

Michaelmas 2019 Minutes: 2nd December 2019, 1930

Location: Hinton Room, Worcester College

1. Apologies
 - a. Membership, social sailing, cruising, YRC, DRC/Women's captain
2. Keelboat officer
 - a. Happy to appoint for now and elect at normal election meeting TT
 - b. Lucy: role including
 - i. If KB event discuss with both captains who thought wanted to be in event
 - ii. KB decides which events to go to and who goes to them
 - iii. Finding and entering events
 - iv. TX: helps to organise VM training – met with approval
 - v. Events over the summer (inc. China etc.)
 - c. TX: What is their term of office regarding summer events
 - i. Elect at normal meeting but role taken on MT so old KO sorts summer events and can have assistance from incoming KO
 - d. Unanimous appointment of Jenny Cropley**
3. Constitutional changes
 - a. SC approval
 - i. Change Captain of Racing to Dinghy
 - ii. Dinghy Captain election
 1. Change to Varsity team not Varsity mixed firsts
 2. Definitely change the nominal voting
 3. 3 dinghy sailors expressed an opinion to have elections
 - 4. Action: RC and Captain to draft a new proposal**
 5. Miriam – announced/official handover at VM
 - b. Minutes – availability
 - i. Rosie: nothing in constitution about minutes going out/to whom/within what time frame
 - ii. Minutes should always be emailed round to committee members
 - iii. Make a minutes archive on the website
 - iv. Action: Rob to set up a new tab, Rosie to send any past minute making**
 - v. TX: quick summaries of each minutes to be done at each time?
 - vi. No time limit set – should make an effort to do quick
 - c. Voting on RCs and Treasurers
 - i. Side going to know them a lot better
 - ii. Lucy: could either propose on single side, or whether some kind of ratio vote, or whether some specific committee
 - iii. Rosie: definitely not single side voting – not united club
 - iv. Meriam: difficulty representing the whole club and sportsfed requirement for one OUYC treasurer and secretary means increasingly working across club
 - v. Ratio alternative – certain number of people voting for either side
 - vi. Two years ago an unusual case not worth making a constitutional change for an unusual instance
 - vii. TX: abstains
 - viii. Lucy – sportsfed argument is strong

- ix. Lucy: Wouldn't impinge on captaincy – so why should have a say on RC/Treasurers
 - x. Annika: RC has more impact on whole club
 - xi. Difference between a domestic/global role
 - xii. Rob: is there anything in the constitution to stop one side standing on another side
 - xiii. Jenny: possibility that dinghy could stand for a yachting position
 - xiv. Rosie: two years ago was a specific context, if something crucially bad went wrong in a divided club then VC role to involve SC to sort issues out
 - xv. Lucy: propose and second by their own existing committee?
 - xvi. Fraser: One committee member or say three non-committee member
 - xvii. Jenny: why adding extra bureaucracy – who are you trying to shut out?
 - xviii. Lucy: seconding and proposing doesn't go the whole way to solving issue but is a productive step towards addressing issues
 - xix. Fraser refuses proxy, TX rejoins vote
 - xx. Motion passes to draft a new proposal requiring those running for a role to have been proposed by an existing committee member or three non-committee member in order to ensure that that person has the support of the club and is deemed to have the right experience to take on the role**
4. Annika – did we sort out whether we join GDPR
 - a. Need medical information which wouldn't get under it
 - b. Try to avoid joining it on the basis of being a student body
 - c. TX: should scrub past emails from accounts at the end of the year**
 - d. Rory: delete all medical and fresher info at the end of the year
 5. Dinghy Varsity Match
 - a. Sorted in Sonar
 - b. Action: TX to send updated sheet to SC**
 - c. Amendment – costing list doesn't inc. first day of boats being used (should be another half day)
 6. Magnum
 - a. 21 teams, £2726.40 profit, smaller bc expense report last year missed some things, and more umpires to host
 - b. Event fee raised to £5.75
 - c. No major damage to boats
 - d. All damage deposits returns
 - e. One outstanding payment to George barker and two to Keith
 - f. TX: K-Sail costs going up for 2020, not cost impacted this year, but will go up next year, need to pre-empt
 - i. Can avoid some of the costs e.g. printing, thermos flasks, etc.
 - ii. We can buy them to offset in advance
 - g. Rob: were there more teams – people thought not sailing as much
 - i. Lucy – changed the layout but no more teams
 7. Top Gun
 - a. Provisionally writing team lists based on suggestions
 - b. Recent events to look at to help inform
 - i. Use BUSA as a basis
 - c. Invites sent out before Xmas
 8. Fraser: does Helen have access to emails

- a. Temporarily locked out but should be sorted
 - b. Check Dinghy account number
 - c. **Action: Lucy to send account number to Fraser**
 - d. Deduct website account money from it
 - i. approved
9. TX – we owe blues money for previous missed payment
- a. **Will inform Helen**