**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.