

WCBC COMMITTEE MEETING – 6PM – 16th November – Minutes

Present: C Vadeboncoeur, J Dunham, A Bochu, F Hart, J Combs, L Purvis, E Rowe, Z Goodwin, T Quesada, S Hauck, D Asker, P Schafer, N Dhir, C Sofield

1. APOLOGIES: T Aarholt, F Hamilton
2. MINUTES FROM THE PREVIOUS MEETING: agreed upon.
3. ITEMS FOR DISCUSSION
 - a. Past events:
 - i. Freshers' week: was a success, with no disasters and lots of recruitment.
 - ii. Guy Fawkes: was also a success with £180 profit made. ER will update the handover document with any additional thoughts.
 - b. Update on budget
 - i. past expense trends, expenses up to date, current split of budget: DA provided a spreadsheet of average spending trends over past years. Based on this, we voted unanimously to increase the training budget by £2000 (£1000 going to the men, £1000 for the women). Sofia and Claudia will look into the possibility of building an separate erg shed, housing up to 16 ergs, and will contact Tracy. There was also a discussion of which regattas to subsidise the entries for. Claudia will set up a sub-committee to reach a decision on this and report back to the committee.
 - c. Hardship fund (see appendix for proposal): the document prepared by the sub-committee was passed by a unanimous vote. DA to send out an email to the club with details.
 - d. Equipment purchase
 - i. Lights: we agreed to purchase three pairs of rowcraft lights.
 - ii. Grips: we agreed to purchase new grips for the second sets of blades.
 - iii. Other?: Eight pairs of Janousek shoes, two active rate metres and we will sell all the old blades. We will discuss the purchase of new cox boxes further in the next meeting.
 - e. Kit orders
 - i. ChCh: will be ready by Nephthys.

- ii. Stich: SH will organise the order for this term. There will be two further orders in HT and TT.
 - iii. Leggings reimbursement: several emails have been sent and no replies received. SH will follow this up and call them if necessary.
- f. ChCh
 - i. Entries: two mens' and two womens' boats will be entered.
 - ii. Dinner: ER has sent out the invitations.
- g. Alumni relations: None (TA not present).
- h. Investec sponsorship: TA and CV are having a meeting with Investec at their headquarters on 25th November and will report at the next meeting.
- i. Training camp(s): Oxford City Bumps will be on 16th April, so it would be best to have training camp on the weekend of 23rd/24th April. CV will discuss with the captains as to whether we want to go to Henley or not. If so, CV will make the booking. If another location is chosen, factors such as towpath and launch permits need to be considered.
- j. Associate Members: all were approved.
 - i. Jessica Hoff (novice)
 - ii. Sandhya Deshpande (novice)
 - iii. Stephanie Bennet (novice)
 - iv. Jill Betts
 - v. Mor Rubenstein
 - vi. Valerie Gorman
 - vii. Susan Graham
 - viii. Laura Hawkins
 - ix. Zach Alfred
 - x. Richard Reschen
 - xi. Moritz Schulze Darup
 - xii. Henry Simms
 - xiii. Ali Chaudary

4. ANY OTHER BUSINESS: None.