



O U R C s

Captains' Meeting Minutes

Tuesday 4th Week Trinity Term 2017

19:30, 16th May 2017

Harris Lecture Theatre, Oriel College

Chair: Roxy Orloff (St Hugh's)

1. Welcome

Roxy Orloff volunteered to chair in the absence of anyone from the squads. No objections.

2. Minutes of the Last Meeting

Available at www.ourcs.org.uk

3. Matters Arising

- HBR rules changes

No objections to the motion as attached to the preceding minutes.

4. Safety

- Marshals/Umpires

Will Frost (OURCs) explained that it was captains' responsibility to brief and send competent marshals.

- **Wear Your Lifejacket**

TC explained there had been yet more no lifejacket cases. It's really silly and gets you a £50 fine. Don't do it. Do it in Eights and there will be trouble.

- **Salter's hire boats**

WF and TC explained that if there are problems with Salter's hire boats, to contact them directly and not pass it on to the police, as the police are inexperienced with dealing with such matters.

- **Noise levels**

WF and TC explained there had been yet more complaints about noise in the designated quiet zones. Don't do it!

5. Major Transgression Meetings

Brasenose – no lifejacket. £150 fine.

No objections.

St Peter's – transiting on red boards. £50 fine.

No objections

6. RowSab elections

Oliver Hedges

Proposed: Harriet Bull (OURCs)

Seconded: Joe Hitchen (OURCs)

2 abstentions, all others in favour – **Oliver is duly elected RowSab for the 2017-18 academic year.**

7. Election for the position of Secretary

Hakim Faiz – Regent's Park

Proposed: Sam Woor (Regent's Park)

Seconded: Ethan Knightley (Regent's Park)

2 RONS, 8 abstentions, all others in favour – **Hakim is duly elected to the position of Secretary**

8. Permission for an Associate in a Senior Division Crew

QCBC would like to request permission for Olivia Lalude-Haworth to cox their W1 boat, which is currently in a senior division (div. 3) in Summer Eights.

Olivia was a regular member of the boat club but this year had to suspend her studies for medical reasons. She is also one of very few coxes at QCBC this year.

Queen's will not enter a W2; as such, their W1 boat will be their lowest boat in a women's division.

Proposed: Hannah Reynolds (Queen's)

Seconded: Alex Smith (Queen's)

Requires simple majority

Tristan Giron (Queen's Captain of Coxes) explains their situation: thought they had a semi-novice cox returning from Torpids, he cancelled on them in 4th week, want an associate cox in the 1st boat mainly for safety reasons.

Questions from the floor about whether Queen's had any student coxes who could do this, as well as appropriateness of using a suspended student as an associate.

33 in favour, 5 against, 16 abstentions.

Motion passes

9. Transfers under A1.2

Objections may only be made on the grounds that:

- *Athlete is not a member of the college they are transferring from*

- *Athlete has never been a member of the college they are transferring to*

Matthew Oliver – Merton to Jesus

Did his Master's at Jesus, switched to Merton. Ordinarily approved.

No objections

10. Changes to the Rules of Racing (Eligibility)

Add rule A1.2.3:

Where a bona fide student or visiting student of college A has competed as an associate member of club B (as defined in A1.1.1d) and wishes to have membership of College Boat Club B, the student may be transferred by the following procedure:

- a. A transfer in this way may only be granted to a student that has learned to row with College Boat Club B as an associate without student status (in accordance with University Statute II), but has since gained student status.
- b. The student must provide to the OURCs Sabbatical Officer:
 - i. Their name;
 - ii. Details of the type of University card they hold, and the number;
 - iii. Written permission of the captains of both College Boat Club A and B. In the event of college A not having an affiliated Boat Club, permission is only required from the captains of College Boat Club B;
 - iv. Proof of academic status, including the finishing date for their course of study. An enrolment certificate signed by the Senior Tutor, or equivalent, will be acceptable.
- c. At the next Captain's Meeting, the OURCs Sabbatical Officer will include a list of transfers requested under this section on the agenda that have been received before the publishing of that agenda.
- d. At the next Captain's Meeting, the captain of College Boat Club B presents their case to the assembled captains, explaining the circumstances of their request and objections can be raised for one of the following reasons:
 - i. The student is not a bona fide or visiting student of college A; or
 - ii. The student was a bona fide student (in accordance with University Statute II) of a different college during their time as an associate at College Boat Club B; or
 - iii. The student had rowed previously to being an associate member of College Boat Club B; or
 - iv. The student did not compete in an OURCs event for College Boat Club B
- e. If there are no objections, a vote to allow the transfer will be held and passes with a simple majority.
- f. In the event of an objection, the OURCs Sabbatical Officer will resolve whether or not the transfer can be brought under this section. This must be resolved before the end of the meeting in which the motion was raised.
- g. Transfers have effect from the end of the Captain's Meeting at which they are announced by the OURCs Sabbatical Officer. The student will no longer be eligible to row with college A in OURCs events except as an associate member, unless they transfer back to the college where they are currently a bona fide student or visiting student.

Proposed: Edward Carroll (Oriel)

Seconded: Laura Betteridge (Christ Church)

Requires two-thirds majority of votes and majority of those present

29 in favour, 11 against, 14 abstentions – motion passes

11. Women's Torpids Trophy

Edward Carroll (Oriel) would like to mandate the OURCs committee to investigate purchasing a women's Torpids trophy.

Take vote of simple majority, if passed OURCs to report on findings at next Captains' Meeting

Unanimous vote in favour.

12. IWL Prizes

IWL pennants belatedly awarded to **Jesus Men** and **Christ Church Women**. Victor Ludorum trophy to be awarded at next CM.

13. River Closure – Oriel Regatta

Friday 9th June, 2pm to 7pm

Saturday 10th June, Opening Time to 6.30pm

Proposed: Edward Carroll (Oriel)

Seconded: Henry Shalders (Oriel)

Unanimous

14. OxBump

Wolfson requested special dispensation from racedesk re: marshal and umpire slots to compensate for providing OxBump. The discount was queried; half the total number was felt to be excessive. The preferred option was for Racedesk to treat it as if Wolfson had sent a racedesk helper for all four days.

Vote called.

50%: 9 in favour, all others against

Same as a racedesk helper: Unanimous vote in favour

AOB

Change 2.8.2b from:

On Sundays during Peak Term, College Boat Clubs can only have two crews on the water at any one time before 8am and one crew water at any one time after 1pm unless awarded an Extra Slot in Michaelmas or Hilary Term.

to

On Sundays during Peak Term, College Boat Clubs can only have two crews on the water at any one time before 8am and one crew water at any one time between **1pm and 7pm or Closing Time (whichever is earlier)** unless awarded an Extra Slot in Michaelmas or Hilary Term **except with the written permission of the OURCs Secretary.**

Proposed: Pete Bond (OURCs)

Seconded: Scott Houghton (OURCs)

0 against, 1 abstension, 53 in favour, motion passes

- Bankriders

Change A3.17.1a “They must also have attended a bank riders' briefing in the term of the event, unless...” to “They must also have attended a bank riders' briefing within 18 months of the event, unless...”

TC: I want to propose this, it's what we've been saying anyway, I need a seconder.

Scott Houghton (OURCs) agrees to second.

All in favour – motion passes.

- Radio tannoy

Joe Hitchen (OURCs) explained that OURCs were planning to run a wireless tannoy over to Boathouse Island with speakers on the boathouses. No objections.

- External regatta underwriting

Motion about this to be brought to next Captains' Meeting.