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

**Easter 2021 – Friday 25th June, Microsoft Teams**

**Minutes**

**Present:** Izzy, Louise, Alice, Maria, Livi, Marina, Lucy, Rachel

**Apologies:** Caitlyn, Amy, Portia

* **Holiday training**
  + Maria to email and set up training for those staying in Cambridge over the vacation
  + Louise to set up training spreadsheet and competition for home training as has been done in the past
* **Subs**
  + Subs to be charged as follows - £10 for novices, £15 for W2 and £25 for W1
  + Marina to set up spreadsheet and email round to collect payment
  + No deductions for gym membership or stash this term as not applicable
* **Coaches for next year**
  + No progress on finding a more permanent coach since last meeting
  + Ella is willing to coach next year, and may be able to find other student coaches through Clare
  + Izzy to email contacts to find non-student coaches, and could email CUCBC mailing list as well
  + Plan to interview and trial coaches at start of next term
  + Committee agrees that ideally club should have a head coach position to oversee training and setting of crews
* **Hermes email**
  + Hermes email shutting down at end of the year – will affect committee emails
  + No updates from IT department yet – waiting for them to finish reviewing email inboxes and then should receive information on what to do
  + Next year’s committee or Computing Officer to be made aware so they can deal with this issue
* **Handover**
  + Current committee to check handover documents on google drive and update where necessary
  + Committee will also get in touch with incoming committee to ensure smooth handover process
* **AOB**
  + **Fines & fees from Eights Regatta –** CUCBC has not yet sent invoice – may need to be handled by the incoming treasurer next term
* **Elections**
  + Committee has voted to appoint:
    - Ellie Lewis as Junior Treasurer
    - Jess O’Neill as Secretary
    - Livi Turner as Social Secretary and Publicity Officer
    - Flo Brockman as Fundraising Officer
  + Committee has agreed to appoint Marina Sultonova as Vice Captain for next year if she is able to stay on for study next year
  + Izzy Rhodes and Lucy Orchard both happy to stay in their roles as Captain of Club and Safety Officer, respectively, if required for next year – the incoming Committee will sort this at the beginning of next term and hold by-elections if necessary