**MECBC Committee Meeting – Minutes**

**Lent 1 – Friday 24th January 2020, 6pm**

**Murray Edwards Bar**

**Present:** Lucy, Evie, Izzy, Maria, Helena, Phoebe, Aasta

**Apologies:** Ying, Alice, Thaneesha, Lun

* **Crews**
	+ Three crews set for Lent term – W3 set as a squad
* **Races this term**
	+ W1 and W2 to be provisionally entered for Pembroke Regatta and Newnham Head
	+ W3 to be entered to Robinson Head
	+ W3 to complete the getting on race for Lent Bumps
	+ W1 to be entered for WEHORR – logistical issues such as trailers to be sorted by Maria.
* **Land training**
	+ Continue with scheduled slots for ergs and land training, but other session can be created by crew members
	+ Threshold for refunded gym membership to be set at completion of 80% of land training
	+ Information about gym inductions for new members to be circulated. A rowing-specific session may be arranged with College.
	+ Clare has shared a plan for land training and strength / conditioning
* **Ergs at the boathouse**
	+ The two Murray Edwards ergs at the shared boathouse will be restored to working order
	+ As negotiated with Peterhouse, MECBC will then contribute 25% to the cost of maintaining all 8 ergs at the boathouse
* **Fundraising**
	+ As previously discussed, the current 4+ is unsuitable for a W1 crew
	+ Alumni and Ying to be contacted regarding the purchase of a new boat
	+ Fundraising can be matched by College
	+ Due to races and bumps during Lent term, fundraising events will be organised for Easter or after exams
	+ Suggestions for fundraising ideas throughout this term from club members are welcome. Plans to be revisited later in the term
* **Stash and kit**
	+ Order window for Godfreys kit is open
	+ Other kit to be ordered – poll to be circulated to see most popular choices
	+ Make sure novices are now in the main Facebook group
* **Neptunes**
	+ Problems with publishing due to Issu pricing.
	+ Alice, the computing officer, to be contacted regarding other options for publishing
	+ Link will be uploaded to website so Neptunes can be viewed
* **Elections for 2020-21 and AGM**
	+ Committee roles to be advertised to current club members
	+ Elections will take place after bumps / near the end of term, alongside AGM
	+ Constitution will be reviewed, and position of Welfare Officer added
	+ Committee members will update and review handover documents before elections
* **Boat club dinner**
	+ Confirm room booking in College, changing the planned date to the Saturday after Bumps if possible
	+ Dinner to be funded for one coach per crew
* **Swap with Peterhouse**
	+ Social secretary to contact Peterhouse to organise
* **AOB**