

WCBC COMMITTEE MEETING – 15th May – Seminar Room 2

In attendance: FH, CV, TA, ZG, DA, TQ, LP, JD, CS, JK, ND, ER, JC, PS

1. APOLOGIES

Veronica, ChV, SH

2. MINUTES FROM THE PREVIOUS MEETING

3. ITEMS FOR DISCUSSION

a. Past events

i. Training camp

Training camp went well but must make sure that somebody is assigned to organising the BBQ. Any recommendations should be added to the dropbox document.

Commented [FH1]: BBQ needs to have somebody assigned to it. Put additions in dropbox.

Commented [FH2R1]:

b. Upcoming events

i. Eights

1. Carb fest/Marshal brief.

ER to announce. The updated marshal briefing will happen during carb fest, given by SH or CV

Commented [FH3]: Edd must announce tonight. We'll do brief during carb fest.

2. Bumps charts

ChV to do it once Rowing On has passed

3. OxBump

FH to do spreadsheet of slots for manning oxbump in conjunction with marshalling spreadsheet. CV will be in charge of bringing and taking home Ipad

Commented [FH4]: I'll do a spreadsheet in conjunction with marshalling spreadsheet.

4. Sponsor a bump

Captains to send crew mini description to TA. He will send email out this week.

Commented [FH5]: Send crewlists. TA will send email this week. CR newsheet.

5. Boatie awards

FH to work with ER this week.

Commented [FH6]: I'll send it out next week.

6. Summer eights dinner

a. Sign-ups and alumni

7. Pimms

TA tasked to buy Pimms, organise poll for signing up and making sure Pimms is made and distributed at the river. We will charge £2/3 pounds per head which will go on battels.

Commented [FH7]: TA buys pimms, makes sure somebody makes it, send an opt in poll, charged 2 or 3 GBP.

c. AGM

i. Handover

ii. Running of event

FH to send email about location. FH also to provide pens and paper.
Voted unanimously to add responsibility for blades to Secretary role.
FH to email description Vaas.

Commented [FH8]: I'll send reminder about the room. Paper and pens.

Commented [FH9R8]: Email Chris to add blades to Sec role.

d. Kit orders

i. TT Stitch order

JD has spoken to stitch and order should be here on time.

Commented [FH10]: Kit will be here on time.

e. Equipment

Possibility of buying Keble's Empacher; several parties interested in viewing the Hudson at HRR; will hold off buying 5th shell until August.

Commented [FH11]:

f. Alumni relations

i. Sponsor a Bump

ii. Invitation to summer eights dinner

iii. Boat naming of W1

TA and CV to coordinate on this. TA to prep email

iv. Alumni weekend

Commented [FH12]: Ideally we'd like 4000 for it. TA and CV to coordinate.

g. Investec sponsorship

i. Contract renewal

CV has been in touch with them and hoping for contract in June

ii. Meeting re relations

CV met Investec in London in May. Hope to have an event in October with Investec. Their representative will come to Vllls.

Commented [FH13]: Will be an event in October. Rep will come again to Vllls.

h. Budget

i. Update on latest figures.

Both men and women have used around £5000 of their training budget and do not envisage running over before the end of the year.
Trailing now have to go through battels. This will mean that the subsidy system needs to be reconsidered whereby race entry fees could be fully subsidised

Commented [FH14]: Women have used 5000. That doesn't include this payroll. Total budget of 7000. Want to do Henley. Men in similar situation. Doubt they'll hit 7000.

Commented [FH15R14]: Objections about us paying cash to Jim. We will be charged for trailing. Have to rejig the subsidy system, as we are now paying for trailing.

ii. St-X contract

Requesting 20% increase. Letter will be sent to St Cross bursar in the coming week.

Commented [FH16]: Asking for a 20% increase. Last updated in 2013.

- i. Website
 - i. Torpids report
 - ii. Sponsor a bump

j. Code of conduct/Discipline

CV and CS drew up initial suggestions. The committee agreed on these so they will be formalised and presented to both colleges for agreement.

- k. Associate Members

4. ANY OTHER BUSINESS

JK suggested producing a boat club handbook. This should be mentioned to next year's committee.

There is the possibility of running a taster session on 2nd June with Tom Chapman.

An email about bankriding and no bikes on Saturday of VIIIs should be sent out. CV will do

TQ to verify there is budget for blades buying for bar. To coordinate with FH to put in order.

Commented [FH17]: TA sent both college's policies. In a way, we don't need to do any of this, as the college already governs us. We should write something more formal, show it to both colleges, then vote on it.

Commented [FH18R17]: Jimbo - Is it worth having a boat club handbook?

Commented [FH19R17]: New committee needs to discuss what to do about associates.

Commented [FH20R17]: