



O U R C s

Minutes of Captains' Meeting
Wednesday 13th June 2007
8pm, Magdalen Auditorium

1. **Apologies For Absence**

2. **Minutes Of The Last Meeting**

Available on the web site.

3. **Matters Arising**

4. **Squad Reports**

5. **Elections**

a. **Ratification of OUBC President 2007/08**

Motion to ratify Nick Brodie (St. Catherine's) as OUBC President for 2007/08.

Proposed: Ellie Nicholson (OURCs)

Seconded: Rich Stock (OURCs)

Motion Passed Unanimously

b. **Secretary**

The following candidates have been put forward for election to the position of Secretary:

- Tom Chapman (Somerville)
Proposed: Ellie Nicholson (OURCs)
Seconded: Anna Jeffery-Smith (OURCs)
- Dave Pallot (Christ Church)
Proposed: Ellie Nicholson (OURCs)
Seconded: Simon Billett (OURCs)

Both candidates were invited to hust and following this questions were addressed to both candidates.

Results:

Tom Chapman: 17

David Pallot: 42

Abstentions: 3

David Pallot elected as OURCs Secretary 2007/08

c. **Captain of Coxes**

The following candidates have been put forward for election to the position of Captain of Coxes:

- Thomas Fowler (St. Anne's)
Proposed: Ellie Nicholson (OURCs)
Seconded: Alice Motion (OURCs)
- Simon Ho (Oriel)
Proposed: Simon Billett (OURCs)
Seconded: Rachel Quarrell (SU)

Both candidates were invited to hust, a statement was read out from Rachel Quarrell and following this questions were addressed to both candidates.

Results:
Tom Fowler: 39
Simon Ho: 18
Abstentions: 4

Tom Fowler elected as OURCs Captain of Coxes 2007/08

d. Ordinary Member

The following candidates have been put forward for election to the position of Ordinary Member (for 6 vacancies):

- Tom Buckley (New)
Proposed: David Whiffin (New)
Seconded: Sarah Linthwaite (New)
- Emma Danforth (Hertford)
Proposed: Claire Hickling (OURCs)
Seconded: Andrew Perrins (Hertford)
- Gregory Petros (Queen's)
Proposed: Sarah Buckley (Queen's/OURCs)
Seconded: Nick Fosh (Queen's)
- Graham Picton (St. Hugh's)
Proposed: Ellie Nicholson (OURCs)
Seconded: Dave Pallot (OURCs)
- Paul Taylor (Corpus Christi)
Proposed: Tom Chapman (OURCs)
Seconded: Paul Diggle (Corpus Christi)

All candidates were elected overwhelmingly

6. Amendments to the Rules

a. Honorary Memberships

Add to end of C6.5:

"Honorary memberships shall expire at the end of the academic year in which they are granted."

Proposed: Rich Stock (OURCs)
Seconded: Judy Gleen (OURCs)

Some discussion was had about whether or not this would just result in Captains' time being wasted at the start of each year. Rich Stock (RS) tried to explain that it shouldn't do cause you could pretty much put all the information on the agenda and there really shouldn't be all that many honorary memberships. RS also explained that this would allow the Captains' in a particular year to make the decision rather than being stuck with their predecessors decisions. An amendment was proposed by Sarah Tiller, Christ Church and seconded by Simon Billet, OURCS.

"Honorary memberships shall expire at the end of an agreed period."

Vote to accept the amendment overwhelmingly passed

Vote on amended motion:

For: 29
Against: 7
Abstentions: 7

Motion Passes

7. Other Motions

a. Women's Head of the River Trophy

OURCs has owned a Head of the River trophy for the Men for a while so therefore to equalise things, OURCs should get a Women's Head of the River trophy (details to be decided on by the OURCs Committee).

Proposed: Rich Stock (OURCs)
Seconded: Ellie Nicholson (OURCs)

Mhairi Pontin (St. Hilda's) can't we just melt down the Men's one and make two. Rest of the auditorium sat in stunned silence.

Concerns were raised re. a reasonable cost. Rich Stock (OURCs) explained that the cost would be kept sensible.

Motion passed overwhelmingly

b. Squad Grants

Following a request from OUWLRC for help with funding a set of riggers and blades and the recent sponsorship acquired for Summer Eights, OURCs proposes to grant £400 to each of the smaller University Squads (OULRC, OUWBC & OUWLRC).

Proposed: Rich Stock (OURCs)
Seconded: Ellie Nicholson (OURCs)

Motion passed overwhelmingly

8. River Closures

a. River Closures for City of Oxford Events

Although most College boats won't be around at this time of year, the following events will be taking place requiring river closures.

- City Regatta (18th/19th August)
- Isis Sculls (22nd September)

Proposed: Rich Stock (OURCs)
Seconded: Ellie Nicholson (OURCs)

Motion Passed Overwhelmingly

b. River Closures for Nephthys Regatta & Head

OULRC would like to request a river closure for the following dates for their annual Head & Regatta.

- Friday (12:00-6:00pm)
- Saturday (12:00-6:00pm)

Proposed: Henry Sheldon (OULRC)
Seconded: James Stanier (OULRC)

9. AOB

a. Nuts & Bolts Coaching Course

A "Nuts & Bolts" Coaching course will be run at the start of next term (probably 1st Week of Michaelmas). Further details to follow from Judy Gleen.

b. Affiliation Fee 2007/08

Subject to confirmation in the first Captains' Meeting of next term, the Affiliation Fee for 2007/08 will be £10 per crew which qualified for Eights.

c. Boat wanted for Henley

Brookes are looking for a W4+ for HRR. It's an experienced crew for further details contact Judy Gleen.

d. Eights Refunds

Refunds for crews failing to row on were given out by Tom Mercer.

e. Oriel Regatta Prizes

The Oriel captain was asked when prizes would be available for Oriel Regatta. He replied that they were available now so get in touch to collect them.

10. Presentation of the Head of the River Trophy

The Head of the River Trophy will be presented to Henry Northern of Magdalen College by Steve Royle, Oxford University Director of Rowing.

A bottle of champagne was presented to St. Edmund Hall's women's boat club due to the absence of a Summer Eights trophy for the women.