would be able to apply for other types of funding for university sailing (BUSA cannot do so as it is not charitable).

The level of funding would be agreed by the Committee on the basis of BUSA's financial performance each year and taking into account the need to hold sufficient reserves to enable BUSA to operate.

3. Constitutional amendment

MOTION:

Amend Article 11.3 of the Constitution by adding the following words that are underlined:

11.3 The General Committee may appoint a Senior Officer or Officer or several of them to exercise the powers of an Organizing Authority under the RRS in relation to the Events (to be known as "Technical Delegates").

REASONS:

To update the terminology currently used.