

attending:

Jessica Dunham JD  
Eric Hoff EH  
Jessica Hoff JH  
Kevin Schlegel KS  
Kirstin Anderson KA  
Daina Sandurska DS  
Klaus Weich KW  
Lucian Purvis LP  
Christian Cöster CC  
Sofia Hauck SH

Michael Plant MP — arrived 6:28PM

Abi Killen AK — arrived 6:46PM

condolences:

Andrew Balin AB, away  
Jasper Barth JB, away  
Sabine Parrish SP, very ill

begin — 6:15PM

pizza arrived — 6:35PM

finished — 8:09PM

---

Intro by Jess

regttas: Molesey, Henley T&V, City Royal & Sprint, Isis Sculls

29 points gained, six events

goal for tonight: overview of upcoming year

thoughts more than decisions

"should not take the proposed three hours"

Treasury & Budgets

club budget

JB not in attendance, JD says in review, gathering last year's numbers

long-term equipment fund: £54k at start of last academic year

£19k or so now, following Empacher purchase

staying within approved budget from both colleges

Investec funding growing slightly

captain's budget

training budgets £7k per side per year

Men (EH): "lavish on novices"

100s more than last year

depends on weather for number of outings

reflect the increase in attendance with extra attention for novices

novice coach hired: future St Cross member, Tabitha

Papparazzi say she was erging this morning, is in Oxford!

tentatively: same senior coaches (Matt & Robbie from Brookes)  
not quite as many senior outings in MT  
mixing and matching the senior squad so that training is even  
same style of rowing across the squad  
more training camps across the year  
Women (KA): similar to men  
double---coached tank sessions

## Equipment

arrival of Empacher  
in the boathouse currently, still in shrink wrap  
Jim will rig it or at least will be asked to

exchange of Hudson and Resolute  
Hudson left last week, sold to Twickenham RC  
£14k sale price, £9k purchase of Resolute (so we get £5k cash)  
Resolute is currently with Boyd for refurbishment / inspection  
will also be repainted, probably in white + club colours  
potential use of training camp location from Twickenham's boathouse  
will be useful mostly around winter as prep for Tideway heads  
both new shells need to be registered before can be rowed  
EA reg code WOO 000, can be taped on but need fees to be paid

manager's report KW  
what we did: rigged the quad (Phwoarsome)  
bought a new pair of sculling blades plus new grips, now installed geared  
the M3 blades different (same as M2 + M1 gearing now) speakers for erg  
rooms on their way, problems with first order (too weak) new broom is  
ordered  
Cox Orbs for firmwave update and battery repair to Active Tools  
6 new lights from RowKrai, brought by EH from the USA  
plus also charging station ordered  
plus small maintenance part orders

future plans: boat wash day (weekend before Fresher's Week)  
erg room clean  
technically college responsibility (SH)  
but blades are still in there, SP will dole out  
some people have since left the country  
will also include maintenance of ergs  
Empacher assembly, EH and KW will talk to Jim  
buy an additional pair or two of sculling blades  
try to buy the same model as the new set (Smoothie 2 Vortex)  
KW says: one pair for £350; £395 for another pair  
9 people for buying 2 sets at ~£350  
**all except MP vote for £800 budget for two pairs (6:40PM)**

also need to check out boat club's locker  
Fleet as of 2016, JD:

new sheet with fleet details plus replacement schedule (proposed, not in stone)  
Linda is new shared eight, similar system as Phwoarsome

### Fresher's Week

schedule and "plan of attack"

JD made spreadsheet with details (JD will not be in town)

captains will be in charge of it

starts on Wed of 2nd week

posters should be up much earlier

DS: three taster sessions, STX can't make Wed AM

LP is organising it, says STX Fresher's Fair time is correct

sign---ups, start early, do often

need seniors to fill out shells, on captains

food & drink on Sat, biggest taster session

sandwiches from Tesco or so

drinks, soda and alcoholic

**budget for Saturday: £150 for refreshments all in favour** two

people will be in charge, goes on sign---up spreadsheet MP

suggests cooked food, maybe BBQ of some kind

circuits, warm---ups, stretches

have a shell out to show parts of boats

video night, JD highly recommends Caroline Miles Room

other events: MP — pub crawl, no alcohol things, etc

publicity (SH): newsletters, posters, on website, fairs, e-mails, etc

JH: wear all the kit!

recruitment

coxes: KS says, "getting the message across" that size is not super important

no prior experience needed

tank session: suggested by JD, not yet booked

### Regattas

upcoming regattas

schedule made by SH, e-mailed to captains subsidies

of 50% for select regattas, chosen by pres.

possible training camp

£400ish for six days of rowing late March

what about the rest of the club?

still holding camp for lower boats at Henley

mini-camp somewhere here

what if someone from first boat can't afford it?

the club can't subsidise it, or at least not much over £50 per person

changes selection money---wise

how to pay for coaches

### Social

social sec report by MP

"no formulated plan" but mix of events to catch everyone

only sen, only nov or both; some alcohol, some no alcohol; etc.  
turn up in force in kit at Fresher's schedules  
"talk to me about the boat club" pins?

#### Sponsorship

Dev Officer report by LP

Investec event in October? so we know what they even do...  
sometime in the Autumn so we get it going soon

Corporate Fun Rowing Day: we teach them to row, they pay for our camp  
sometime in the spring when the weather is better

MP is happy to help organise it from the social side of things

naming the Filippi

sub-committee for ideas: but Claudia says — Hudson named after Karl

Empacher will be named Karl Davies II

but naming the Resolute: leaving it for now

Claudia suggested "El Presidente" — no

EH suggest "Phwoarmidablé" — no

#### British Rowing & OURCs

Safety Officer report by JH

BR audit is in the works

fees, for OURCs, BR and EA, looking into it

Kit Officer: Michaelmas kit

scuffle with Shirtworks — back to them or someone else?

want to keep the prices low in the MT

Shirtworks cheaper baselayer — £16 possibility, investigating

other option: someone else online, a bit looser shirt, for £10

might try asking for a sample

want them before Nephthys for extra use

#### Nominations of Hon. Memb.

nominated: Cliff Sofield, Claudia Vadeboncouer

**CS: all in favour**

**CV: all in favour**

others? Neil Dhir will be around (at least for now)

**ND: all in favour**

**Josh Combs: all in favour**

Vote at later date required.

#### Webmaster: report by CC

increased presence on Twitter and on Facebook

next step: having the website better up to date

unfortunate problem with the mail lists

all the mailing lists from the website (not the Google Groups one)

built by John McManigle, a bit hastily built

have contacted him about problem but no reply yet

Chris Vaas was thinking of making a new system last year

#### Captain of Coxes by KS

encouraging some people to try it out over the summer  
so a few more people who can occasionally sub in  
esp. people who have been steering the double  
idea is to have lots of people who can sub in sometimes  
but separately from that, need to recruit coxes as a whole  
some kind of coxing meet up? asked by JH  
not super soon, but some across the year  
JH says, important that coxes know how to use lifejackets,  
where safety equipment is, including spare clothes

#### St Cross Rep by DS

blades will be going up at St Cross soon, need to get them down from Wolfson

#### Miscellaneous photos

for LCR

Sabine says will order once her stipend is in, early October  
can we get a club credit card?: no.

gym usage by St Cross members

fob entry into the gym, St Cross peeps can take it out from the lodge  
Jess will ask about having fobs, or cards, from St Cross people allowed to it directly  
will ask Tracy for inductions for the gym later in term esp. for boat club peeps

frequency of future meetings

minimum of 2 per term by the constitutions  
this meeting was 2h but especially long how  
about shorter and more frequent ones?

LP says: fine the way it is, you can't avoid lots of little meetings anyway  
need to make sure that decisions from small meetings get broadcast to  
relevant people

#### AOB

SD: gym usage — coached weights sessions by actual professionals

EH: Matt & Robbie might be bringing down someone from Brookes for gym induction

AK: Ellie had a suggestion of a gym teacher of some kind, no weights until then

JH: lifejackets — canister always in the cabinet, need to be deflated first