

CCCBC committee meeting

Date: 8th May 2011
Time: 18:00
Location: Liddell

Present: Ryan Wood
David Fidgett
Jeremy Dodd
Carl Morris
Katie Smith
Felix Neate
Alice Penfold

1. Amendments to the Constitution and appointment of new roles (namely Felix as Captain of Coxes and Alice as Charities Officer), after which we can discuss the role of Social Secretary and adjust the roles of Secretary and Treasurer.

- Alice Penfold and Felix Neate appointed as Charities officer and Captain of coxes respectively with no opposition
- Social secretary role discussed, must be fair to all crews ie crew dates for M2/M3/W2/W3 etc, organise cocktails
- Clare Franklin put forward for social secretary
- Ryan to look into changing the constitutional roles of each position

2. Charity Report (Marathon row, Reading Quest, possible plans for the future)

- About £400 raised from W1's charity marathon row, money to be split in half between Reading Quest and a Tanzanian charity
- Reading Quest thrilled at above news, want to meet Ryan and Alice next week to discuss further plans
- Summer Eights afterparty to be at Babylove due to fundraising event being held there
- Discussed that JCR should know about our charity work
- Possibly do some sort of event in college or in town ie erg a marathon or for 24 hours

3. Coxing Report (current status, tool kit, removing weights, cleaning ergs, erg mats)

- Felix reports that we should have enough coxes for Summer Eights, Joe and Tom coming on well, also people coming back after exams, ie Dan Stubbins and Demi
- Coxes need to do swim tests
- Weights need removing from boat house
- Discussed what needs to be bought, which is show in point 8

4. Treasurers Report (financial standing, handover, HSBC signatures, subs list, sponsorship)

- Carl reports that now everything has been handed over to David
- David has forms to fill out to change over signatures of bank account
- Discussed differences between friends account and main bank account
- Boat naming auction great success, £1963 + gift aid raised
- Carl explains how we need to spend all the money we are allocated else we dont receive it and it hinders our bid for next year
- Still owe JCR £500
- Katie says an old member wants to use our scull, discuss possibly letting those who pay subs to be a "Friend" would be allowed to use our boats and facilities
- David bought a camcorder. Start taking footage for training and making videos for sponsorship
- Discussed kit order, which is show in point 9

5. Secretary's report (website, kit order, summer 8s logistics)

- Website now more or less updated, Ryan needs to update front page comment, non voting committee members need updating
- Summer Eights meal, discuss possibilities of Chinese buffet by Oxford Castle
- Want to do a barbecue during summer eights, hopefully free, if not some sort of honesty box or low price, bar open during eights as well
- Marshaling and umpiring rota to be rearranged to allocated slots on an "Swap out if you're busy" basis

6. President's report (friends of cccbc, boat naming auction, honours boards, license number for Filipi and George Best, youth academy/development squad/training camp)

- Friends of CCCBC a mess, needs sorting out who is actually paying. Been ignored for a few years, we want lots to come for summer eights. Plan to basically write a clean slate and catch people leaving now to join
- Need to sort out boat license plates
- Women want to do Worcester regatta, men dont
- Honours boards need replacing and updating. Ryan meeting the man to do it to get an actual quote, should be about £1500, paid for mainly with boat naming auction money. Plan is to get outgoing captains to put in money to have their name put on (≈ £10)

7. Strategy for M2/W2/W3, swim tests

- Got two "not W1" crews, Katie sorting out their training
- Got one mens beer boat, Carl trying to scrape together an M2, got 6 people so far

8. Things to buy

- (From point 3)
 - 2 lifejackets
 - Possibly coxbox(es) if not need repairing
 - Basic tools/toolkit
 - Spare lights and batteries
 - Erg batteries, one erg needs a new screen
 - Erg mats

9. Kit order

- (From point 4)
- W1 want a proper kit order
- Jeremy will email powerhouse to see if a quick turnaround will be possible
- Beer/bikini boats want stash order, general consensus among meeting is that this would be popular with M1 and W1 as well so discussed if some sort of boatclub wide order will be put through this year, rather than separate stash for separate crews. Crew lists on back of shirt

Meeting ends at 20:30