



Meeting Agenda – 20th March 2019

16:00 Maiden Castle Meeting Room

Edited by

George Padolsey - L/U: 18/03/2019

1 Motion - Honorary Membership for Captain

Proposer: George Padolsey

Seconder: Lucy Morgan

It is standard practice to offer outgoing captains honorary membership for life. Considering Calum Spooner's exemplary act as captain, we would seek to offer him honorary membership.

Reference: Standing Orders 2.2.3

2 Stash for next year (2019/2020)

2.1 General Stash

Concerned: Captain, Vice Captain, Treasurer

1. Stash is currently organised on as-needed basis. We are giving the opportunity by PlayerLayer to put in orders. Should we consider ordering some stash in preparation for September (beyond exec stash)?
2. There is the possibility of the DUCC logo being placed on the stash. This would increase the cost of all stash by £3.

2.2 Exec Stash

Concerned: Captain, Vice Captain

1. We've been considering the possibility of having exec stash - normal stash which is customised so as to have the exec position on the back.
2. The purpose of this is to make it obvious to freshers which members are exec at taster session and which position they hold to best help them. Alternatively we can not get exec stash though try to make sure exec come with standard PlayerLayer stash so freshers have some indication they're experienced members.
3. Following a meeting with PlayerLayer we have been told this would cost an extra £3

3 BUCS Polo

3.1 Recruitment

Concerned: Competition Sec

1. BUCS polo is fast approaching and we want to ensure as many members as possible attend to maximise BUCS points.

3.2 Missing Spray decks

Concerned: Kit & Safety, Treasurer

1. We are missing some spraydecks from the boathouse.
2. We need at least 16 fitting spray decks for BUCS
3. If all are in use, some may have to use ones which are the wrong size
4. It has been suggested we should obtain some new spraydecks over the holiday with printed "Durham" instead of "DUCC" on as some people at BUCS may inadvertently steal ours.

Finance motion

3.3 Polo training week

Concerned: Competition Secretary

1. Polo training week is currently organised for the w/c 2019/04/22. Further points about this need to be finalised.
2. A decision needs to be made concerning the requirement of participation in training week if going to Polo. Some members may have very good reasons they can't go, in which case this requirement can be waived. However, other for other members this might be a heavily enforced measure.

3.4 Group chat

Concerned: Competition Secretary

1. A group chat needs to be made to ensure people going to BUCS are kept updated about events concerning it. Additionally, to serve as a social chat during.
2. We need to remind people just before they leave for holiday to ensure they have their campus card as they will be needed to go to BUCS.

4 Summer Sessions

Concerned: All

1. Due to the better weather during the summer term as well as being after BUCS: the club has generally changed the sessions run.
2. Sessions to consider include:
 - a. Outside Monday sessions
 - b. Casual canoeing sessions during exams (in Opens) for revision?
 - c. S & C Wednesdays
 - d. Thursday sessions being outside (/ casually run as wanted during exams)

5 Summer Tournaments

Concerned: Competition Secretary

1. In the past the club has made an attempt to attend polo tournaments at various places during the summer.
2. It needs to be decided which ones are on offer. Additionally which ones are at appropriate skill levels for club members.

At this point, or after an hour has elapsed: a recess will occur.

6 Summer Trips

Concerned: Trip Secretary

1. Currently the trips to Scotland and the Alps are fast approaching. We need to consider member attendance as well as any other trips that are needed to be run.

7 Fundraisers

Concerned: Social Sec, Welfare Sec, Treasurer

1. In previous years we have done fundraiser events during the summer term to earn extra money for the club.
2. During the meeting we need to consider which fundraisers we believe would be most worth it in terms of money, reach and most importantly fun!

8 Keys

Concerned: All

1. Keys need to change hands and be organised for next term due to the change of exec.
2. Some members have expressed wishes to keep their keys. This may be permissible as:
 - a. They hold kit in the club and/or
 - b. They regularly need access to the club for training.
3. Each member should be considered on an as needed basis.
4. Additional keys may be required from Team Durham.

9 Updating Exec on the website

Concerned: All

1. The website has an “update exec” process. This will be a brief discussion point to ascertain if there is any additional process needed to complete the website changeover.

10 Miscellaneous Hand Over Items

Concerned: All

1. We may need to spend extra time considering hand-over items from the past exec.