SHBC Committee Meeting

**Date:** 20-01-2014

**Place:** Dobbs Room 1, 7:30pm

**Apologies:** Rachel, VK

1. Committee Reports
	1. Postcard from Sarah Outen!! All the best for 2014
	2. Carney
		1. Nothing to report
	3. Mimi
		1. Written out instruction for outings not organized by captains
		2. Captains to say this exists, make sure on the website
	4. Jono
		1. Newsletter Get a notice about summer VIIIs dinner into e-bulletin
	5. Kirri
		1. Not much to report
	6. Jim
		1. No coach, so struggling to set a training plan at the moment
	7. Georgia
		1. Keen group of women!
		2. Milton-Keynes booked
	8. Pippa
		1. Jono has been paid
		2. Kit is coming
	9. Rebecca
		1. No applications for secretary
	10. Harrington
		1. Coxes for MK?
	11. Wedders
		1. Ordered novice t-shirts
		2. Wadham want to come to MK, but not allowed that many boats on the lake
		3. To contact John Parkin in regards to coaching the men
2. Agenda Items
	1. Petrol
		1. Propose that Jim hires a car for an hour to fill up all the jerry cans. All happy with this.
	2. Use of Godstow racking
		1. Only allowed 1 boat on the Isis during Hilary term.
		2. Captains have discussed and both a mens and womens boat will be at Godstow this term (Megan and Sarah)
	3. Milton-Keynes, lending of women’s boat
		1. Clarify about number of boats for MK – Georgia to do
		2. Coach - £325. Booking coach for 5.15am, return by 2pm.
		3. Friday morning, by 9am for racking
		4. Confirm coxes
		5. Lend them Alea, then take it back for the week of Torpids? Propose this and see what they say
	4. The mud run
		1. 28th June – sign up!
	5. Town vs gown
		1. St Hugh’s team, 11th May. Mary is keen for the rowers to do this.
		2. Same weekend as Shrewsbury, so most likely not everyone will do it.
3. Further Business

**Amendments to 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

Voted on option 4

Motion passed with a 2/3 majority

* 1. Vice-captains to be considered non-voting committee members

Votes for: 9, Against: 0, Abstain: 1 – Motion passed

* 1. Create novice coordinator committee position.
		1. Coordinates coaches for each boat
		2. Consults with captain of coxes for novice coxing
		3. Oversee assigning of rowers to boats
		4. Ensures there are 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

Votes for: 10, Against: 0, Abstain: 0 – Motion passed

Changes to the Constitution don’t take place until the next election