

## 24,04,2022 first exec meeting.

Items to discuss	Idea.	Who was leading	Points.	Summary.	Action.
Opening.		Nick	Have a lot to get through.		Next time we will review the actions from the meeting before
Keys		Nick	Nick, Joe, Charlette, Josh need a key.	We will get two spare	SA will Get 6 keys cut. Nick will look after the spare.
Finance		Sarah	We have £3,000 people owe us on the website currently.  We owe Martin a lot.	Keep receipts if you want paying back for anything.	Put a post out saying please pay your debt.  Chase the highest ones up after exams.
Website		SA NC	Trips can't be put through the website anymore due to tax.	George has been doing the website, but he will not do it anymore.  We need to find someone to improve it – SA is willing to run it as it is.	Need someone else to run the website. SA will organise paying for the hosting.  SA suggest putting out an advert to try and find someone who knows PHP SW will do that.  Need to find someone to run the Website George wants this handover after exams before he leaves.
Scouts		Nick	They only need boats.		They want one Tuesday 7 <sup>th</sup> or 14 <sup>th</sup> one Thursday 9 <sup>th</sup> or 16 <sup>th</sup>
FSRT and WWSR		Nick	We need more people with FSRT and WWSR	Nick has contacted Kelan he can run them, but doesn't want to run them on the wear. We won't pursue him.  £200 for the day up to 6 people. £10 extra per person.  Nick can get it for free at Oxford.  WWSR £200 for the day for up to 6	We have enough people for FSRT.  Not sure we have enough people for WWSR  Put a form out to find out who else wants to them.

				<p>people. Nick and Charlotte are interested in getting it. There is just the basic or advanced.</p> <p>JO says to do advanced you need to know the basic.</p> <p>SA says FSRT has been tried by the club before, she said well need to do it, not just talk about it.</p> <p>SA asked if we are using club money. NC said people pay their own, maybe some subsidies though.</p>	
<p><b>Alps trip, Tyne tour, driving form (data base on who can drive)</b></p>		Charlotte		<p>Week long, two days to get there. Stay at CF house.</p> <p>We need a list of who is happy to drive in Europe, and insurance, because we have two drivers per car.</p> <p>When is the best time.....</p> <p>NC go straight after the Reunion.</p> <p>NC wants to go when his friends who are going 19<sup>th</sup> June till 1<sup>st</sup> of July. They want to come with us.</p> <p>NC can't use his car.</p> <p>CF suggested making a form of what type of</p>	<p>NC Alps: Go as soon as possible after reunion.</p> <p>Wales 4<sup>th</sup> to 11<sup>th</sup> of June. Put a post out so people don't get booked up with other things.</p> <p>CF make a form of what people can drive.</p> <p>Make form so people can express what trips they want.</p>

				<p>driving people want to do.</p> <p>CF suggested making a form so people can express what trips people would like to do.</p> <p>Going to Wales early to mid-June. 4 days Laura can sort out accommodation.</p>	
<b>Polo</b>					NC send an email to BUSC polo to complain about time
<b>Big clean</b>	Date			SA boat house is a mess, pick a day. SW says we should do two days. CF and NC says one good day should be enough.	Get a date after exams.
<b>stash</b>					JL email and meet with Payer layer.
<b>Social plans</b>	Have we got any yet? Any ideas? BBQ+ paddle	Ben	Don't want a lot of alcohol with exams. Not planning socials during exams.	<p>Social first week, next week Picnic and rounders. After exams a water sport social</p> <p>NC BBQ</p>	
<b>Lifetime membership for Laura.</b>		Nick.		JL mentioned Martin getting a lifetime member. SA, NC said only captains get that.	Laura gets a lifetime membership. There were no objections.
<b>Charlette's Mum rang.</b>				Everyone said hello.	Wave goodbye. :)
<b>Sessions during exams.</b>		SA		<p>Pool sessions stop. Morning fitness Wednesday goes on as long as we have leaders.</p> <p>Sunday evening long paddle. No freshers,</p>	<p>SA says she will do the bulk. NC will run anything after exams.</p> <p>CF will run Wednesday 27<sup>th</sup> SA will run Monday and Friday this week.</p>

				<p>One erg sessions a week.</p> <p>After exams we can do a lot more</p>	<p>NC will talk to Peter and do an erg session.</p> <p>Sunday distress paddle.</p> <p>Made a post with what we are doing this week, explaining that no session is guaranteed during exams.</p>
<b>Sessions after exams.</b>	Plans, training , more polo, try and get more people in reduced membership			<p>One or two polo sessions a week. Training on the wear. Slalom, wave hoppers,</p> <p>CF says do different sessions focusing on different skills.</p> <p>Skills Tuesday polo Thursday. NC will always run a Thursday if he is here.</p>	SA will put all the sessions for this week on the website. Edit, Nick and Charlotte will for practice.
<b>Instagram</b>		Stuart Wood		The account had an old members email.	<p>NC changed it to the DUCC email.</p> <p>SW change the password.</p>
<b>People who are admins who don't need to be.</b>			SA Anyone who is not exec is being taken off unless they have a good reason.	Removed: Abby, Tom, Becky, Matt.	
<b>Welfare</b>			<p>PC IP will do the snacks.</p> <p>SA will give them a budget.</p>		SA give a budget for snacks.
<b>Next meeting</b>			CF said when is the next meeting.	After exams, very soon after.	
<b>SW to do list</b>					

## **Attendees.**

Nick Case.

Charlotte Fife.

Josh Lapworth

Stuart Wood

Sarah Appleby

Polly Crowther

Izzy Page.

## **Zoom Attendees.**

Joe Osborne.

Ben Honnywill.

## **Quick Action**

Nick.	Email polo, email scouts.
Charlotte.	Questionnaire for what trips people want. Form and data base for drivers.
Sarah.	6 more keys. Budget for snacks,
Stuart.	Put a post out about needing someone to do website.
BH	Explorer BBQ,
JL	JL email and meet with Payer layer.

What else needs doing very soon but I didn't write a name to it.

Find out any wider interest in FSRT and WWST.

Put out a post for the Sunday paddle.

Minutes written by Joshua Lapworth.