



# British Universities Lifesaving Clubs' Association

Meeting 6

Date: 26/01/17

Time: 19.30

Location: Skype

Present: Jamie Shone, Rob Forster, Luke Peel, Hannah Smallwood, Harry Withers,

Apologies: India Pollard

## Agenda Item 1: Proposals

Presenter: Hannah

### Discussion

The first proposal discussed was regarding the new timing system for Champs. The committee has discussed this previously and all agreed that it would be worth the money and there is evidence of it working at other competitions. The committee did feel that they wanted to let the clubs give their opinions and have time to ask questions so agreed to recommend 'accept with discussion'.

The second proposal was to update the champs rules as the line throw relay on the Saturday will now be 4 x 10m rather than 4 x 12.5m. The committee agreed that this proposal was logical and so decided to recommend 'accept without discussion'.

The final proposal was to update the financial policy as it has not been updated since 2008. The committee felt it was important that the financial policy was up to date and so decided to recommend 'accept without discussion'.

The committee also wanted to increase the travel allowance in the financial policy, money that Luke claimed when he travelled to Swansea to check out the facilities for Champs. The committee agreed this should be increased to £40 in line with inflation. Rather than edit the original proposal the committee agreed that Rob should submit another proposal for which the committee would recommend 'accept without discussion'.

### Conclusion

The proposals have were all discussed

### Action Point

#### Action Description

#### Person Responsible

#### Deadline

1.1

Release the agenda for the GM with the recommendations that were discussed

Hannah

28.1.2017



<b>Agenda Item 2: London Comp</b>			
Presenter: Jamie			
Discussion	Jamie said that the organisers of London Comp have told him that it is unlikely they will be able to host a competition this season. Although the asbestos has been removed from the pool the management are reluctant to let them book the pool as they have had complains in the past as it required a whole pool closure. They are looking for a different pool for either this year or one they can book for next year.		
Conclusion	It is unlikely that London will have a competition this season.		
Action Point	Action Description	Person Responsible	Deadline

<b>Agenda Item 3: Communications</b>			
Presenter: Jamie			
Discussion	<p>Jamie said that we released the profiles last term but it would be good to release something in February about how we can help the clubs. Rob asked whether we had a Facebook page as well as a group. We do but it was suggested that more needs to be posted on it such as pictures from competition, comp reports and sharing of RLSS posts. It was suggested that a club (such as Southampton) should be asked to do a comp report for Notts comp. It was also agreed that it would be good if we were all admin of the page so we can all post things. Rob suggested filming the committee at Notts comp to show the different parts of a competition. Jamie to ask India where the committee tshirts are. We could also use the snapchat more and encourage others to add it.</p> <p>Discussed previously about filming SERCs with a camera supplied by the host club. The committee agreed this would be good to start at Notts but didn't know how to distribute the files to the clubs. India may have access to the youtube account which we could use.</p>		
Conclusion	More will be done to communicate with clubs by using the Facebook page.		
Action Point	Action Description	Person Responsible	Deadline
3.1	Ask for a comp report writer and add the committee as admin to the page. Also check whether we still have access to the Youtube account	India	



<b>Agenda Item 4: Feedback reports</b>			
Presenter: Jamie			
Discussion	The feedback reports were completed in the summer and Jamie has put the data into an excel file. He wants the committee to go through and put comments in so it can be published before the GM so it can be mentioned then. It will be published in an easy, readable way to show what we have been doing and the plan for the next year.		
Conclusion	The feedback report will be published next week		
Action Point	Action Description	Person Responsible	Deadline
4.1	All read and comment on feedback	All	

<b>Agenda Item 5: Champs trophy</b>			
Presenter: Rob			
Discussion	A crowd funding page has been set up. Currently £55 has been raised. The committee discussed whether a shield or trophy was better. The committee were unsure whether the overall or speeds trophy was missing so Emily and Harry would ask what Loughborough and Birmingham what they currently have and then decide. Luke pointed out that trophies can be very expensive. The shield/trophy will be bought in the next 15 days.		
Conclusion	A trophy will be bought using crowd funding money		
Action Point	Action Description	Person Responsible	Deadline
5.1	Check what trophies the clubs have	Emily and Harry	

<b>Agenda Item 6: Champs</b>			
Presenter: Luke			
Discussion	<p>Luke visited Swansea and saw the pool, accommodation and the location of the food and social. The food will be in a pub down the road so should be good quality. The accommodation two church halls which are 10 minutes from the pool.</p> <p>Luke has had a quote for t-shirts and would like to do a t-shirt and swim hat bundle. There is currently no dry SERC setter, there are no rules about experience, only that members from the same club cannot set both SERCs. Luke will post in the Facebook group to find a SERC setter.</p> <p>The RNLI have been contacted, they are interested and they were expected to call last week but did not. There is a spare pool so it would be great to have two wet SERCs.</p>		



	More judges are required. RLSS said they would publicise it but they haven't so Luke plans to chase them up.
Conclusion	Champs planning is going well. A dry SERC setter is still required

<b>Agenda Item 7: Judges Course</b>	
Presenter: Jamie	
Discussion	The judge's course is being held in Nottingham. Only 5 people have signed up but it is still going ahead.
Conclusion	Judges course is going ahead in Nottingham.