

SHBC Committee Meeting 2 – Minutes

Michaelmas Term 2019

Monday 14th October, 7:00pm

Dobbs 2

Action Items are listed in red

Reports

- **President**
 - Met with DevSec and Treasurer to talk about sponsorship plans for the year
 - Emailed Wadham to not use our boats and get our flags back
 - Wrote a welfare document with the VP
- **VP**
 - Tried and failed to do the safety audit (due to the website breaking) – **will attempt again ASAP**
 - Wrote a welfare document with the President
 - **Going to do a pre crewdate post for the seniors on behaviour**
- **Treasurer**
 - Went to Alumni drinks
 - Got life jacket fixed
 - Spoke to George about attaching floats and lanyards to launch keys
- **Secretary**
 - Set up weekly meetings with College to be 7pm on Monday evenings
 - **Secretary will post a 'Meet the Committee' to be posted to the SHBC page so new rowers know who to contact if they're interested in rowing/have issues etc.**
- **Dev Sec**
 - Had sponsorship meeting with alumni – has put in a plan for long term funding from alumni
 - Alumni sponsorship will mostly take the form of an access scheme for people who could otherwise not afford to row i.e. subs, dinners, etc.
 - Organising the sponsored ergathon
- **Captain of Coxes**
 - Collected a survey for potential new coxes
- **Women's Captains**
 - Booked the swim tests
 - 19 novices were swim tested and passed
 - Oversubscription for swim testing spots so awaiting news on that to get more people tested
 - Put a form out to gauge interest for novices
 - Booking a tank session for Friday
 - Had a meeting with the other captains
- **Men's Captains**
 - Sent a form out for novice sign ups – only 4 responses
 - Will message Adomas the link to encourage getting MCR signed up
 - Had a meeting with the other captains
- **Social Secs**
 - *Absent – Howard*
 - Successfully ran SHBC barbecue
 - Left unopened leftover stuff in boathouse for use on further occasion
 - Met with Rahele about Conquistadors

- There will be a registration table on the door
 - Three tokens for cocktails for each ticket sold
 - SHBC can buy the cocktail ingredients in advance
 - After three tokens, people need to buy their own drinks from the bar
 - DJs sorted out
 - Make sure DJs are informed of popular music
- 4-5 helpers on shift will be organised by Social Secs and given half priced tickets for their help
- Helpers will be supervised by Social Secs at all times
- Crew date – not a lot of seniors signed up, will advertise more on the JCR page
- **Novice Coordinators**
 - Freshers Fair was a big success
 - 42 people signed up at the Fair
 - Lots of interest from MCR too
 - Co-ordinated with Women’s Captains about the swim test
 - Working to try to find alternative slots for people who couldn’t make first set of swim tests
 - Trying to sort outings for next week – coached erg and/or tank session as well – liaising with Men’s Captains on this
- **Stash Rep**
 - Blazers arrived – has been distributing
 - Has chased up two issues with the blazers
 - Has been approached for new lanyards, pens, sports bras – looking into prices and suppliers
 - Looking into doing stash order soon, currently looking through suppliers
 - Currently choosing between Stitch and Crewroom
 - Will do more research into who’s more reliable
- **MCR Rep**
 - Encouraged lots of the MCR to get involved with the rowing, especially at the barbecue
 - Captains will send the link to the survey to sign interest up to be posted on MCR
 - Captains will forward on schedule to be posted to the MCR

Items for discussion

1. Welfare Document

- VP and President ran through the Welfare document which addresses how we, as a boat club, will deal with welfare issues amongst members of the boat club
- Committee gave feedback on specific points (noted below)
- VP will post this document on the SHBC page before the upcoming crewdate
 - Will hopefully discourage people from behaving badly
 - Clarifies the procedure to take to lodge a complaint against a member of the SHBC
- VP and President will look into adding an ‘appeal’ process for people who believe they have been wrongly accused
- VP and President will add in a clause about asking people making a complaint to suggest them taking it further to college if it is serious
 - VP/President will support them in this claim
- Will put forward this new welfare document as motion in the next meeting to formally add it to the constitution

2. MCR Rep

- Adomas voted for as the new MCR Rep

- Voting was unanimous (by a show of hands) by all the committee members present

3. Cirkus vs Park End

- Social Secs have been offered a better discount for post- crew date club nights at Cirkus
- Social Secs may be able to secure queue jump wristbands for Park End, which is a worse deal but more popular amongst SHBC members
- Committee voted whether to support Cirkus or Park End as the official post crew-date club venue
- Park End deal voted in by a majority show of hands