# Agenda.

1. Constitution/Rule changes - University Club (see below)
2. Approval of appointed officers
3. Presentation of accounts
4. Rule change proposed by King's Women - Tubs (see below)
5. Opportunity for remote novice coxes' briefing
6. Opportunity to discuss survey results / feedback / any issues arising
7. Reminders
	1. Early Morning Marshals
	2. Update [information page](https://www.cucbc.org/clubs) on CUCBC website with details of new captains/committee
	3. Coxswain face coverings & eye protection
	4. Clubs going out in VIIIs should be mindful that many clubs are using more small boats
	5. Lights within 15' of lighting up/down

# Minutes.

Present (As taken from Timeout meeting software):

Aru woman’s; Christ's CoB; Christ's Women; Churchill CoB; Clare Men; Clare Women; Corpus Women; Darwin College Boat Club Captain; Darwin Women; DCBC club captain; Downing CoB; Downing Women; Emmanuel Men; Emmanuel Women; FaT - Sec/JT - Luke Barratt; Fitzwilliam CoB; Girton W; Jesus Women; King's Women; Kings Men; CUCBC hon. Sec. - L. Zhu; LMBC Men; Lucy Cav Captain; Magdalene Men; CUCBC EC/Chair- Matthew Temple; Medwards ; NCBC ; NCBC Captain; Pembroke ; Peterhouse Men; Peterhouse Women [Kiel]; Queens' Women; Robinson College Boat Club; Sidney COB; Steve (Darwin Men's Captain); Trinity Hall Men; Trinity Hall Overall and Women's Captain.

1. The appended rule changes were voted upon; a simple majority voted in favour of the changes. The CUCBC Constitution/Rule will be changed in regards to wording around University Club(s), according to the proposal below.
2. A simple majority were in favour of approving David Munday as Chair, Dan Wilkins as Senior Treasurer, Mark Jacobs as Safety Officer, and Matt Edge and Gerard Kuenning as CUBC Secretary.
3. Due to unforeseen delays, these will be circulated via email at the earliest available opportunity. Race fees for CUCBC-led events should remain the same as last year, however the running of these will be dependent on the current pandemic situation.
4. After discussion, a simple majority voted in favour of the Rule Amendment, on the condition that this is reviewed on Wednesday 4th November. The rule in question will be changed and reviewed at the end of Wednesday 4th November. (Post meeting note- this is most likely to be done through email vote)
5. A vast majority expressed interest in a remote coxes’ briefing. This will be communicated to the CUCBC Cox Rep
6. Captains confirmed receipt of the survey results, with no discussion arising.
7. Reminders:
	1. EMM rota is here: <http://www.cucbc.org/marshals> Clubs are expected to provide marshals and will not be reminded. Fines will be levied for failure to provide a marshal.
	2. Update your club information on CUCBC by logging in; likewise update your insurance information. You are required to have sufficient liability insurance in place for your club.
	3. Coxes must abide by BR guidelines for face coverings and eye protection. Some coxes are not doing this.
	4. Be mindful of smaller boats being out. If you are going out in smaller boats be aware of CUCBC rules/guidance on this: <http://www.cucbc.org/handbook/rules/restrictions> , Rule 14.
	5. Put suitable lights on within 15’ of lighting up or down. White, stable, bright lights visible through 360 degrees, on bow and stern (not on riggers).

# Appendix

1. **Proposed Rule and Constitution changes - Wording around University Club(s)- APPROVED 29 For, 0 Against, 0 Abstain**

As many of you will be aware, CUWBC, CULRC and CUCBC have now merged into a single 'Cambridge University Boat Club'.

We need to update some phrases in our constitution and rule-book to reflect this merger. The proposed changes detailed below are intended to be purely cosmetic (mostly replacing 'CUBC, CUWBC and the CULRC' with 'the University Boat Club') and so should (I hope) be able to be agreed with a single vote (i.e. not clause-by-clause). The proposed changes to the Constitution have already been approved by the Senior Committee prior to being put to a vote of Captains, as required by Section 19 of our Constitution [here](https://www.cucbc.org/handbook/constitution#19).

CUCBC [constitution](https://www.cucbc.org/handbook/constitution):

Change 3. from
That the CUCBC shall be composed of the Captains of each of the
constituent College Men's and Women's Boat Clubs together with the
Presidents and Vice-Presidents of the three University Clubs, the
Honorary Secretary, the Coxswains' Representative and the Honorary
Secretaries of each of the CUBC, CUWBC and the CULRC.

To
That the CUCBC shall be composed of the Captains of each of the
constituent College Men's and Women's Boat Clubs together with the four
Presidents and four Vice-Presidents of the University Boat Club, the
Honorary Secretary, the Coxswains' Representative, and the two Student
Secretaries of the University Boat Club.

Change 5.c. (That the officers of CUCBC shall be:) from
One bona fide in statu pupillari member from each of the CUBC, CUWBC and
CULRC. This would currently be the Honorary Secretary of each of these
clubs but this could be changed by a duly convened meeting of the
individual clubs.

To
One bona fide in statu pupillari member from the University Boat Club.
This would currently be the CUBC Adminstrative Secretary, but this could be
changed by a duly convened meeting of the University Boat Club.

Change 6.a. from
That there be an Executive Committee comprising of the Chairman, the
Honorary Secretary, the Coxswains' Representative and the Honorary
Secretaries of CUBC, CUWBC and CULRC. This Committee shall have
responsibility for organising College rowing on the Cam and shall be led
by the Honorary Secretary who is responsible for the day-to-day
administration of the committee, College rowing on the River Cam and the
organisation of races by the CUCBC.

To
That there be an Executive Committee comprising of the Chairman, the
CUCBC Honorary Secretary, the Coxswains' Representative and the two
Student Secretaries of the University Boat Club. This Committee shall
have responsibility for organising College rowing on the Cam and shall
be led by the CUCBC Honorary Secretary who is responsible for the
day-to-day administration of the committee, College rowing on the River
Cam and the organisation of races by the CUCBC.

Change 8. From
That there shall be a general meeting of the CUCBC during the first two
weeks of each term to which all members shall be invited. The meeting at
the beginning of the Michaelmas term shall be an Annual General Meeting
at which the accounts for the previous years shall be presented and
approved and the names of the Officers who shall have been elected by
the respective clubs or appointed to the Senior Committee shall be
announced and approved.

To
That there shall be a general meeting of the CUCBC during the first two
weeks of each term to which all members shall be invited. The meeting at
the beginning of the Michaelmas term shall be an Annual General Meeting
at which the accounts for the previous years shall be presented and
approved and the names of the Officers who have been elected or
appointed shall be announced and approved.

CUCBC [Rules of the River](https://www.cucbc.org/handbook/rules/rights_of_way):

Change 19. From
That all boats (whether going upstream or downstream, and whether rowing
or paddling) give way to CUWBC, CULRC, CUBC crews and Trial Eights,
subject to rule 20 and general navigation law.

To
That all boats (whether going upstream or downstream, and whether rowing
or paddling) give way to University crews and Trial Eights, subject to
rule 20 and general navigation law.

CUCBC [Rules of Racing](https://www.cucbc.org/handbook/racing/bumps):

Change 21.b. from
That no person who has rowed in, steered or been a reserve for any of
the CUBC, CUWBC or CULRC crews may row or steer respectively below
his/her College third May Boat without the permission of the
Hon. Secretaries, which shall normally be given only in the case of
accident or illness.

To
That no person who has rowed in, steered or been a reserve for any of
the University crews may row or steer respectively below his/her College
third May Boat without the permission of the Executive Committee, which
shall normally be given only in the case of accident or illness.

Change 28. from
That no person who has gained first Lent or May Colours or a Trial Cap,
or who has rowed in, steered or been a reserve for any of the CUBC,
CUWBC or CULRC crews may row or steer in the Getting-on Race UNLESS the
Getting-on Race crew concerned is the Club's second or third crew.

To
That no person who has gained first Lent or May Colours or a Trial Cap,
or who has rowed in, steered or been a reserve for any of the University
crews may row or steer in the Getting-on Race UNLESS the Getting-on Race
crew concerned is the Club's second or third crew.

**4. Proposed rule change - Extending the range of tubs in the first 4 weeks of Michaelmas.**

The King's Women's Captain is proposing a change to [Rule 13 of the rules of the river](https://www.cucbc.org/handbook/rules/restrictions#13), to account for the increased use of tubs this year and to try and reduce instances of tubs spinning in places where bigger boats do not expect them to be doing so.

From

That no tub pairs be allowed below Chesterton footbridge except for a race recognised by the CUCBC.

To

That no tub pairs be allowed below Chesterton footbridge except for a race recognised by the CUCBC, *or in the first four weeks of Michaelmas term, where tub pairs may be allowed as far as the P&E spinning zone*.