



O U R C

Captains' Meeting Agenda
Wednesday 11th June 2008
8pm, St Catz BSLT

1. **Apologies For Absence**
2. **Minutes Of The Last Meeting**
Available on the web site.
3. **Matters Arising**
4. **Squad Reports**
5. **COUR report**
6. **Elections**
 - a. **Secretary**

The following candidate has been put forward for election to the position of Secretary:
Sarah Steele (ChCh)
Proposed: Helen Popescu (St Hughs?)
Seconded: Graham Picton (OURCs)
 - b. **Captain of Coxes**
 - c. **Treasurer**

Greg Petros (Queens)
Proposed: Alexandra Harmer (Queens)
Seconded: Georgina Haigh-Monk (Queens)
 - d. **Ordinary Member**

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

Matt Smith (Exeter)
Proposed: Alex Henderson-Russell (Exeter)
Seconded: Jess Houlgrave (Exeter)

George Anstey (Exeter)
Proposed: Alex Henderson-Russell (Exeter)
Seconded: Jess Houlgrave (Exeter)

Chris Cooper (Linacre)
Proposed: Jon Shrives (Linacre)
Seconded: David Pallot (OURCs)

Helen Popescu (St Hughs)
Proposed:
Seconded:

Notes:

- Candidates where the position is competitive will both be asked to hush for a maximum of 5 minutes.
- All candidates may be asked questions.

7. Amendments to the Constitution

Change to Osler-Green and Hertford/Templeton

Remove C6.3 'Hertford College Boat Club includes members of Templeton'.

Change C6.6 from

'Clinical Medical students may choose between membership of their College Boat Club and Osler-Green Boat Club, but may not change clubs after competing in their first OURCs event, except by being granted honorary membership under C5.4'

To:

'Clinical Medical students may choose between membership of their College Boat Club and Green-Templeton-Osler Boat Club, but may not change clubs after competing in their first OURCs event, except by being granted honorary membership under C5.4'

Green & Templeton Colleges are amalgamating this summer and as such the name Green college will cease to exist. In line with this the change is to reflect the fact that then college is now Green-Templeton.

Proposed: Swift (Osler)

Seconded: Bagby (Osler)

8. Amendments to the Rules

Substitution rules

Change G5.2 from: "The Race Secretary must be notified, in writing, of the substitution before the crew races."

to: "The Race Secretary must be notified, in writing, of the substitution before the crew boats for its race."

Change G5.3 from: "In exceptional circumstances (e.g. sudden injury) the Race Committee shall permit substitutes not allowed by G5.1, But only if the proposed substitute does not represent an enhancement to the crew."

to: "In exceptional circumstances (e.g. sudden injury) the Race Committee shall permit substitutes not allowed by G5.1 or G5.2, But only if the proposed substitute does not represent an enhancement to the crew."

Add to G5.3: "G5.3.6 Substitutions made after the deadline in G5.2 will only be allowed due to injury during the warm up."

Proposed: David Pallot (OURCs)

Seconded: Judy Gleen (OURCs)

Withdrawal Rules

Change B6.6.a from: "In Eights, one crew behind will gain a bump by rowing clean past the withdrawn crew's bungline."

To: "In Eights, the withdrawn crew's bungline is left empty and the crew subject to a technical bump as in B11."

Proposed: David Pallot (OURCs)

Seconded: Judy Gleen (OURCs)

9. Transfers

Chris Cooper from staff to Linacre

I'd like to extend my rowing status with Linacre which ends at the start of October (I think). Last year I had an extension for a year (as an honorary member-postdoc, which is normally allowed according to the current rules), and now my contract has been finalised, I'd like to extend it until the end of my contract which is 30th June 2010

Proposed: Jon Shives (Linacre)

Seconded: Judy Gleen (OURCs)

Transfer Hunter Harris and Cat Saaler from Regents Part to Balliol

We are both Greyfriars students and so row for Balliol, but since Greyfriars is closing we are moving to Regent's Park, but would like to continue rowing for Balliol.

Proposed: Maya Bahoshy (Balliol)

Seconded: Judy Gleen (OURCs)

10. 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. Sponsorship of OURCs

c. Throwlines