



O U R C s

Captain's Meeting Agenda

7:15pm, Thursday 1st week Trinity Term 2019

2nd May 2019

Habakkuk Room, Jesus College

Chair: Felix Drinkall (OUBC President)

1. **Welcome**
2. **Minutes of the Last Meeting**
 - Available at www.ourcs.org.uk
3. **Matters Arising**
 - **Women's Torpids Trophy** – Kate to speak
4. **Good Lad Initiative**
5. **Safety/Reminders** – Kate to speak
 - Launch permissions
 - Complement
 - Conduct
 - Racedesk help
 - COUR Rep
2. **Secretary Elections** – Keir Bowater to speak
 - i. Joseph Lord (St. Benet's)
 - Proposed Caitriona Quigley (St. Benet's)
 - Seconded Iona Woodward (Worcester/OURCs)
 - ii. Alex Koffman (Hilda's)
 - Proposed Julia Halligan (St. Hilda's)
 - Seconded Lucy Bannatyne (Somerville)
3. **Appointment of Ordinary Committee Members (1.8.5)** – Kate Halcrow to speak
 - Viv Leong (St. Hugh's)
 - Iona Woodward (Worcester)
 - Joe Hitchen (Hertford/New) - reappointment
4. **River Closures** – Kate Halcrow to speak

Summer Eights 2019, sponsored by Neptune Investment Management

- Rowing On – Saturday 4th week, 25th May– 08:30 until Closing Time or End of Racing

- Rowing On Contingency – Sunday 4th week, 26th May – 08:30 until Closing Time or End of Racing
- Wednesday 5th week, 29th May – 11:00 until End of Racing
- Thursday 5th week, 30th May – 11:00 until End of Racing
- Friday 5th week, 31st May – 11:00 until End of Racing
- Saturday 5th week, 1st June – Opening Time until End of Racing

Proposed: Katherine Halcrow (OURCs)

Seconded: Keir Bowater (OURCs)

6. Transfers under A1.2 – Kate Halcrow to speak

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*
- Darius McArdle: Wolfson (St. Cross) to LMH (papers in order)
- Kate Erickson: Pembroke to Wolfson (papers in order)
- Laurel Kaye: Somerville to Christ Church (papers in order)

7. Ratification of Major Transgression Meetings – Kate/Sacha to speak

- Lady Margaret Hall - £50
- St Hugh's - £40

8. Extension of Student Status (Rules of Racing A1.1.a.i.1.c)

- Simon Eberz (Wolfson)
- Jess Buck (GTC)
- Guilio Mazzotta (Univ)

9. OxBump marshalling discount – Jorn Reniers/Claire Holubowskyj to speak

Proposer: Jorn Reniers (Wolfson)

Seconder: Claire Holubowskyj (Wolfson)

10. AOB

- BR rule changes – Scott Houghton to speak