

# British Universities Life Saving Clubs' Association

## EGM Minutes 2013

NOVEMBER 16<sup>TH</sup> 2013





# British Universities Life Saving Clubs' Association Document

## In Attendance

BULSCA Chair: Chris Harper  
BULSCA Secretary: Adam Martin  
BULSCA Treasurer: Edward McCutcheon  
BULSCA Web Officer: Oliver Coleman

Bristol: Catherine Baldwin & James Fotherby  
London: Niamh O'Brien & Joe Travers-Jones  
Southampton: Edward Wallis & Rosie Farley  
Swansea: Joshua Hale  
Warwick: Scott Chamberlin-Wibbeke & Tim Alexander

Not in Attendance: Alexander Blandford (Champs Co-Coordinator), Nicola Keenan (Club Development Officer), Bath, Exeter, Loughborough, Nottingham, Oxbridge, Plymouth & St Andrews.

**Meeting Called to Order: 13:09**

## 1. Welcome & Apologies

Chris welcomed everyone to the meeting.

## 2. Approval of AGM Minutes

Proposer: Oli (Web Officer), Seconder: Catherine (Bristol)

In favour: 5  
Against: 0  
Abstentions: 0

Motion Passes.

## 3. Matters Arising from the AGM Minutes

### ***3.1 Vote on the Proposal to Move to the discussion on this to the General Meeting at London.***

Committee Recommendation: Accept without Discussion

Nobody wishes to discuss further. Moved straight to a vote:

In favor: 5  
Against: 0



Abstentions: 0

Motion Passes

**Action: Secretary to add discussion of AGM minutes to the Agenda for the London General Meeting**

## **4. Proposals**

### ***4.1 Paper A - Adoption of RLSS Rules 2014 (RLSS Rule Book).***

Committee Recommendation: Accept without Discussion

Chris asks if any clubs wish to discuss. None do so. Move straight to vote:

In favor: 5

Against: 0

Abstentions: 0

Motion Passes

**Action: Secretary to update the competition manual to reflect the change**

### ***4.2 Paper B - Emergency Proposal: New Website Hosting***

Committee Recommendation: Accept without Discussion

Oli (Proposer) Says since the proposal there have been some developments. We now have some functionality back and are in contact with the hosting provider to try and resolve the issue. The main reason for the delay is that we couldn't contact the hosting provider. We've now discovered that the email we had for them was incorrect.

We've got to the point where we might not need to spend the money as now we can speak to our current host they may be able to fulfill our needs free of charge. However we can't yet confirm that they can provide what we need so we still want to ask clubs for the money. We will only use it if needed.

No further discussion is requested so moved straight to a vote:

In favor: 5

Against: 0

Abstentions: 0

**Action: Webmaster to set up new hosting if required**

## **5. A.O.B**

No issues were raised in any other business.



## **6. Confirm Date of Next Meeting**

The next meeting will take place at the University of London Union (ULU) on the 7<sup>th</sup> December. Starting promptly at 10am, deadline for proposals is Wednesday 27<sup>th</sup> November at 10:00

**Meeting Closed: 13:12**