

BULSCA COMMITTEE MEETING AGENDA



Meeting Information

Date:	21/01/21	Location:	Jitsi Meet
Time:	7:00pm	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:

Preparation for Meeting

Action Points from Previous Year	Responsible	Due Date
Write and Publish next Committee Report	Adam	4th September
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
Sort Committee Tops	Ben	Next Meeting
Sort Leaving Gift	Ben	Next Meeting
Organise 1:1's	Ben / ALL	From 1st September

ACTION AND AGENDA ITEMS

Agenda Item	Outline	Time Allotted (mins)
Welcome and apologies		5
Confirm minutes/Matters arising		5
Catch up		
Any Other Business		

OTHER NOTES OR INFORMATION

None



21/1/21 BULSCA COMMITTEE MEETING

MINUTES

<i>Action Points</i>	<i>Responsible</i>	<i>Due Date</i>
Set up online competition through BULSCA website for February. Publicise.	Jared and Adam	Feb 1st
Write a committee report	Jared	
Organise a drop in session	Ben	Jan 28th

<i>Agenda Item</i>	<i>Summary of discussion</i>	<i>Action points</i>
Welcome and apologies	Julia absent	
Confirm minutes/Matters arising		
Online league	<p>There's no pool access or meeting up, so can't set up team challenges. Is no end in sight to current lockdown. All is lost, etc.</p> <p>Jared: There is now a functional local working thing on the website that people could have submitted videos of SERCs and results of events. Jared will provide a link to the committee to review.</p> <p>Can still do an online social and possibly other events. With other events, want to try to keep them lifesaving related. Not just general challenges.</p> <p>Spitballing ideas.</p> <p>Jared is taking the reins.</p> <p>Will launch competition stuff in February. Jared and Adam will communicate and sort it out.</p> <p>Jared ollies out.</p>	Jared and Adam: set up online competition
	Plymouth are the only club from last year that haven't paid BULSCA membership.	
	Will set drop in session for next week. 28th at 8pm.	Ben
	Jared to write a committee position report in advance of the competition	Jared