

# MECBC Committee Meeting

6pm, Thursday 5th March 2015 - The Bar

Present: Christina Larkin, Laurane Saliou, Simona Sulikova, Reana Maier, Maria Rust, Rebekah Holubinka, Sara Holttinen

Apologies sent by: Ying Chow, Katie Prescott, Jess Manning, Olwen Wilson, Manuela Gross

## 1. The constitution and stash

1. Issue discussed with the Senior Treasurer: change club colours award to club scarf and review Boatclub colours: decision to be postponed to next General Meeting, to be held on Wednesday, 11th March
2. New stash should be added: boatclub scarf and a "Colours" certificate: to be included in next Stash and Kit order made by Secretary and designed by Secretary

## 2. Committee election

1. Hustings followed by a new committee election shall take place next Wednesday, 11th March
2. The Google drive shall be updated with documents necessary for the handover and those should be updated annually for the future committee - to be compiled by Reana before the handover

## 3. Winston and racking space

1. Winston has been moved to St Cat's, can stay there until the end of May (we can be there until they get a new boat)
2. Options: Caius, Churchill, Cantabs, sale
3. Caius is keen to have us but will be able to have us in 18 month's time
4. Caius is also happy to share the whole boathouse with us, Robert, our Senior Treasurer and the college

- Bursar, is to meet with the Caius Bursar in a year to discuss this
5. Long-term plan for MECBC: Robert would like us to have our own Boatclub, near Cantabs
  6. King's, Churchill and Selwyn have a temporary racking space on the adjacent field whilst their boathouse is being renovated, but that gets flooded easily
  7. Churchill captain is uncertain about how much space they have, they are not moving out until the 17th of March - he is to get back to Christina
  8. Selwyn - be asked by Reana
  9. Cantabs have space on a trailer in the fields somewhere perhaps - to be contacted again by Christina
  10. Proposal: although our college does not offer space, try and find a different college - to be pursued by Christina before the end of May
  11. Proposal 2: selling the boat and buy a new second-hand boat
  12. Final decision postponed until Easter Term

#### 4. Plans for Easter term

1. Winston to be used at the beginning of term for novices
2. Shadowing LBC's need to be focused on novice coxes and current rowers interested in coxing, it is also good for a crew to have a dedicated cox, and vice versa - Sara, Rebekah and Olwen
3. Note: lack of Winston could make it problematic for W4 to race in Bumps

#### 5. Donna's GB Stash

1. the stash, a signed T-shirt signed by entire GB squad and lycra onesie, is in Laurane's possession
2. Christina to pursue plans for stash with Freya, who was in contact with Donna for longer
3. Proposal: online auction for the T-shirt signed by the GB squad and donation of lycra to someone in the club

4. Proposal 2: Donna to sign the one-piece lycra, we could frame and display it and auction off the T-shirt, as Donna herself suggested
5. Decision: Christina to contact Donna about signing the one-piece so that proposal 2 can go ahead, otherwise proposal 1 will go ahead

## 6. Summary of 24-hour Ergathon

1. Development Office is not certain about money collected, but officially it is £1039.86
2. We would like to give more than £40 to charity, ideally £100 or more
3. Should be able to purchase 4 ergs, Christina is to meet with the Senior Treasurer again
4. Original plan was to put them into the squash courts, but Christina is to have a meeting with Chris and discuss this

## 7. Payment for social events

1. Social secretary - should a policy be set up to deal with people who RSVP to events and not pay and not turn up?
2. Decision: notify people in the invitation that if they do not cancel their RSVP, they will have to pay regardless, to be put in the next Social Event invitation by Reana
3. Lenka: Simona to contact her again to pay for St Cat's formal swap