

SHBC Committee Meeting  
16/1/13  
Hamilin Room 1, 7:30 PM

- I. Minutes From Last Meeting
  - a. To be approved by e-mail
- II. Special Business
  - a. Elections and Motions
  - b. Motion – Allow a single exception to the rule of single Female Social Secretary, make both full members of the committee.
    - i. Motion passes unanimously.
  - c. Elections/Mini-hustings
  - d. C&P – Candidate A. Kirri 8, RON 1.
  - e. SS – Goppy 9, RON 0.
- III. Committee Reports
  - a. Lisa
    - i. There was outing Sunday (2x), and Wednesday trialed a new proposed assistant coach
    - ii. Coach would like reimbursed travel – but SHBC will pay fixed rate.
    - iii. IWL C - crew cannot train under amber, so may scratch.
  - b. Wedders
    - i. He made some posters.
    - ii. They were enjoyed.
    - iii. He may or may not have done some work on the website
  - c. Goppy
    - i. Who do they want to crew date?
      1. Potentially St. Peter's and Pembroke
  - d. Kirri – Nope
  - e. Sofia
    - i. We have two newly registered coxes
    - ii. Hoping for green flag
  - f. Andy
    - i. Andy is sending the microphone away tomorrow morning
    - ii. No Marshalling slots in IWL C
  - g. Gavin
    - i. Lots of coxing practice for Gavin at the moment.
    - ii. Two crews for IWL C – MA, MB
      1. A 'fun little time trial'
    - iii. Captain's Meeting last night
      1. Same things as usual
      2. We've applied for an extra slot.
    - iv. Gavin has also failed to add pictures to his extra slot application
    - v. Torpids stays at 13 boats.
    - vi. Proposed new marshaling system.
  - h. Har-ing-ton-ton-ton
    - i. Rhodes is in the selection process
    - ii. Will trailer boat to Godstow when weather permits rowing up there.
    - iii. Will do M1 bonding stuff.

- i. Jono
    - i. Cheques paid in.
    - ii. Needs Beth to give alumni emails
    - iii. Amalgamated funds application
    - iv. Godfrey has taken money, so should be here soon.
    - v. Similarly for Crewroom.
    - vi. No more GroupPay for OURCs – but we can just use internet banking to handle the change
  - j. Jim – I have other reports to give.
  - k. Oli
    - i. Torpids Roast form has been submitted to conferences, haven't got it back yet.
    - ii. Been trying to sort some crewdates- ideally would like to do one next week but no luck so far, however I've got a couple pencilled in for 4th week (LMH) and 5th week (Jesus).
  - l. Beth – Should have given us the newsletter by now.
  - m. Tom
    - i. Mimi is new private lady
- IV. Old Business
- a. Cox Box Microphone Recall
  - b. Dorney
  - c. Lower Boat Coaches
    - i. Job has been offered, but he is in Hamburg at the moment and not replying.
    - ii. Two more applications received.
- V. New Business
- a. Evening at CORC with Neil Jackson speaking on Tideway Navigation for non-tideway crews. Date & Time - Thursday 17 January 7-30pm. Venue - City of Oxford Rowing Club, Meadow Lane, Oxford OX4 4BL. Inform [sabbatical@ourcs.co.uk](mailto:sabbatical@ourcs.co.uk) by 15th January if possible.
  - b. Liaising with the Charities and Communities Rep for St. Hugh's (Amy Ertan) about funding some part of Sarah Outen's next trip
    - i. Should do JCR Charity about holding an event for Outen.
- VI. Further Business