

06/03/2023 - 17:30 - PCC/2.4

In Attendance:

- Alex Robinson - Captain
- Phoebe Ferns - Vice-Captain
- Tom Morris - Treasurer
- Matty Clemens - Trip Secretary
- Aidan Coster - Comp Secretary
- Max Pretty & Millie Ashton - Social Secretaries
- Joshua Evans - Welfare Secretary
- Ollie Dixon - Training Secretary
- Toby Jones - Publicity Secretary
- Ashley Holmes - Kit Secretary

Discussion Points:

1. Proposition of how we're going to run things
2. Finance Forecast by Ashley
3. Discuss what's coming up - immediate priorities
4. If time - start up basic conversations regarding Freshers Week

Discussed:

1) Proposition of how we're going to run things

- To learn from last year - By Toby
 - Teamwork
 - Ask for help
 - Take the role seriously
- Opening up meetings
 - Max: allow people to voice opinions before the meetings and then we discuss
 - Josh: big issues opened up to whole club
 - Aiden: why can't we publish minutes
 - Club constitution states that the minutes should be published
 - Make sure everyone (all club members) knows when the next meeting is so they can voice queries/concerns before it happens
 - Toby - could put out a feedback form at end of month to ask people what they want to see improved from last year
- Timeline of key events throughout the year - Alex says done within the week

2) Financial Forecast

- Ashley Financial Forecast
 - £400 left over
 - Buying committee stash instead of for free would save money
 - Sponsorship can bring in more money
 - Profits from general stash
 - £3500 to AU - pool, cave, AU vehicles, insurance

Income	Expenditure
90 members @ £90 £8100	90 x £39 = £3510 (AU Fees)
5 ex-members @ £40 £200	Souvenirs £1,500
Sponsorship?	Bus Top £360
	Bus repairs/mor £1,500
	Roof Rack ~ £500
	Committee Stash £300
	Freshers T-shirts £250
£8,300	£7,920
Currently in the account ~ £800	

- Freshers t-shirts
 - Sponsors on back paid for the t-shirt
 - Up to club how to give out to people
 - Higher membership = free t-shirt when signing up
 - Toby's list of sponsorship - Sandford Orchards (spoken to, need email confirmation)/ABC kayaking/North Barbers (also list of other sponsor ideas on committee group chat)
 - Toby aims to order stash over summer
- 3) Discuss what's coming up - immediate priorities
- Roof bars
 - £800 left in account - need this to keep club running so can't spend on roof bars
 - Early bird membership could be an option to help fund the roof bars
 - Alex - litter picks/trying to be carbon neutral is good for grants
 - Josh - apps like Staxy are more for groups where people don't know each other
- BUCS
 - Aiden - BUCS is expensive
 - AU funding
 - Would need people in Exeter to drive up - BUCS is during the Easter holidays so not many people would be in Exeter
 - Would have enough interest to enter teams but the cost could hold people back from signing up
 - Deadline to enter: April 6th
 - Charging a little bit more for other competitions to prepare for BUCS - Toby
 - Find out how much interest there is and let people know the cost
 - Next year make people aware of the big cost trips coming up
 - Make people aware of BUCS sooner rather than later as people might be at home/organising work etc
 - Speak to Gemma about AU funding before putting out how much it will cost
- End of Season dinner
 - Max: what food would people - Traditional or picky bits (usually a sit down meal)
 - Toby - every dinner has been sit down, Mill on Exe/Cosy Club/Double Locks
 - Max - Terrace (other societies use this eg Welsh Soc)
 - Matty - Macuire Rougemont

- AU - funny about double locks as people have to walk back along the river and they might have had too much to drink
- Toby - could go outside exeter eg Exmouth
- Must have an outside area
- Dress code: smart/casual
- Plus ones
- Polo boat storage
 - No fixed date for when we need to move them yet
 - Sometime in April - out of there for summer
 - Chat with Haven banks - can we put them back in next year?
 - Good to get some actual storage down there - no point until September though
- Polo goals
 - Would need to be able to put them away somewhere
 - Toby - aim to build them at the start of September before Freshers
 - Again chat with Haven Banks about using their pontoon
 - Build one to begin with for the Haven Banks pontoon then see about the other pontoon
 - Alex has some designs
 - River and Canal Users Meeting - don't annoy them
- Toby
 - Bude lifeboat day - August bank holiday - polo tournament
 - Website - software expired in 2019 - very outdated
 - Tiktok - AU funny about it - stick to reels
 - Can Toby know information about trips/socials as soon socials are known so he can get posts out about them/so he can share pre-made posts
 - Stash
 - Committee already have stash for Freshers
 - Club members get t-shirts when they buy membership in September and can buy stash at the same time as their membership
 - Quality over quantity when it comes to the new stash
 - Stash ideas: Save Our Rivers/'po-love'
 - Cap or oddballs hat
 - Au will want us to use the official university logo but could just use the EUCC crest
 - Committee jumper - green is preference
 - Full zip fleece/softshell?
 - Boonies?
 - Bobble hat > cap
- Aiden
 - Collaborate with Matty for interclub tournaments during exams - start of may/end of april
 - Millie - good idea to trail tournaments in the summer so can run smoothly next term
 - Polo captains
 - Will sort out refereeing courses etc later on
 - Matty - create spreadsheet of skills with Aiden and Ollie for people to work on (Ollie D gets one from Ollies T)

- Millie - week timetable at the start of the week is something other clubs do and could be something to think about

Action Items:

- Timeline of events throughout the year
- AU funding for BUCS/gage BUCS interest
- Book end of season dinner
- Talk to Haven Banks regarding when we need to get the boats out by, confirm storage for next year and enquire about goals on their pontoon
- Start organising stash especially committee stash

Next Meeting Date and Place:

- TBC - before the Easter break/April