



O U R C s

Captain's Meeting Agenda

7pm, Tuesday 8th week Trinity Term 2019

18rd June 2019

Mordan Hall, St. Hugh's College

Chair: Felix Drinkall (OUBC President)

1. **Welcome**
2. **Minutes of the Last Meeting**
 - Available at www.ourcs.org.uk
3. **Matters Arising** – Kate/Joe to speak
 - Eights Survey
 - OURCs recruitment
 - Autumn Fours medals (at long last!)
 - Gender Equality subcommittee
4. **Safety/Reminders** – Kate/Joe to speak
 - Rules over Summer/MT
 - Open meeting in MT
5. **Captain of Coxes Election** – Keir Bowater to speak

Alex Koffman (St. Hilda's/OURCs)

- Proposed Julia Halligan (St. Hilda's)
- Seconded Kate Halcrow (Lincoln/OURCs)

6. **Treasurer Election** – Keir Bowater to speak

Vivian Leong (St. Hugh's/OURCs)

- Proposed Jo Wharton (St. Hugh's)
- Seconded Thomas Surridge (Mansfield)

7. **Blues votes** – Keir to speak

Change Constitution 1.7.h.iii from:

"h.Only the following may propose, second or vote on motions:

...

iii.Members of the University Boat Clubs who have been awarded rowing Blues or Half-Blues in the preceding 12 months."

to:

“h. Only the following may propose, second or vote on motions:

...

iii. 2 members of each of the University Boat Clubs, normally the President and Vice-President”

Note Constitution 1.11.e:

“Motions to alter the Constitution require a 2:1 majority of those in favour to those against, and an overall majority of those present and eligible to vote.”

Proposed: Keir Bowater (OURCs)

Seconded: Joe Lord (St. Benet's/OURCs)

8. Composite Crews motion – Chloe Nicklin to speak

Remove A3.4a.2iii

‘iii. shall only be permitted in Women’s divisions’

Replace A3.4a.2iv

‘iv. must be the lowest Women’s boat for both constituent clubs’

with

‘iv. must be the lowest boat for the given gender for both constituent clubs.

Proposed: Chloe Nicklin (St Hugh’s)

Seconded: Jo Wharton (St Hugh’s)

9. Proposed addition of Parks College to Pembroke College Boat Club – Benjie Stimpson to speak

Add Rules of Racing A1.1.b.i.9:

“Pembroke College Boat Club also represents Parks College”

Note Rules of Racing A1.1.d:

“Any motion to amend the above rules must be brought in accordance with the procedural rules associated with a constitutional alteration under 1.11.5”

Constitution 1.11.5:

“Motions to alter the Constitution require a 2:1 majority of those in favour to those against, and an overall majority of those present and eligible to vote.”

Proposed: Benjie Stimpson (Pembroke)

Seconded: Lena Depner (Pembroke)

10. Ratification of Major Transgression Meetings – Kate to speak

- Hertford - £50

11. New boat club committee contacts for mailing lists, entries system – Stefan/Keir to speak

12. Farewell

- Kate Halcrow
- Keir Bowater

13. AOB