

# 30/01/2019 BULSCA COMMITTEE MEETING AGENDA

## *Meeting Information*

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Objective:

<b>Date:</b>	30/01/2019	<b>Location:</b>	Skype
<b>Time:</b>	20:00	<b>Chair:</b>	Jared Wray
<b>Called By:</b>	Jared Wray	<b>Taking Minutes:</b>	Michael Kirkham

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

**Apologies:**

## *Preparation for Meeting*

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**Please Read:** Previous minutes

**Please Bring:** Your charming smiles

## **ACTION AND AGENDA ITEMS**

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<b><i>Agenda Items</i></b>	<b><i>Outline</i></b>	<b><i>Presenter</i></b>	<b><i>Time Allotted (mins)</i></b>
1. Approve previous minutes	Confirm that the previous minutes are accurate and ready to publish.	Michael Kirkham	10
2. BULSCA GM business	It's in the name	Jared/All	

## **OTHER NOTES OR INFORMATION**

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None

# 30/01/30 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.		
2. GM business	<p>Michael: Preparation so far sent out information Need a report from each committee member</p> <p>Jared: On the day, no proposals received. RLSS Youth Advisor coming to talk to the assembled clubs. Josh: Can we film this to send out to clubs? Jared: May not be necessary, will talk to him about what he wants to discuss. Michael: Ask him for a summary so we can share? Jared: Will talk to him to find out.</p> <p>Discuss meeting with the RLSS (Lee Heard). Generally: the RLSS provide insurance for championships and want an agreement for future years to make sure equal partnership, not just us getting insurance. Discussed having a Service Level Agreement (SLA) with the RLSS. Want to know what clubs think. Discussed what we can do, what we already do and what isn't feasible (See 29/01/2019 BULSCA &amp; RLSS MEETING) Talked about connections, local branches, helping with charity campaigns, linking with RAG clubs, helping with awareness campaigns (e.g. Don't Drink and Drown)</p> <p>Josh: Difficult to get in with RAG Jared: We did discuss this in the meeting, it might not be feasible, but we can at least provide contacts with unions Not necessarily new things for clubs to do, things we already do, just codified.</p> <p>Josh: Idea: Swansea uni brought in guidelines for clubs to meet and had to change Swansea club committee roles. Possibility of creating an RLSS liaison role?</p>	

	<p>Jared: Chair is BULSCA liaison generally, but Club Development might be able to help.</p> <p>Difficult to know until we have the draft agreement. Will hopefully have that by the end of the week.</p>	
	<p>Jared: Don't have much to discuss at meeting, but don't want to change time with such short notice. Hannah, is it possible to run any club development things? Either surveys to find out what people want for Boot Camp, or other things discussed in previous meetings. Something time flexible, please?</p> <p>Advertise:  BULSCA end of year awards</p> <ul style="list-style-type: none"> <li>- Club of the Year</li> <li>- Volunteer of the Year</li> <li>- Sportsperson of the Year (change from lifesaver)</li> </ul> <p>Judges Panel Position  Welfare Officer</p>	<p>Hannah</p> <p>Sophie: rewrite criteria  And send to committee for approval</p>
	Update champs deets on website	Conor
	Tom and Josh can't attend GM: (Apologies)	
	Ask Warwick what facilities the room has	Michael
Hannah	Judges course running day after Warwick: Oli can't afford to buy packs for 20 people	<p>Jared: will sort it  Ben: will sort the cost through BULSCA  Hannah: send list of people on course to Michael</p>
	Polo shirts should be arriving for Warwick comp	Ben
	Josh will present GDPR policy for next meeting or deliver everyone cake.	Josh
	Another short meeting to check RLSS draft agreement Next Wednesday at 8	All