

21/4/19 BULSCA COMMITTEE MEETING AGENDA

Meeting Information

Objective:

| | | | |
|-------------------|------------|------------------------|-----------------|
| Date: | 21/4/2019 | Location: | Skype |
| Time: | 20:00 | Chair: | Jared Wray |
| Called By: | Jared Wray | Taking Minutes: | Michael Kirkham |

Attendees: Jared Wray, Michael Kirkham, Sophie Priddis, Hannah Smallwood, Conor Ingham, Tom Sharp, Joshua Hale

Apologies: Ben Holloway

Preparation for Meeting

Please Read: BULSCA awards nominations

Please Bring: Your charming smiles

ACTION AND AGENDA ITEMS

| <i>Action Items from Previous meeting</i> | <i>Responsible</i> | <i>Due Date</i> |
|---|--------------------|-----------------|
| | | |

| <i>Agenda Items</i> | <i>Outline</i> | <i>Presenter</i> | <i>Time Allotted (mins)</i> |
|-------------------------------------|---|------------------|-----------------------------|
| 1. Approve previous minutes | Confirm that the previous minutes are accurate and ready to publish. | Jared Wray | 5 |
| 2. Wrong constitution is on website | Ronseal | Michael Kirkham | 1 |
| 3. Access to online BULSCA accounts | Ensure all members have access to all things for handover. Especially Recruitment Officer | Michael Kirkham | 1 |
| 4. BULSCA awards | Vote to decide the recipients of this year's BULSCA awards | Jared Wray | 10 |
| 5. Comp finances | Check competition finance applications | Ben Holloway | 15 |
| 6. BULSCA RLSS | State the progress and outcome of this | Jared Wray | 10 |

| | | | |
|-----|--|--|--|
| SLA | | | |
|-----|--|--|--|

21/4/19 BULSCA COMMITTEE MEETING MINUTES

| <i>Action Points</i> | <i>Responsible</i> | <i>Due Date</i> |
|---|--------------------|-----------------|
| 1. Publish minutes of previous meeting to website | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| <i>Agenda Item</i> | <i>Summary of discussion</i> | <i>Action points</i> |
|-------------------------------------|--|--|
| 1. Approve previous minutes | Approved | |
| 2. Wrong constitution is on website | Will fix that. See | |
| 3. Access to online BULSCA accounts | Check if you have access to everything, especially the BULSCA wiki. Make sure you write a handover document with details for other accounts | Check this, look at access to BULSCA wiki, fill in this stuff |
| 4. BULSCA awards | <p>Conflicts of interest with club of the year. Sheffield and Bristol.</p> <p>Josh Hale: Sheffield's is comprehensive and varied. Most work in the community. Sophie: was impressed</p> <p>Josh Hale: Loughborough have focused on sporting achievement, Very impressive, but isn't the criteria we set. Josh: Bristol and Warwick have achieved well, but not outstanding.</p> <p>Jared: Warwick have done well competing in external competitions</p> <p>Vote in favour of Sheffield</p> <p>Sportsperson of year: Discussion of things Many candidates have contributed to their clubs and improved fantastically, but this award is focused on athletic achievement. Some candidates moved to volunteer category.</p> | <p>Some clubs have poor explanation for their nomination, counts against the person as we have less information. For next time, write a guide for how to apply to reflect nominees better)</p> <p>Jared: look to nominate Volunteer of the Year candidates for RLSS awards</p> |

| | | |
|-------------------------|---|---|
| | <p>Vote in favour of Sam Kirkland</p> <p>Volunteer of the year:</p> <p>(An aside: some clubs have poor reasoning for their nomination, counts against the person as we have less information. For next time, write a guide for how to apply to reflect nominees better)</p> <p>Conflict of interest: Jared and Sophie are nominated Jared: Withdrawing/refusing nomination</p> <p>'...has shown unrivalled commitment to lifesaving.' We'll be the judge of that.</p> <p>Vote in favour of Felix Ng</p> <p>Josh proposes that BULSCA nominate the Volunteer of the year candidates for RLSS awards Sounds great</p> | |
| 5. Comp finances | Ben has misunderstood, but will get a document detailing whether the BULSCA finance guidelines have been met published | |
| 6. BULSCA RLSS SLA | <p>Jared: This has been approved as it had to be signed before champs in order for them to insure champs. Will get copy on website and bring it up at the AGM to inform clubs of what has happened. Will put a copy on the website</p> | Sophie: Add to website |
| 7. Date of next meeting | The BULSCA AGM, 27th of April Final meeting in mid-May to finalise things before completing handover | Jared: Decide on date for final meeting |
| 8. AoB | <p>Sophie: Michael, need to put minutes up on website. Please add to dropbox so they can be published.</p> <p>Josh: FXU (Falmouth and Exeter Penryn) should be signing up to BULSCA next year. BULSCA committee can waive their first year entry fees to BULSCA next year (see constitution). Interest from Manchester. Exeter Uni are also interested.</p> | Michael: Do that with meeting minutes |