

Meeting 4

Date: 24/10/16

Time: 19.30

Location: Skype

Present: Jamie Shone, Rob Forster, Luke Peel, Hannah Smallwood, Harry Withers, India Pollard

Apologies: Emily Goodwin				
Agenda Item	1: Apologies			
Presenter:				
Discussion	Emily was unable to attend			
Conclusion	1 committee member was unable to attend.			
Action Point	Action Description	Person Responsible	Deadline	

Agenda Item 2: Southampton Comp				
nie				
Everything is ready for the competition. The draw is out and the food is sorted. India is going to buy the snapchat filter and send the receipt to Rob.				
Everything is ready				
Action Description	Person Responsible	Deadline		
	nie Everything is ready for the o to buy the snapchat filter an Everything is ready	nie Everything is ready for the competition. The draw is out and the fo to buy the snapchat filter and send the receipt to Rob. Everything is ready		

Agenda Iten	Agenda Item 3: Comps moving				
Presenter: Ja	nie				
Discussion	Bristol has been moved to the 3 rd December. Sheffield are not happy with their new date as they are worried they might have a low turnout due to it being in half term. They can still hold it on the original date (22 nd February) but this is when Speeds is taking place but it might be more difficult to get enough officials. There is a possibility of them taking the date that Loughborough was previously on. If they cannot find a suitable date they may have to cancel.				
Conclusion	Bristol has been moved but Sheffield have still not decided on a date.				
Action Point	Action Description	Person Responsible	Deadline		
3.1	Make sure Sheffield know what their options are	Jamie			

Agenda Item 4: Committee profiles		
Presenter: Ja	mie	
Discussion	India has made cards with profiles of each committee member to be posted in the facebook	

Presenter: Jar	nie				
Discussion	India has made cards with profiles of each committee member to be posted in the facebook group. These will be posted on Thursday and Friday before Southampton. All at Southampton will do a speech (Rob will do it online) which should be slightly different to the profiles. Ensure each club gets their freshers to join the facebook group				
Conclusion	Committee profiles will be put on facebook and speeches made at Southampton				
Action Point	nt Action Description Person Responsible Deadline				
4.1	Put profiles online	India	28/10/16		
4.2	Write speeches	All	29/10/16		

Agenda Iter	n 5: Results process			
Presenter: L	ıke			
Discussion	At the moment the results are finalised and sent to Harry within 1 week. The committee proposed that the provisional results get sent to Harry via email when the results are being printed so the committee also has a copy of the original results.			
Conclusion	Get the results sent to Harry once the results are being printed			
Action Poin	t Action Description	Person Responsible	Deadline	
5.1	Ensure comp organisers are aware that the results should be emailed to Harry	Harry		

Agenda Iter	n 5: Web hosting			
Presenter: H	arry			
Discussion	Harry has been approached by Sheffield asking whether a website which has been built for them can be hosted by BULSCA. Hannah pointed out that this has been done for Nottingham in the past and it has been made know that a few more clubs could be hosted by BULSCA. India said that Scott helped Warwick and therefore might be able to help with any problems Harry has.			
Conclusion	Sheffield can have a website hosted by BULSCA			
Action Poin	t Action Description	Person Responsible	Deadline	
	Inform Sheffield that they can have a website if they wish	Harry		

Agenda Item 5: Results process	
Presenter: Luke	
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Presenter: Luke				
Discussion	When Jamie rang the RLSS to check we were insured the lady on the phone informed him that local clubs would love to use the knowledge of our members. The committee suggested a BULSCA alumni Facebook group to provide a link to local clubs and branches.			
Conclusion	Consider having an alumni facebook group and think of other ideas			
Action Point	Action Description	Person Responsible	Deadline	

Agenda Item 5: AOB					
Presenter:	Presenter:				
Discussion	Hannah asked whether BULSCA were going to the Czech Republic this year. Emily will be asked about. India said she would also ask Rebecca Ewers.				
Conclusion					
Action Point	Action Description	Person Responsible	Deadline		

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