



O U R C S

Captains' Meeting Minutes

Monday 5th week Hilary Term 2016

19:45 15th February 2016

Exeter College

Chair: Maddy Badcott (OUWBC)

1. Welcome

2. Minutes of the Last Meeting

Available at www.ourcs.org.uk

3. Matters Arising

4. Safety

a. Swim test search function

<http://www.ourcs.org.uk/safety/search>

5. Rules of Racing amendments

- a. As was discovered after the previous CM, there is some confusion regarding the eligibility of people for honorary student memberships. After revisiting the changes made to this section of the Rules of Racing over the past years, we discovered that the Student Membership rules, as stated in A1.1.1a, were adjusted to include visiting students with college affiliations (with or without a bod-card). These make the use of honorary student memberships (HSM) obsolete, since the HSM was intended for visiting students with college affiliation to row for their college. Visiting students with no college affiliation cannot be considered for honorary student memberships according to the current rules, see A1.1.1.c.i.3.d. This change does not alter the eligibility of anyone for membership to a boatclub. It merely removes a redundancy from the rules.

Note: this change will not be applied retroactively.

Change rule A1.1.1.c to

c. Honorary Staff Members

i. At a Captain's Meeting, the captains may choose to grant a person the status of Staff Honorary Member of a College Boat Club for a period of no more than three consecutive terms, subject to the following rules:

1. All Honorary Memberships must be brought in accordance with the procedural rules associated with a constitutional alteration under 1.11, but an Honorary Membership is not a constitutional alteration.
2. Honorary Staff Memberships may be awarded to those staff with contracts for full time employment (an average of 25 hours a week or

more) with a particular college for a period of no less than twelve months.

3. The proposal must include:
 - a. Name of the person in question.
 - b. Details of the type of University card they hold, and the number (if relevant).
 - c. Their status within the University and the date of the termination of this status.
 - d. Proof of this status: this requires a copy of their contract counter-signed by the relevant college authority. For the purposes of the motion this must be received and verified by the OURCs Sabbatical Officer prior to the publishing of the agenda.
 - e. The date that they wish the Honorary Membership to expire, which shall be no further in the future than 3 consecutive terms (including the term in which the motion is proposed).
4. If an Honorary Staff Member wishes to row in their College Boat Club's men's or women's first VIII, they must first seek permission of the Captains by proposing a motion at a Captain's Meeting. Should the motion pass, a note will be made on the relevant record and in the relevant Appendix.

Proposed by Yosiane White (OURCs)

Seconded by Joe Hitchen (OURCs)

57 for, 2 abstain - Passed

6. Ratification MTMs

- a. Exeter - Life-jacket
 - i. £50 fine
 - ii. Cox downgraded to N-status for 2 weeks.
- b. Balliol - Life-jacket
 - i. £25 fine
 - ii. Cox downgraded to N-status for 2 weeks.
- c. Keble - Life-jacket
 - i. £50 fine
 - ii. Cox downgraded to N-status for 3 weeks.
- d. St Peter's - Life-jacket
 - i. £25 fine
 - ii. Cox downgraded to N-status for 2 weeks.

All coxes acknowledged the mistake and all came down to human error and simply forgetting to put the life-jacket on. All coxes were advised to put life-jacket on immediately when arriving at the boathouse, so as to make it harder to forget. They were also advised to remind crews (in particular stroke seat) and coaches to help remind the cox to put on a life-jacket and to check before pushing off that the cox is wearing one.

Ratified.

7. **Ratification OURCs committee meeting - JH, YW, JJW, TB, PB, TC, CMCG**

David Locke has been elected Senior Treasurer for OURCs.

Ratified.

8. **Transfers under A1.2**

These transfers are ordinarily approved, and all documentation has been received and is in order.

Objections can only be made on the following grounds:

i. The student is not a bona fide student of the college they are transferring from; or

ii. The student has not been a member of College Boat Club B.

- a. Glenn Cahilly-Bretzin: Mansfield to Lincoln (paperwork in order)
- b. Steffan Glaze: GTC to Brasenose (paperwork in order)
- c. John Mittermeier: Catz to Oriel (paperwork in order)
- d. Robynne George: GTC to LMH (paperwork in order)

Passed.

9. **Extended student status requests under A1.1.1a.i.3**

- a. ChCh: Weeliem Seah (paperwork fine) DPhil awaiting leave to supplicate. - **Passed.**
- b. Wolfson: Susan Graham (paperwork fine) got leave to supplicate in June. Needed for W4. - **Passed. (57 for, 2 abstain)**

10. **AOB**

- a. Torpids marshalling
 - The marshalling rota for Rowing On will be drawn from clubs with Rowing On crews only.
 - The marshalling rota for Rowing On will be published Wednesday of 5th latest, the marshalling rota for Torpids will be published on Friday of 5th week.
 - Approximate number of marshalling and umpiring shifts per crew entered: 5.5 in total.
 - Marshalling slot discounts (one helper for 4 days is worth 10-15 shifts discount) will be given to colleges who send helpers to racedesk. Email sabbatical@ourcs.co.uk before Friday of 5th (6pm) if you have an enthusiastic member who would like to help us on any of the days (obviously running off to race while helping at racedesk is fine!!)
- b. The Neptune Torpids coxing briefing
Wednesday of 5th at 7.45pm in the Gulbenkian Lecture theatre. Bring coxing license, bod-card or other form of photo ID.
- c. Dorney contingency plan
- d. Ratify **Ian Maconnachie** as an SU for Rowing On only.

Ratified.

e. HBR qualifier

The qualifier for HBR will be a side-by-side 2k race at Eton Dorney on the Saturday of seventh week (or alternative date if all competing parties agree). All colleges may participate unless Torpids has shown they are significantly slower than other participating crews (i.e. have been bumped by said crews). On this date we will rent out enough lanes to run the qualifier in a side-by-side race, if more crews wish to participate than lanes are available, there will be heats and a final.

Proposed by: Tom Schwantje (Keble)

Seconded by: Stevan Boljevic (Oriental)

Discussed after the meeting.