

## Exec meeting Minutes

23/01/23

Present

Izzy Page

Nick Case

Laura Gibbs

Charlotte Fife

Joe Osborne

Sarah Appleby

Josh Lapworth

Stuart Wood

| Item to discuss | Notes               | Who   |   |
|-----------------|---------------------|-------|---|
| Finance         | And Debt collection | Sarah | <p>Sent the report, we look rich, but we have to pay a lot of people, like Darlington. Website debt is good. Other than Peter has not even paid membership and owes the club other money. Nick is going to give him a last warning.</p> <p>Izzy pointed out that he is violating club policy by using club boats and equipment without permission not as a member.</p> <p>We need to cancel cars, we got charged for the day the adventure ball when we didn't use it. But Sarah has sorted it.</p> |

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| Pool session | Update and rota  |  | <p>We have all this money for the grant, Laura said it needs to be used on training for BUCS.</p> <p>Sarah doesn't think that one session a fortnight in the pool is enough.</p> <p>Run pool polo sessions every other week even if we can't get goals was agreed by everyone.</p> <p>Mark is proposing £4 per person for training at Stockton. We would also have transport costs at about £2 per person.</p> <p>£865.74 of the grant for pool sessions.<br/>£450 for other polo things YPL, Cardiff, BUCS.</p> <p>Nick: Should we run some polo sessions on the Wear?</p> |
| New kit      | Lets get some more. Decks, Cags. What to do with left over subsidy |  | <p>£300 left for kit.<br/>+£400 that can be assigned so £700</p> <p>Everyone says decks are needed.</p> <p>Charlotte mentioned that a lot of the cags need new seals. But no</p>  |

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|              |                           |  | <p>one wants to take on fixing them before the next trips.</p> <p>A 5 year plan was suggested for kit.</p> <p>A deck is about £75 hopefully £55 with discount.</p> <p>If we use all the money left on decks we can get 10.</p> <p>Nick suggests saving the £400 for now incase we need it for something else yet.</p> <p>getting 5 decks<br/>3 M<br/>2</p> <p>Sarah suggests pushing summer membership to raise a bit more money for kit.</p> |
| Trip updates | Scotland, Refreshers, NSR |  | <p>Charlotte:</p> <p>Waiting on one for refreshers</p> <p>Still waiting for Nick White to pay for both.</p> <p>Laura, was saying that there was an accusation that the club was not inclusive because only certain people were invited to come on some of the harder trips.</p>   |

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| AGM    | Date, Releasing info, logistics |  | <p>Nick suggested doing a post about a AGM.</p> <p>Sarah suggested setting a date for the AGM</p> <p>Joe suggested the Friday before the end of term.</p> <p>Sarah said don't publicly indorse someone in your role.</p> <p>Laura says we can invite people to an exec meeting if they want to see what happens.</p> <p>Don't have joint treasurer and things where someone has to be responsible, but the smaller roles work joint well.</p> <p>Laura is thinking the 10<sup>th</sup> of March.</p> <p>Sarah suggested a Wednesday</p> <p>Most people seemed happy with Wednesday the 8<sup>th</sup> of March as a good date.</p> |
| Other  |                                 |  | Nick said thanks to Laura for the social.  |
| Stuart |                                 |  | <p>Revise the standing orders.</p> <p>Failing a swim test and with or without a BA</p> <p>Stuart wants some Erg sessions, - but they need fixing. No</p>   |

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|           |  |  | one wanted the job of fixing them.  |
| BUCS Polo |  |  | Should we do training sessions over Easter term. Yes from everyone. Nick wants the exec this year to organise the polo event even though it is in the time of the next exec because it's too much to throw straight onto a new exec.  |
| Welfare   |  |  | From Izzy: Polly will refill the biscuit. Izzy will make a feeler form after Refreshers, to see if anyone doesn't like what one of the rest of us is doing. Suggested a Pride paddle on the 8 <sup>th</sup> of May, or just somewhen next term. Sunday Paddle again in exam term. |

Action points.

Charlotte: Buy 5 Peak decks, waist size 3 medium, 2 Small.

Nick: Polo training, Stockton, on the Wear.

Josh: Book pools once a week.

Polly: Buy biscuits.

Laura: Chase up polo decks.

Ben + Laura: book a none drinking social.

Peter: Pay membership.

Written by Joshua Lapworth.