

BULSCA COMMITTEE MEETING AGENDA



Meeting Information

Date:	8/10/20	Location:	Jitsi Meet
Time:	20:00	Chair:	Ben Barker
Called By:	Ben Barker	Taking Minutes:	Michael Kirkham

Attendees: Ben Barker, Michael Kirkham, Emma Smith, Jared Wray, Ellie Murray, Emily Goodwin, Adam Lane, Eleanor Lavelle

Apologies: Julia Whitworth

Preparation for Meeting

Please Read:

Action Points from Previous Meeting	Responsible	Due Date
Each committee member to create 1 SERC and 1 Swim Set for use in COVID affected training to be sent to Emily	ALL	4th September
Collate RLSS COVID Advice and Training Guidance	Ben	4th September
Write Comp Statement	Ben	2nd September
Publish and Promote Review Survey	Ben / Adam	From 1st September
Sort Committee Tops	Ben	Next Meeting
Sort Leaving Gift	Ben	Next Meeting
Create Website Update Plan	Ben	Next Meeting
Organise 1:1's	Ben / ALL	From 1st September
Organise Online Judges Course	Emily	Next Meeting
Gain access to accounts	Emma / Jared / Ben	Ongoing
Organise Social Media Takeover	Emily	1st October
Write and Publish next Committee Report	Adam	4th September
Publish BULSCA Calendar	Ben	Next Meeting

Action and Agenda Items

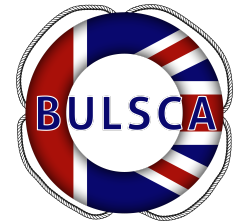
Agenda Item	Outline	Time Allotted (mins)
Welcome and apologies		5
Confirm minutes/Matters arising		5
Meetings Feedback		5

EGM Planning		30
Calendar Update and Upcoming Events		15
Next committee meeting	Agree on a date	5
Any Other Business		

OTHER NOTES OR INFORMATION

None

08/10/20 BULSCA COMMITTEE MEETING MINUTES



Action Points	Responsible	Due Date

Agenda Item	Summary of discussion	Action points
Welcome and apologies	Apologies from Julia W. Ellie M not present. Emily G late.	
Confirm minutes/Matters arising	GLSA ran their competition, sadly we didn't attend, but it went well and Stathis was proud of it. Previous minutes approved.	
Meetings Feedback		
EGM Planning	<p>Birmingham and Nottingham competitions have been cancelled due to COVID restrictions. Due to this and other uncertainty, would like to hold an EGM to discuss this with member clubs. Also issue with hosting championships, especially problem with accommodation.</p> <p>Ben is calling for an Emergency General Meeting. The constitution procedure to be followed. Michael: To hold it on a weekend and to meet timeline in constitution, would be the weekend of the 24th and 25th.</p> <p>Information: Clubs can apply to hold a competition at any point with the committee's approval giving 12 weeks notice.</p> <p>Emma: Might be worth finding out which clubs have training when to avoid scheduling meeting during training. Can post in club captains chat to check.</p> <p>Ben: For agenda, would like to introduce meeting, then discuss the future of the league for this year.</p> <p>Possibilities foreseen by committee: Cancel league Reschedule entire league calendar Continue as is (allowing other applications)</p>	

	<p>Alter the form of a BULSCA competition for the year (e.g. Speeds only comp)</p> <p>May need to hold two meetings, one to hold meeting to vote on what form the league will take and one to vote on calendar going forwards. Can announce both in advance to reduce wait in between.</p> <p>General thought: meeting 1 hold vote on what is to become of the league and then meeting 2 to determine the calendar if it is determined a league will go ahead.</p> <p>Agenda will include:</p> <ol style="list-style-type: none"> 1) How competitions will be run? 2) How will league proceed? <ul style="list-style-type: none"> - Cancel league - Reschedule entire league calendar - Continue as is (allowing other applications) 3) Minimum number of comps for the league 4) If there's a failure condition for the future (eg, cancel league if a club can't make it due to lockdown) 5) Discussion about champs 6) Membership fees (reduced for reduced service?) 7) What can we do to support you this year? 8) AoB <p>BULSCA committee vote on membership fee £15 6 for 1 abstention</p> <p>Accepting proposals, but either consider them for online voting or a later meeting. Depends on the individual proposal, but trying to focus this EGM on league stuff.</p>	
Calendar Update and Upcoming Events	<p>Emily:</p> <p>Positing online profiles on social media.</p> <p>Organising online judges course with Felix Ng.</p> <p>BULSCA conference/workshop for the end of the year potentially hosted at RLSS headquarters (COVID pending).</p> <p>Emily to do next committee report to update the community on what's up.</p>	
Next committee meeting	EGM	
Any Other Business	<p>RLSS magazine email request - Adam previously sent something to Andrea, will forward it to Michael to send it to Claire again to get it in</p> <p>Have 30 replies to BULSCA survey. Josh Hale is looking to interview old BULSCA committee members.</p> <p>Would like to do something for Movember.</p> <p>Committee tops, felix leaving gift, making a calender. Still ongoing.</p>	

	Accounts: nearly getting access. Waiting on Michael to get access PIN in the post, then add Emma online.	