

WCBC COMMITTEE MEETING- 18 April – Committee Room, Wolfson

In attendance – CIV, FH, LP, JS, AB, CS, ND, JK, ChV, VW-V, DA, TA, CR, ZG, SH

1. APOLOGIES TQ

2. MINUTES FROM THE PREVIOUS MEETING

3. ITEMS FOR DISCUSSION

a. Past events/incidents:

- i. **WeHoRR** – We sent two boats to WeHoRR for the first time. Both had a very successful race.
- ii. **ManHoRR** – The men also sent two boats, both of which had successful races.
- iii. **W1/M1 training camp** – This took place in Henley. It went well and was very useful for both squads. It is recommended that it takes place again in the future.
- iv. **IV capsizes** – Correct procedure was followed by all involved and a BR report has been submitted. It should be noted that there are blankets and spare kit in the boathouse.
- v. **City Bumps** – This was also a success with two crews winning ‘blades’. We borrowed a boat from Trinity which worked well. One of the coxes who was thrown in the river sustained an injury and had to go to hospital. CIV and VW-V to write a report. All rowers should be encouraged to familiarise themselves with the first aid kit in the boathouse.

Commented [FH1]: First time we sent two boats.

Commented [FH2]: Also sent two boats.

Commented [FH3]: In Henley. It went well. Really useful. Repeat in the future.

Commented [FH4]: New cox. BR report. The coach told everybody to do the right thing. Blankets in the boathouse and extra kit.

Commented [CV5R4]:

Commented [FH6]: Success. Rented a boat from Trinity. Kevin was thrown in and he fell on something sharp and had to go to hospital. Claudia and Veronica to write a report. Familiarise ourselves with the first aid kit.

b. Upcoming events

- i. **Training camp** – Everything is booked. CIV will not be there, so the captains will be responsible for the weekend. 1,000 pounds from Investec budget will be used to help cover costs.
- ii. **Eights**
 1. **Bumps charts** – ChV to prepare, TA to print, FH to fill complete in college.

Commented [FH7]: Everything is booked. Claudia not there, captains in charge.

Commented [FH8]: Entries already open.

Commented [FH9]: Chris make it, Tom print it, I'll update it. We'll do reports again.

2. **OxBump** – Susan (TBC) will be in charge but we will organise individuals to update it during VIIIs nearer the time.
- iii. Summer eights **dinner** – ER to advertise. There is a Wolfson bop on the Saturday of VIIIs.
1. Forward scheduling of other **dinners** – All three dinners for 2016/17 booked in hall.
- c. AGM - This will take place at 4pm on 29 May. **FH** to be Returning Officer.
- i. Task **description** – It was unanimously decided to move the task of kit from Equipment Officer to Safety Advisor and also to update the duty of the Secretary to issue erg/small boats passes to maintaining the list of those eligible to use the ergs/small boats.
- ii. **Handover** – All committee members must conduct a handover session with their replacements and make sure handover documents in Dropbox are up to date.
- d. Kit orders
- i. Update on HT **order** – Outerwear was six weeks late. Stich have one more chance to redeem themselves, otherwise we will change supplier.
- ii. TT Stich order – SH to send out email.
- iii. Leggings **reimbursement** – We received the money from Clifton and individuals will be reimbursed.
- e. Equipment
- i. Update **Empacher** – Order sheet is in. SH to chase them up. Will definitely be here by Torpids 2017!
- ii. W2 **boat** – SH to advertise that we are looking for a second-hand boat. We have also received a quote from Empacher for a new VIII for c. £20,000.
- iii. Future **purchases?** – SH to put an add out for the sale of the Hudson. We will keep all blades for now. We will order two more rate metres.
- f. Alumni relations
- Commented [FH10]:** Susan will be in charge but we'll sort out nearer the time.
- Commented [FH11]:** Edd should advertise that it's Saturday the week after. 4 June. There is a bop on the Saturday of Summer 8s.
- Commented [FH12]:** All three dinners booked in the hall for next year.
- Commented [FH13]:** Change secretary task for passes.
- Commented [FH14]:** Sunday after summer 8s. 29 May. 4pm. Book Buttery. Claudia will advertise positions. I'll be returning officer.
- Commented [FH15]:** Move kit to Safety officer.
- Commented [FH16]:** Do handovers! Docs in dropbox.
- Commented [FH17]:** Outerwear was 6 weeks late. Will deliver a week before summer 8s. We'll give them one more shot (8s). Sofia to send reminder email for kit order tonight.
- Commented [FH18]:** We got the money! People will be battelled.
- Commented [FH19]:** Still trying to buy the Empacher. They all say it is moving swiftly. Order sheet is in. They will issue us an order number. Definitely by Torpids 2017.
- Commented [FH20]:** Campaign not happening. Desperate need for a 5th boat. We have the rack space. Sofia will place an advert for a second hand boat. Also have a quote from Janousek for 20000.
- Commented [FH21]:** Will also put out an add to sell the Hudson.
- Commented [FH22]:** 2 sets of 9 blades all crokers with wooden handles. And 4 mens blades. Also 17 macon blades. Keep them all for now.
- Commented [FH23]:** Order two more rate meters.

- i. Sponsor a **Bump** – TA to organise. CR suggested it should also be sent out to common room members and make sure it is on the weekly newssheet. CS to keep putting together a daily race report with races based on reports collected by TA.
 - Commented [FH24]:** Aarholt will be doing it. Send to college members too. Add to newssheet. Send it out in 4th week.
 - ii. Invitation to summer eights **dinner** – Invitations to alumni were sent out during Torpids 2016 and around 8 are coming. TA to send out another invitation email, perhaps mentioning from which years alumni are coming. Email will also contain info about Fillipi boat naming. TA to also email alumni in and around Oxford to invite them.
 - Commented [FH25]:** Invitations have been sent out and 8 are coming. Send a cc email to alumni still in Oxford.
 - Commented [FH26R25]:**
 - iii. Boat naming of **WI** – TA to mention this in next alumni email. Up to £4000 but best not to mention the figure.
 - Commented [FH27]:** Mention this is an alumni email. Tom will put it in the dinner reminder email. Best not to give a figure. Up to 4000GBP.
 - iv. Alumni **weekend** – 9-10 July 2016. Croquet and rowing on Saturday afternoon. Rowing to be done only by people who have rowed in the past. There will be a small budget for transport. LP volunteered to coordinate with CR.
 - Commented [FH28]:** We lent a boat to an alumni. The admin was hell but it went well.
 - Commented [FH29]:** 9-10 July. Croquet and rowing on Saturday afternoon. Only for people who have rowed in the past. Small budget for transport to the river.
- g. Investec sponsorship
- i. Contract **renewal** – Done but CIV is yet to receive the contract. CIV to email Bill in the Development Office.
 - Commented [FH30]:** Done. But haven't received the contract yet. Dev office is dealing with it. Claudia not worried. Claudia should push the development office. Claudia to email Bill.
 - ii. Meeting re **relations** – CIV has meeting in London in May to discuss. We will invite Investec to VIIIs and hopefully build more opportunities for Investec career events for rowers.
 - Commented [FH31]:** They came during Torpids. Will invite again for Summer 8s.
- h. Budget
- i. Update on latest **figures** -
 - Commented [FH32]:** We had 14000 and have spent a total of ? from the training budget.
 - ii. St-X **contract** – We will request a 20% increase from St Cross. CIV to coordinate with Tracy and the Wolfson Bursar.
 - Commented [FH33]:** We asked StX for a 20% increase.
 - iii. WCBC funding by Wolfson MCR to be reviewed by SCC committee in April
- i. **Website** – CIV and ChV have been working on updates. TA to write Torpids report for the website.
 - Commented [FH34]:** Tom to write Torpids report for website.

- j. Associate Members – There was a general discussion about how to make complaints against members of any type and the removal of members. CIV will begin to formulate such a system with the help of CS, referring to the Wolfson common room system. This will be discussed further at the next meeting (4th week).

Associates nominated to be elected.

Gregers – already a member. This provoked a discussion on how the system of associate membership works. At the beginning of each year the Secretary needs to check whether individuals who were previous associate members and being charged subs want to continue to pay subs.

Commented [FH35]: We need to make sure that we check whether people want to continue being members.

Flannery - passed

Commented [FH36]: Passed.

John McManigle - passed

Commented [FH37]: Passed.

Sabine - passed

Commented [FH38]: Passed

4. ANY OTHER BUSINESS

- Displays of memorabilia. Where can we display photos and memorabilia/trophies?
- First aid day is a good idea.
- We need to test the lifejackets. ZG and VW-V to liaise on this.