

## OUYC JC Meeting: Hilary Term 2020

### Minutes

Wednesday 4<sup>th</sup> March 2020, 7pm

Location: St Catherine's College

#### Summary:

- Both sides have had less sailing than usual due to poor conditions but what has occurred has gone well
- Dinghy side will establish a 'boat hire fund' in which money made from hiring out boats will finance paying £20 to each volunteer who helps to pack up, and what remains at the end of the year will be distributed depending on club need at end of year (boost club finances if needed but ideally to go towards cases of last minute replacements, and to subsidise members costs for the year)
- Dinghy RC and Captain will write a substitution policy to present at a future meeting
- Will wait for Blues committee to decide what a 'Blue' means before bringing back the proposal of criteria change
- Sportsfed loan will be paid in Trinity
- Jenny C will inform Stuart re. changes in insurance policy
- TG profit: 1640
- TX to liase with Rachel and BR about having generations during doshisha visit
- Rachel to advertise possibility of Japan visit
- New committee to get the ball rolling on how best to approach the issue of Sportsfed desiring a split club

#### - Meeting Begins -

1. Apologies
  - a. Rachel (Membership); Lucy (Social Sailing); Ines/Rory (Social Secretaries); Ryan (Yachting RC); Annika (Yachting vice-captain); Rob (web bosun); Fraser (Yachting RC)
2. Yachting report
  - a. Poor weather less sailing
  - b. Sunsail 2 weeks
  - c. BUSA format confusing bc only two boats
  - d. Applied to BUCS play for Sportsfed/entries
  - e. Subsidise BUSA 50% - cost £220 inc. 2 training weeks
    - i. Cf. last year 500 ish
    - ii. From the larger grant
    - iii. Haven't used all bc kept 1000 for buffer
  - f. Lost more novice sailors bc couldn't do extravaganza – doing something in trinity/with talisman
  - g. Blues review
3. Dinghy report
  - a. First team straight through
  - b. Seconds playoffs – potential error in results makes difference about whether qualify through to finals, challenging BUSA (Julia Mellers)
  - c. Two members elected to OCS (Remi Pfister and Rowena Conwey)
  - d. Not much sailing bc wind, 2 weekends of training for BUSA

- e. Beneficiaries of event subsidies (proposal)
    - i. Currently when boats are rented out to other universities for events the rental fee is knocked off the entry, often giving the team attending a free event. This means that the team attending is effectively making £60. The boats are owned by the club and therefore the money we make off them should benefit all our members. It's often hard to motivate people to come pack up boats mid week and so there probably should be an incentive for this. The rest of the money should be used to benefit all clubs members eg. Event subsidiaries, paying event fees for last minute subs
    - ii. Proposal:
    - iii. A set reward paid to people who help pack up boats. I would suggest between £20 and £30. An appropriate amount can be decided by committee at the JC meeting. The rest of the money goes towards a fund to subsidise event entry (Eg. Taken off bills of all BUSA team members) and for last minute replacements for events. Again, this can be discussed
    - iv. Would the people competing in the event get anything?
      - 1. No – the people who do the packing up
    - v. Fixed or percentage
      - 1. Fixed – same job occurs
    - vi. Why should one group of people subsidise the rest of the club
    - vii. The money should go to the club rather than going back to the members
    - viii. Jenny agrees that money should go back to people at the end of the year but not necessarily for packing up
    - ix. Issues then with maintenance for TG
    - x. Conclusion: Will record the amount of money from boat hire in a 'boat hire pot'. £20 to each person who packs up a boat, rest distributed depending on club need at end of year (boost club finances if needed but ideally to go towards cases of last minute replacements, and to subsidise members costs for the year)
    - xi. Rosie flagged up that the JC still had not received a written substitution policy to agree upon
  - f. Changes to blues criteria
    - i. Dinghies criteria change did not pass
    - ii. Options: next meeting add in exclusionary phrase or wait until big Blues Committee meeting to discuss what a blues means and defend there
    - iii. Latter voted for
4. Treasurer's reports
  - a. Jenny sent off form for account access
  - b. Paying back Sportsfed loan – delay until end of trinity for greater financial clarity
  - c. Insurance
    - i. Bank transferring for insurance
    - ii. Raise to £40,000 and £25,000
    - iii. Jenny contact Stuart
5. Dinghy events report
  - a. TG summary
    - i. Sailed sat only so increased profits
    - ii. Most accounts are sorted, waiting on caterers, not all umpires claimed
    - iii. Waiting on £20 per oxford sailor

- iv. Est. profit £1640
    - v. Some damage claims to be sorted
  - b. Email from BR who is now organising generations
    - i. Want to book 3<sup>rd</sup> October Saturday before 0<sup>th</sup> week
    - ii. Did we not think about crossing over with doshsisha exchange?
    - iii. Ask Rachel about how that could be incorporated at a weekend
    - iv. TX to ask
- 6. Doshisha Exchange report
  - a. Advertise to gauge interest – keep dates open
  - b. Tx and new captain to select
- 7. Social Sailing Secretary – Lucy G handed over to Harry
- 8. Dan Tibbitt: Sportsfed concerns over club structure
  - a. Flagging up issue – to be sorted by the next committee
  - b. Against two bank accounts, not in favour of two RCs, Treasurers – sportsfed in favour of splitting the club over the next year and a half
  - c. Need to look into what changes/compromises/alternatives could plan
    - i. Suggestion of splitting the JC and existing under the same SC
  - d. Every other uni does has similar structure to us other than Cambridge (cruising not yachting squad)
    - i. Difference being they only have one VC RC, Treasurer and separate captains
  - e. While together two clubs only get one grant
    - i. Meirian acknowledged that a 50/50 split of the grant would not be the case going forward – larger than yachting side need
  - f. Could we merge bank account
    - i. Would mean audit!
  - g. Proposal – early election, early VC/Sportsfed meeting, SC meeting, exec plus sportsfed