



# British Universities Life Saving Clubs' Association

BULSCA committee Skype meeting 7/4/13

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In attendance:

- Chair- Ella Hunt
- Secretary- Mark McCorquodale
- Development Officer-Nicola Keenan
- Champs Co-ordinator- David Brown
- Treasurer- Alex Blandford
- Webmaster-Oli Coleman

Minutes of meeting:

*Meeting called to order at 8:09pm*

Loughborough competition

Chris (Lufbra) has sent an email to the committee with sentiments that the club wishes to spread. Ella has not heard any specific ideas about the suggested fun day from Chris, other than having a BBQ, bouncy castle and night out.

Some of the committee raise concerns about the structure of a fun day, various alternative suggestions are made including:

- Loughborough running a training session in an addition to the fun day as a reason for University Unions to pay for clubs attendance
- Asking the judges panel if they would be willing to run a training master-class
- The running of a dry SERC/special event competition

Some of the committee raise concerns over the feasibility of organising the event in such a short period and whether suggestions are capable with dealing with a large variation in potential attendance. Ella states that if Loughborough wish to run the event that is up to the club, the decision of the committee should be the location of the AGM (which will have obvious implications for the event). Loughborough and Birmingham are agreed as the only realistic options. Concerns are raised regarding the movement of the AGM on the grounds of some having already booked transport to the AGM.

The committee agree we are not in a position to decide the format of the date and move to a vote on the location of the AGM:

Loughborough- 3  
Birmingham- 1  
Abstain- 1  
RON- 1

(Ella withholds vote as chair such that overruling decision can be made in the event of a tie, but this is not necessary)

Committee agree that the AGM should be moved to 11am, and that exact activities should be confirmed at a later date. The committee agree we should draft a new email informing clubs on this, on behalf of the committee and Loughborough University.



**ACTION-** Ella to contact Chris regarding the decision to move the time of the AGM and ask that the room booking time be changed, and to discuss the organisation of the event

**ACTION-** Mark to draft email regarding committee decision