



JCBC Committee Meeting Minutes

Michaelmas Term Meeting

Date: 21/10/2023

Attendees:	Rachel Gould, RG Steph Cooper, SCo Harry Ratcliffe, HR Izzi Millar, IM Sara Crozier, SCr India Harding, IH Thomas Holland, TH Lara Peralta, LP Ben Jones, BJ Adam Brzosko, AB James Cummins, JC	Absentees & Apologies:	Ruari McColl, RM Charlotte Macey, CM Alessio D'Angelo, AA Barney Watts, BW John Jessop, JJ Sarah Sharp, SS
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Meeting Topic	Person(s) Considered
General	
<ul style="list-style-type: none">Well done to LBCs as BBQs brought in huge number of new students.CUCBC require two early-morning marshals to sign up this term. This requires taking notes of boats during morning outing time to ensure rules being followed. Next one due in two weeks. Committee members to sign up to marshalling slot.RG queried where else sells BBQ as no progress from last meeting. Another BBQ event due in Easter. SCr to research BBQ purchase further.RG addressed poor women attendance at socials e.g., 3No. novice women attended JEZergs. Queried whether this was due high number of post-grads, due to men advertising the events. More informal women socials suggested i.e., post-outing brunch.	RG SCr
Budget	
<ul style="list-style-type: none">Last year JCBC broke even. Costs this year expected to increase with cost of living crisis.TH requested being mindful with race entries and maintenance requirements.TH noted that all expenditures must be approved by himself and another senior committee member i.e., RG prior to making purchase.Cost of training camp expected to increase by circa. 20% from 2022.	TH RG AB

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- AB confirmed to be current MCR treasurer so highlighted the opportunity for MCR funding next year. TH unsure whether this possible as JCBC comprises many undergrads.
 - AB confirmed no updates regarding sponsorship.
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JCBC Constitution

- Meeting minutes to be prepared and made public within 48hrs of meeting. Sensitive finance information to be reserved from view. Access via website improves transparency of club. **IH and SCr to upload previous meeting minutes.**
- **Amendment 1** – IH currently breaking constitution by holding two roles (senior committee role plus one other) as Secretary and Fairbairns Secretary. RG proposed changing *Statement 'II 3'* to permit secretary role to be carried out alongside Fairbairns secretary. All voted for. Motion passed.
- **Amendment 2** – RG proposed removing *Statement 'XII 4'* of two rules due to minimal difference in value. All voted for. Motion passed.
- **Amendment 3** – RG proposed to add compliance of JCBC code of conduct in addition to British Rowing rules of grievance and discipline in *Statement 'X 4'*, this is to allow for inclusion of college-related procedures. All voted for. Motion passed.

IM, BW, AA
RG
SS
HR

Website

- AB stated that some novices did not sign safety form as it was not accessible during undergrad BBQ. AB queried whether this can be made digital. **SCr to upload safety form to website.**
- RG reminded those that once some joins JCBC, they agree to the code of contact. RG highlighted that agreeing to code of contact should be included in social sign ups. **IH, CM, JC to include code of contact agreement in social sign ups.**

AB
RG
SCr
IH
CM
JC

Next Meeting:

To be confirmed.
