**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**