

**THE BUSA AGM 2013 WILL BE HELD ON WEDNESDAY 10<sup>TH</sup> APRIL AT  
TIGER TIGER, COMMENCING AT 17.00HRS**

**A G E N D A**

	<b><i>Item</i></b>	<b><i>Lead</i></b>
1.	<b><u>Apologies for Absence</u></b>	Chairman
2.	<b><u>Welcome</u></b>	PJ
3.	<b><u>Brief Summary of the Year:</u></b> <ul style="list-style-type: none"> <li>• Area Reports               <ol style="list-style-type: none"> <li>1. Scotland</li> <li>2. Northern</li> <li>3. Midlands</li> <li>4. Western</li> <li>5. South Central</li> </ol> </li> <li>• Team Racing</li> <li>• Match Racing &amp; Yachting</li> <li>• BUSA Teams (events, Tour)</li> <li>• Finance and Accounts</li> <li>• Website</li> </ul>	TH TH BT/WO MB HT HW JB PD/ME JN TM
4.	<b><u>2013-14 Committee (Elections)</u></b> <b>Contested roles:</b> Chairman Men's Captain Western Co-ordinator South Central Co-ordinator  <b>Non- contested roles:</b> Vice President Team Racing Co-ordinator Scotland Co-ordinator Northern Co-ordinator Midlands Co-ordinator  Re-election of President, Hon Member, Hon Treasurer, BUSA Web Editor.  No applications for Ladies Captain or Keelboat Officer.	EM
5.	<b><u>Team Racing Review - Update</u></b>	EM
6.	<b><u>Motions:</u></b> <ol style="list-style-type: none"> <li>1. <u>Constitutional amendment</u> <ul style="list-style-type: none"> <li>• Any other special business proposed by the Committee</li> </ul> </li> </ol>	EM
7.	<b><u>Discussion Points:</u></b> <ul style="list-style-type: none"> <li>• Insurance/Damage issues</li> </ul>	EM
8.	<b><u>Any Other Business</u></b> Report on e-votes and paper ballots	

## **Point 6: Motions**

### **1. Constitutional amendment**

MOTION: *Add to Standing order D (page 21)*

*Key areas of responsibility:*

- *The Scotland Co-ordinator shall also sit on the SSS committee.*

REASONS:

At the request of SSS and to ensure that the organisation that governs Scottish Student Sailing are linked with BUSA.