

WCBC COMMITTEE MEETING
Wednesday 20th Jan, Committee Room, Wolfson College

In attendance: FH, CVad, TA, SH, ZB, AB, JD, LP, CVaa, TQ, ND, JK, CS, DA, ER, VW

1. APOLOGIES

- i. Freddie Hamilton
- ii. Phillip Schaefer

2. MINUTES FROM THE PREVIOUS MEETING

3. ITEMS FOR DISCUSSION

a. Past events:

- i. ChCh regatta - Christchurch went very well for us.
- ii. ChCh dinner
- iii. Race reports - Race reports for ChCh were done well. Still missing info from Nephthys but it also went well. TA is to give photos to somebody.
- iv. Trophies - CV is to email ChCh to find out about the trophy and Wolfson to ask where we can put it. There is another trophy from Nephthys. SH will get both trophies engraved.

b. Update on budget

- i. MT expenses on training / tanks – reviewed, everyone ok with past expenses
- ii. MT expenses on equipment
- iii. Funding proposal to Wolfson MCR - committee agrees on proposal brought forward by the MCR
- iv. St-X – Wolfson renegotiations – LP, TQ & CV to prepare a new proposal for St-X

c. Proposal for race subsidy - Passed unanimously for 2015-2016, guidelines and budget for this approved Proposal for 2016-2017 was brought forward and should be voted on next year. Copies of these will be put in the dropbox

d. Boat buying

- i. M1 boat replacement - Buying of new Empacher passed unanimously. SH to set up sub-committee to buy the boat by the end of the month.
- ii. Purchase of a 5th VIII and implications - Purchase of a new W2 boat will make Linda the 5th VIII. There are more negotiations to take place with Univ. It would be ideal to have it for Summer VIIIs.

- iii. Alumni fundraising for purchase of a new shell - SH will also discuss this with the sub-committee. CV and TA to have a meeting with Elliot. Tomas suggested extending this to StX alumni. ND suggested sponsorship for parts of the boat.
- e. Kit orders
 - i. HT Stich order - SH to email Stich.
 - ii. Leggings reimbursement - There will be full reimbursement for 14 people. CV to email Clifton again.
 - iii. Shirtworks order - Voted to charge individuals £18 per shirt and cover the rest (around £106) using the contingency budget.
- f. Equipment
 - i. Wolfson bar blade - FH to ask Barry about W2 Torpids blade.
 - ii. Purchases? - We discussed the possibility of buying three sets of sculling oars. SH will see what comes up and send out an email.
- g. Alumni relations
 - i. Sponsor a bump - Will happen, TA will email soon. WCBC individuals will be asked to help with race reports.
 - ii. Invite to Torpids dinner - TA to thank StX for blade for bar. Alumni will be invited to Torpids dinner. They will be charged the same amount as students.
- h. Social events - Torpids and VIIIs dinner booked.
- i. Investec sponsorship - We are yet to hear back from Investec. Investec Flag was sent and has arrived
- j. Training camp - Captains should inform their crews of the dates. £1000 from the Investec budget to help cover costs. The option of camping was discussed.
- k. Associate Members
 - i. Theresa Zekoll - Passed.

4. ANY OTHER BUSINESS

TQ - StX are being invited to use Regent's erg room.
 Stich now do printed leggings.
 Point for next meeting – erg room speakers.
 Erg shed idea is not happening.
 We would be happy to help run OxBump during Torpids.
 Possibility of getting cycling jerseys.