

23/07/22 BULSCA ANNUAL GENERAL MEETING MINUTES



Action Points	Responsible	Due Date

Agenda Item	Summary of discussion	Action points
Welcome and apologies	For list of attendees, please see register Apologies from Amelie May-Harrison & Emily Childs	
Approval of the minutes from the Previous Meetings	Sheffield - Vote for 3rd SERC not in minutes Ben - vote to cancel champs, vote on whether to have a 3rd SERC did happen but may not be in minutes. Both the meeting minutes from the 2021 AGM and 2022 GM are approved	
Officer reports	Please see submitted reports for details of what each member achieved	
Recruitment officer position review	Position created 4 years ago, review meant to happen after 3 years but delayed by a year because of covid. Dylan: Believes position should stand for another year to fully create documents to give to clubs Ben: Interest has been shown through other activities, not the rec officer role. Think it should be merged with club dev role. Existing leads can be reviewed by other committee members. Existing leads: octopush, UEA, London uni's, Surrey, Portsmouth. Sheffield proposes to vote, Ben seconds Club Recruitment role is now abolished (80%) Dylan to sit with Club Dev officer to handover previous Recruitment Officer documents	
Chair	Candidates: none	

Secretary	Candidates: none	
Treasurer	Candidates: Dylan Nicol Dylan is elected as Treasurer	
Club Development Officer	Candidates: Mia Green Mia Green is elected as Club Development Officer	
Data Manager	Candidates: Owain Jones, Noah Hollowell Noah Hollowell is elected as Data Manager	
Championships Coordinator	Candidates: none	
Communications Officer	Candidates: Lauren Hill Lauren Hill is elected as Communications Officer	
Club Recruitment Officer	No votes as the position was abolished	
Competition Applications	<p>Freshers: Nottingham</p> <p>Committee recommendations:</p> <p>32 teams too few, Nottingham happy to increase to 40 teams but would have to increase comp timing. Registration and meal times would also have to be moved as a result.</p> <p>Nottingham don't have access to the pool until 12 midday.</p> <p>Michael Kirkham: How would finances change if you increased teams?</p> <p>Notts: Something we would have to look into but want to make comp best value for teams</p> <p>Ben: Need to consider a theme for the social, do people need to buy tickets.</p> <p>Aoife: Want to keep simple and don't want people to buy tickets for external venues</p> <p>Date would be 12th November as other 2 dates are Crawley open & RLSS Nationals</p> <p>Freshers comp is allocated freshers comp on 12th November</p>	
	<p>Soton -</p> <p>Committee recommendations:</p> <p>Question about pool hire costs by committee, pool has no costs</p> <p>Adam: Is it possible to push registration back?</p> <p>Southampton: We could push it back by half an hour</p>	

	<p>Michael: What happens if fewer teams enter?</p> <p>Southampton: Finances are lower because of pool hire so will need to be redone</p> <p>Ben: Able to have an extra heat?</p> <p>Southampton: Pool are strict so no</p>	
	<p>Brum - Application put back due to late submission of finance pack</p> <p>Recommendations changed to 40 teams, change of social venue to SU, change food to buffet style</p> <p>Comp date 3rd December</p> <p>Emma: Is social venue guaranteed to be separate from public?</p> <p>Lizzie: Able to have 1 room to ourselves</p> <p>Oxford: Last day of their term</p>	
	<p>Warwick -</p> <p>May be able to push to 28 to 30 teams but Warwick sport are fussy about timings</p> <p>Preferred date is changed to 28th January</p> <p>Only have the pool from 2:30pm</p> <p>Ben: Maybe have 2 isolations due to pool times (do dry SERC first)</p> <p>Ben: Dominos pizza, Nottingham have also requested Dominos, might be worth changing?</p> <p>Ben: Only accounted for 12 judges</p> <p>Jack: Has been increased to 20</p> <p>Southampton: Concern about date as it is in exam period so might not get as many entries</p> <p>Jack: Could push back a week (4th Feb)? Accepts 4th as new date</p> <p>Ben: Need to confirm hard limit on max number of teams</p>	
	<p>Loughborough -</p> <p>Largely same as previous years. Looking to find a bigger or second venue for accommodation</p>	

	<p>Max is 36 teams, gifts are planned to be given out before the social and straight after the comp.</p> <p>Preferred date is April 22nd</p> <p>Ben: Be wary of glass on poolside (looks at Bristol 2018)</p> <p>£2 charge is for room hire</p> <p>Poll created on whether to have the 22nd or 29th April as date of comp.</p> <p>29th April chosen as Loughborough comp date.</p>	
	<p>Bristol -</p> <p>SU being a pain, only dates available 18th/25th Feb. Trying to negotiate timings and dates. Social plan is food/awards in SU and then go out. If comp can finish earlier going to try and rent out a venue. Food is going to be a greek wrap. Finance pack based on old material</p> <p>Bristol happy to move to 25th to not clash with Southampton</p> <p>Accommodation plan is the same as last year</p> <p>Team capacity is 30 teams</p>	
	Vote held, calendar generated:	
	Nottingham freshers	12th Nov
	Birmingham	3rd Dec
	Warwick	28th Jan
	Southampton	18th Feb
	Bristol	25th Feb
	Loughborough	29th April
	Calendar voted to be accepted	
Discussion of Proposal	<p>Adam: Proposal is needed as it is hard to distinguish between unconscious breathing and unconscious breathing live actors as they can act the same. Leaves competitors to make a guess as to whether a casualty is breathing or not. This proposal will clarify for competitors and officials what an adequate breathing check is.</p> <p>Sheffield: Proposal does not apply to babies as you only do a chin lift, would also mean rules have to be changed when S&S manual is changed</p>	

	<p>Adam: live actors representing unconscious non-breathing babies in inconceivable, when RLSS changes rules the documentation will need updating anyway</p> <p>Southampton: Concerns about “upto 10 seconds” as it could allow competitors to check for 1 second and still be allowed</p> <p>James (Oxford) proposes amendment: change to 10 seconds and not upto 10 seconds. Amendment accepted by Adam</p> <p>Ben: Rules as currently written are adequate for purpose, an adequate breathing check, going by the survive and save manual is a head tilt/chin lift for 10 seconds so this proposal is not needed. Error in the example shown is clearly a judging error where the official should have inserted the manikin but didn't as the competitor completed an adequate breathing check. Michael Kirkham agrees with above point</p> <p>Ben proposes a vote</p> <p>Proposal is rejected</p> <p>Ben recommends the BJP should talk to officials to make sure they are up to date on the rules and know the how to resolve this issue</p>	
Inclusion Policy Discussion	Ben has written an inclusion policy alongside Sheffield's proposal. Plan is to send out in the next few days and have a drop-in session Wednesday evening where people can ask any questions or make suggestions	
BULSCA Awards	<p>Club Support Fund: Durham have been allocated £49 for ropes and pocketmasks Swansea have been allocated £201 for new sets of fins</p> <p>Sportsperson of the year: Steph Cummins - Loughborough (Winner)</p> <p>Volunteer of the year: Richard Evans (Winner), Sunnie Jehan-Morrisson, Elinor Murray</p> <p>Moment of the year: Loughborough C winning Champs sunday, Gala dinner at champs (winner), Warwick beating Loughborough in champs speeds</p> <p>Club of the year: Loughborough, Durham (winner), Swansea, Bristol</p> <p>Fresher of the year: Anton Olienik (winner), Laura Cook, Jade Groves, Lauren Hill, Emily Robson, Amelie May-Harrison</p>	
Date of next meeting	Confirmed by new committee	
AoB	Noah has already created a draft for the website. Needs to be a big development for the upcoming year.	

	Meeting closed at 21:30	
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