

MECBC Committee Meeting

7.00pm, Thursday 28th April – The Bar

Minutes

Present: Heather Dudley (HD), Taine Ranaghan (TR), Felicity Parker (FP), Nadia Blackshaw (NB), Emily Busvine (EB), Chloe Legard (CL), Maria Rust (MR), Emilie Cousin (EC), Abbie Vernon (AV), Lulu Saliou (LS), Simona Sulikova (SS), Bekah Holubinkah (BH), Kate Wilkinson (KW)

Apologies sent by: Joaquina Delas Vives, Wing Ying Chow, Olimpia Onelli

1. ERGS

- a. We have the money to order 3 more ergs. They have not yet been ordered. Order them now, please.

HD: Picking one up at the weekend. May find other three on Gumtree. Must be less than an hour away.

2. LBCs

- a. Recruitment of novices this term

NB: Tea organised for Saturday.

3. Handover

- a. **Shadowing**

EB: need to organise a handover for those who don't have a current committee member to shadow e.g. Computing Officer (**KW**)

- b. **Documents**

General comments: all current committee members need to check what documents are available for their role. They should be updated and additional documents created if necessary. There should be an obvious folder on the drive for every role.

4. Coaches (finishing coach?)

- a. **Swapping for an outing every 2 weeks**

EB: Coaches are keen, but might not be logistically possible (e.g. not all coaches are available in the evenings)

- b. **Mark Briegal for W1**

EB: Finishing coach, possibly in the last week before bumps. Need to check with Mark Jacobs and Robert if this is what they intended.

- c. **Dev Squad coach?**

EB: could take the crew for an outing after Bumps - perhaps if Mark is not available for an outing.

5. Crew selection

a. When?

LS: potentially Saturday lunchtime. Race on Saturday will be the final point of observation. Ideally would like them set for Monday.

6. Blades for TFL.

One of TFL's blades was broken in a collision with another scull over the holidays. It is not repairable.

LS: Have to buy a new one. **EB** will look into make and model. **EB** needs to check how if it is covered by insurance.

7. Agora for ticketing

Agora have emailed the committee to offer a ticketing service. It is apparently completely free, and completely automated including taking payment and bank transfer to our account.

LS: something for treasurer (**ER**) to look into. Would solve problem of delay between RSVPing and paying.

General comment: need to check T&Cs carefully to establish the delay in transfer one Agora has collected the money.

8. Bumps Breakfast

AV: need to get paperwork sorted and confirmation of the use of the President's Lodge is needed.

General comments:

- Could invite Trinity, Girton, Peterhouse and Wolfson.
- Order less pastries.
- Squirty cream would be less messy than pouring cream.
- Paper plates would save transportation issues from kitchen.

9. Funding a blazer for Robert

KW: Will contact Robert and let him know that the club would like to give him a blazer for Bumps Breakfast. Set up fundraising page.

10. College agreement renewal

EB: College pay £3000/year. Agreement is expiring at the end of June. Need to renew agreement but cannot be certain it will be the same as before. Robert will consult with college.

11. Any other business

TR: Fundraising has reached £1400. Cake sale is a possibility to get closer to £2000 target. (In the current college agreement, all the money raised and all the donations are matched by the College).

Meeting concludes at 19:40.