

BULSCA COMMITTEE MEETING AGENDA



Meeting Information

Date:	4/7/22	Location:	Jitsi Meet
Time:	20:00	Chair:	Ben Barker
Called By:	Ben Barker	Taking Minutes:	Adam Lane

Attendees: Ben Barker, Adam Lane, Emily Childs, Theo Levison, Dylan Nicol, Emma Smith

Apologies:

Preparation for Meeting

Previous action points:

<i>Action Points</i>	<i>Responsible</i>	<i>Due Date</i>

AGENDA ITEMS

<i>Agenda Item</i>	<i>Outline</i>	<i>Time Allotted (mins)</i>
Welcome and apologies		5
Circles Update: RLSS, GLSA		
AGM Planning		
Any Other Business		

OTHER NOTES OR INFORMATION

None



25/8/21 BULSCA COMMITTEE MEETING MINUTES

<i>Action Points</i>	<i>Responsible</i>	<i>Due Date</i>
Write handover packs & officer reports	All	17th July
Send out comp application pack, proposal form, elections google form & awards nomination form by email	Emily, Ben & Adam	ASAP
Send the AGM agenda out	Emily & Adam	Before AGM

<i>Agenda Item</i>	<i>Summary of discussion</i>	<i>Action points</i>
Welcome and apologies		
Circles updates: RLSS, GLSA	<p>Rlss - Thought to introduce a BULSCA Liaison officer on College of Referees (appointed position). Drowning prevention week clubs posted on social media. RLSS Nationals deadline 22nd July (?). Ben applied for the RLSS Youth Advisor role. SLA has been resigned. Laurence wants to get uni sport more involved in coming year. Some clubs in contact with RLSS about advertising RLSS campaigns & getting more involved</p> <p>Swim England want Ben to attend networking event on 7th July to talk about uni comps. Some unis involved, may lead to new clubs. Networking about Lifesaving at higher education institutions.</p> <p>GLSA- Stathis in contact about his comp. 9th October in Athens. Ben planning on going, next years committee to plan a team.</p>	
AGM Planning	Date of the AGM is 23rd July at 6pm	

	Need handover packs, officer reports (deadline for this is the 17th 23:59)	All committee
	Send out comp application pack, proposal form, elections google form, awards nominations form (Club of the year, sportsperson of the year, volunteer of the year, fresher of the year, moment of the year)	Ben & Emily
	Send out the agenda with proposal documents & shortlist for awards. Deadline for everything July 17th 23:59.	Adam & Emily
	Send to secretary email, Adam to write agenda for the meeting	
Any Other Business	<p>Identity merchandise - speaking about a more permanent online store. Committee tops & officials tops available all year round. Ben to have a meeting with them soon.</p> <p>Next meeting - 19th July, 8pm</p>	