



O U R C s

Captains' Meeting Agenda
Thursday 4th Week Trinity Term 2012
1830, Harris Lecture Theatre, Oriel
Chair: Karl Hudspith (OUBC)

1. **Welcome**
2. **Minutes of the Last Meeting**
Available at www.ourcs.org.uk
3. **Matters Arising**
4. **Squad Reports (further comments)**
 - a. OUBC
 - b. OUWBC
 - c. OULRC
 - d. OUWLRC
5. **Amendments to the Rules**

a. C6.4g

Insert: Alice Baggaley is hereby awarded honorary student membership of University college to expire at the end of TT12.

Proposed: Bethany Sillito (Univ)

Seconded: James Coote (Univ)

b. C6.4h

Insert: Chris Cooper (Linacre) is hereby awarded honorary student membership of St Peter's to expire at the end of TT12

Proposed: Chris Cooper (OURCs)

Seconded: Elizabeth Ashley (Linacre)

c. C3 Compliance (New Section with appropriate re-numbering).

Insert:

- (a) OURCs shall be administered in accordance with the regulations for University clubs which are published from time to time in the Proctors' and Assessor's Memorandum ("the Proctors' Memorandum").

- (b) The activities of OURCs will at all times be conducted in accordance with the following University policies and codes of practice in force from time to time: Integrated Equality Policy, Code of Practice on Harassment and Bullying, and Code of Practice on Freedom of Speech.
- (c) Any event or competition which is approved or advertised by OURCs as an official event of OURCs shall first be approved by the Proctors and relevant local authority. OURCs shall submit to the Proctors an event plan and risk assessment, together with documentary evidence of appropriate insurance cover. OURCs shall observe such conditions as the Proctors may then attach to the running of the event.
- (d) No member of OURCs shall participate in any activity overseas organised by OURCs, whether during term-time or vacation, unless the plans for such activity have been notified at least one calendar month in advance of the date of departure from the United Kingdom to the Director of Sport. Each member participating in such activities overseas shall observe any conditions imposed by the Proctors on the recommendation of the Director of Sport, e.g. relating to the deposit of contact addresses, fulfilment of health, safety and insurance requirements, and stipulation of coaches, trainers or Senior Members to accompany the trip.

Proposed: Sahil Sinha (OURCs)

Seconded: Phil McCullough (OURCs)

d. C15 Indemnity (New Section)

Insert:

- a) So far as may be permitted by law, every member of the Committee and every officer of OURCs shall be entitled to be indemnified by OURCs against all costs, charges, losses, expenses and liabilities incurred by him or her in the execution or discharge of his or her duties or the exercise of his or her powers, or otherwise properly in relation to or in connection with his or her duties. This indemnity extends to any liability incurred by him or her in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him or her as a member of the Committee or officer of OURCs and in which judgement is given in his or her favour (or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his or her part), or in which he or she is acquitted, or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him or her by the Court.
- b) So far as may be permitted by law, OURCs may purchase and maintain for any member of the Committee or officer of OURCs insurance cover against any liability which by virtue of any rule of law may attach to him or her in respect of any negligence, default, breach of duty or breach of trust of which he or she may be guilty in relation to OURCs and against all costs, charges, losses and expenses and liabilities incurred by him or her and for which he or she is entitled to be indemnified by OURCs by virtue of paragraph a).

Proposed: Sahil Sinha (OURCs)

Seconded: Phil McCullough (OURCs)

e. C16 Sponsorship

Insert: Sponsorship agreements both signed by the Senior Member and Secretary of OURCs shall be recognised by OURCs and treated as though the agreement is between OURCs and the sponsor. Any

liability incurred by the signatories when signing as representative officers of OURCs, shall be indemnified by OURCs.

Proposed: Sahil Sinha (OURCs)

Seconded: Phil McCullough (OURCs)

6. Honorary Membership

a. Kiri-Ann Olney (St John's)

i. Staff for a period of 1 terms ending TT12

Proposed: Alex Winchester (St John's)

Seconded: Saskia Greenhalgh (St John's)

7. Transfers

a. Hannah Boston from St Hugh's to Trinity

8. Summer Eights Captains Briefing

9. A.O.B.

a. The next Captains Meeting is on Wednesday of 8th Week