SHBC Committee Meeting

**Date:** 13-01-2014, 7pm

**Place:** Hamlin Room 1

**Apologies:** Rachel H

1. Committee Reports
	1. Tom
		1. M2 blades been fixed
		2. Megan repaired
		3. Sam James has a hole in it
	2. Ben
		1. Jono been given X-status
		2. Rachel and Tom to get an assessment as soon as the river is back down
	3. Jim
		1. Coaching still up in the air
		2. Yulia might be able to continue, not really sure what to do
		3. Back into training this week, sorting out land training for when the river is still up
	4. Mimi
		1. We’re not on the naughty clubs list!
	5. Jono
		1. Alumni outing at the end of last term
		2. Newsletter started, almost done
	6. VK
		1. Crew date with Johns 1st week
		2. Torpids roast all booked
	7. Kirri
		1. Some posters in the works, otherwise not much happening
	8. Pippa
		1. Crewroom stash should be here by end of 1st week
		2. Most people have now paid subs
	9. Georgia
		1. Good retention rate with the novices, big women’s squad
		2. Back into training this week
		3. Mary has been excellent with keeping up training and encouraging women’s morale.
	10. Rebecca
		1. Bike needs fixing – Jim kindly will do =)
	11. Carney
		1. Still a to-do list…
	12. Wedders
		1. Went to see the launch, it’s still alive
		2. Selling Megan did not really happen, so probably will keep it because wont get enough money for it
2. Agenda Items
	1. Outings not organized by captains
		1. Check flag status. Also make a risk assessment.
		2. Check regulations for coxes and crew based on the flag. Will depend on whether it’s in and out of term time. In general, during term time there will not be many free slots to take a boat out
		3. Must inform the captains of when the outing is, who is in the crew and who is coxing
		4. Outings organized by captains take priority
		5. Mimi to draw up a document and bring it next week
	2. Red-flag training plans (captains)
		1. Possibility of going to Milton-Keynes
		2. Check Dorney timetable
		3. Financing – same split as coaching costs. 65/35
		4. Try to go end of 1st week (25-26th January)
	3. Coaches pay when no water sessions
		1. Currently contracted by term, not session, so no difference
	4. Mens and lower boats coaches
		1. Put out adverts again for both lower boats (men and womens) and mens M1 coach
	5. Standardising rigging of Sarah/Alea + Kevin teaching rigging
		1. Kevin has offered to teach us how to rig a boat
		2. Who’s keen? Lots!
		3. Organise a time when we’re back in the boat house: Wedders to do
	6. Which boats to Godstow?
		1. Megan
		2. Another boat… to be decided
	7. Moving Sam down to be fixed
		1. Hole in the stern – but not urgent
	8. Regular committee meeting time
		1. Monday 7.30pm
3. Further Business
	1. By-election for secretary
		1. Open up to everyone, vote next week
	2. Proposed changes to the constitution:
		1. Merge roles in one of these ways:
			1. Merge webmaster with secretary, and let social secs have access to fb/twitter
			2. Merge webmaster with charities and publicities
			3. Merge the all three of webmaster, charities and publicities, and secretary
			4. Create a new role with responsibilities of website and publicity, add the charities responsibilities to development secretary and not have a separate charities and publicities role
		2. Vice-captains to be considered non-voting committee members
		3. Create novice coordinator committee position.
			1. Coordinates and organizes coaches and coxes for each boats
			2. Oversea assigning of rowers to boats
			3. Oversea outings that are organized by the coaches
			4. Finds subs for outings
			5. A role only for Michaelmas term, during this time they are a member of the committee with full voting rights. In Hilary and Trinity term they are no longer considered a part of the committee but may be elected as an advisory member