

BULSCA AGM 2007

Location: Loughborough University Students' Union

Date: 6th May 2007

Present: Bath, Birmingham, Cambridge, London, Loughborough, Nottingham, Southampton, Swansea & Warwick

1. Emergency General Meeting

- a. Changes to suggested constitutional amendments
 - i. The pros/cons and logistics of setting up BULSCA as a company were discussed, including workload for the chair and other committee positions, and what type of company would be set up. A CIC was the suggested type.
 - ii. It was asked who could be a member of the company, and whether membership should be as a Students' Union or on an individual level. It was decided that Unions would become members of the company, and individuals non-members who have the right to attend meetings.
 - iii. Out of the current BULSCA committee members, it was discussed who should be classed as company directors; the resulting decision was that the Chair, Secretary, Treasurer, Club Development Officer and Sports Development Officer would all become director positions, whilst the Webmaster would not.
 - iv. It was decided to allow those who are not affiliated with a Students' Union to join as non-voting independent members.

EGM Closed

2. Annual General Meeting

- a. A vote was conducted to decide whether or not to accept BULSCA as a CIC with the document as amended in the EGM. This was carried.
- b. A vote was conducted to decide whether or not to set up a bank account for BULSCA with the Co-operative Bank. This was carried.
- c. Membership/Affiliation fees payable to new CIC
 - i. There would be one, but discounts/waivers would be allowed at the committee's discretion. The fee would be £25 per Union per year. This was carried.
 - ii. A motion to automatically waive this fee for start-up clubs in their first year of membership was carried.
 - iii. A motion that members invited to join the CIC on an individual, non-union level would not have to pay a membership fee was carried.
- d. Rules amendments
 - i. The proposal to tell clubs which speed events to run at their own competitions was discussed and rejected.
 - ii. The proposal to enforce some kind of ban/penalty/DQ for "unsporting behaviour" that judges could issue was discussed. It was decided such cases should go through the

current appeals rules. Anyone would then be able to appeal. Punishment would then depend on the infringement in question. This was carried.

- e. BULSCA Nationals
 - i. It was decided that the BULSCA nationals would continue annually, with another for the 2007/2008 season. Bath requested to host the 2008/2009 nationals. This was carried.
- f. Competition Calendar
 - i. Freshers competition at Southampton on 27/28th October 2007.
 - ii. Birmingham competition to be held 23rd February 2008.
 - iii. Nationals date tbc.
 - iv. Bath competition to be held 9th February 2008.
 - v. Loughborough competition to be held 3/4th May 2008.
 - vi. Warwick competition to be held 17th November 2007.
 - vii. Nottingham competition to be held 1st December 2007.
- g. BULSCA Website
 - i. Currently being redeveloped using the "Joomla!" platform, which will make it editable by approved individuals without the need for technical knowledge.
- h. Elections
 - i. Sports Development Officer – Emily Brown (Loughborough)
 - ii. Webmaster – Christian Hadley (Southampton)
 - iii. Secretary – Kate Wade (Southampton)
 - iv. Club Development Officer – Daniel Sedgewick (Southampton)
 - v. Treasurer – Chris McCorquodale (Bath)
 - vi. Chair – Open
 - vii. Company Secretary – Dan Graham (Manchester)

AGM Closed, members call EGM

3. Emergency General Meeting

- a. Kate Wade (Southampton) steps down as BULSCA Secretary.
- b. Oli Croad (Nottingham) elected as BULSCA Secretary.
- c. Kate Wade (Southampton) elected as BULSCA Chair

EGM Closed