SHBC Committee Meeting + captains elections

**Date:** 10-03-2014, 7.30pm

**Place:** MGA lecture room

**Apologies:**

SPECIAL BUSINESS

Captains elections

1. Nominations for Men’s captain: Tom Bladon
	1. For 22, RON 1
	2. Tom elected as men’s captain
2. Nominations for Women’s captain: Zoe Triston and Rebecca Pullon
	1. For 22, RON 1
	2. Zoe and Rebecca elected as women’s captains
3. Committee Reports
	1. Carney

TO DO:

* + 1. Update committee page on website
		2. Update committee email list – add Zoe
		3. Add Anna to facebook page (email: anna\_be94@hotmail.it)
	1. Ben Harrington
	2. Mimi
	3. Jono
		1. Newsletter articles needed – outgoing captains
		2. Will send out about eights dinner to alumni (ensure cheese course)
		3. And about going to see the boat race
	4. Jamie
		1. Bit of fiasco with the wine at torpids roast…
		2. Need to charge more money for the post regatta dinners
	5. Tom

Update about state of boats:

* + 1. Lemon – shoulders getting covered in carbon fibre by Kevin
		2. Megan – sanding off the shoulders
		3. Alea – will check over the stern section where Balliol rammed us
	1. Rachel
		1. Rowing themed fun on Wednesday evening
	2. Pippa
		1. Women’s subs been sent out – deadline is start of next term
		2. Need some details about the mens subs
	3. Zoe
		1. Hello!
	4. Rebecca
	5. Georgia
		1. Amber flag, outing tomorrow morning! Must be a senior crew
		2. Will have another outing this week
	6. Josh
	7. Jim
		1. Hoping to have a Thursday afternoon outing on blue flag
		2. Saturday went well
		3. Contacted Reading – they’re already booked for 0th week
		4. Will be working with Tom to transition over captaincy
	8. Wedders
		1. Ergathon went really well in the weekend. Won’t do the the 4x1km again!
		2. Consortium meeting:
			1. Changing shutter locks and keys, going to have one key
			2. Repairing the staircase, a lot of money! Soon, before eights
			3. Redoing anchors for the raft
			4. In future, when booking the trailer, need to collaborate with the captains with Wadham and Anne’s. Th
		3. Talked to MK about hiring Sarah, but they’re getting a boat from Bedford
		4. Insurance policy, “As long as on British waters” we’re insured
1. Agenda Items
	1. Authority to buy boats
		1. To add to the constitution: must have Kevin’s commission to buy a boat when the time comes
	2. Launch
		1. When Osney lock opens, will bring the launch back
	3. External racing
		1. City bumps, Saturday 0th week. In IVs
		2. Shrewsberry? 10-11th May
	4. Social things
		1. Informal BBQ at the boat house, Sunday 1st week. Mini taster session
	5. Committee meetings next term
		1. Wednesday evenings, when the river is closed. Post 7pm
2. Further Business