**Murray Edwards College Boat Club – Committee Meeting**

**Lent 2020 – Tuesday 10th March, 7pm, The Bar**

**Minutes**

**Present:** Maria, Izzy, Lucy, Alice, Aasta

**Apologies:** Lun, Thaneesha, Ying, Evie, Phoebe, Helena

* **Subs**
	+ W2 have only completed one race this term – Newnham Head
	+ Subs are therefore to be kept the same as last term and will be organised by the Treasurer as normal
* **Holiday training**
	+ Izzy will create a spreadsheet for rowers and coxes staying in Cambridge over the vacation to organise outings
	+ Holiday training spreadsheet will be created by Izzy and shared with the club
* **Committee Handover**
	+ Handover documents to be updated by current committee members for the new committee
	+ Handover will take place during Easter term
	+ Elections following AGM today
* **Renewing constitution changes: Welfare Officer**
	+ Position of Welfare Officer to be created. A named officer is required for affiliation with British Rowing
	+ This change will be reflected in the constitution
	+ A nominated welfare officer is required to limit the number of committee members with access to personal data
	+ Club members will also be made aware that they can talk to any member of the committee, should they feel more comfortable, regarding welfare concerns
	+ Agreed the specific wording for this to be added to the constitution
* **AOB**
	+ **Neptunes –** Alice is in contact with Ying regarding an alternative way of embedding the Neptunes in the website. The original publishing platform, Scribus, should be changed. Potential to use Microsoft Sway.