



United Hospitals Boat Club – Annual General Meeting

Date: 06/09/2021	Time: 19:30	Location: Zoom
Meeting called by:	Dr Jerry Mitchell	
In attendance:	<ul style="list-style-type: none"> - Dr Jerry Mitchell (UHBC) - 3x UHBC Captains - 3 x ULBC - 2 x BLBC - 2 x KCLBC - 2 x ICSMBC - 1 x RVCBC - 2 x RUMSBC - 1 x SGHBC 	
Apologies for absence:	<ul style="list-style-type: none"> - 1 x SGHBC - 1 x ICSMBC 	
Minutes written by:	UHBC	

Notes from the meeting

Agenda item:	ULBH Summary
Meeting notes:	<p><i>Report from Health and Safety Officer at ULBH</i></p> <p><i>Health and safety courses:</i></p> <ul style="list-style-type: none"> - <i>Courses provided will be the same as pre-COVID: first aid, launch driving, life jacket clinic and mental health training.</i> - <i>First aid training- not compulsory. 4 day course for £50pp. If a club opt out they will need to provide some written proof of first aid training.</i> - <i>Health and safety talk by TRRC- date TBC.</i> - <i>Mental health training- online + president and safety officer required to complete as minimum.</i> - <i>Steering and safety test- same as previous years, everyone is expected to take it and pass. It is not a closed book exam- deadline to complete will be the week before the time trial (24th October).</i> - <i>All these courses and the ULBC safety protocol will be sent out ASAP via email to club presidents.</i> <p><i>Impact of the virus:</i></p> <ul style="list-style-type: none"> - <i>The boating timetable is now gone. Only restriction is encouraging mask wearing when using indoor facilities.</i> - <i>Thank you to all the clubs at ULBH for the way they conducted themselves over the pandemic. ULBH had very little cases and everyone acted very respectfully to the restrictions and timetables.</i> - <i>Taster days: booked from 15th September to 16th October. Amber will send out a reminder to everyone about when these are occurring- please be mindful on these days.</i>

	<p><i>Reminders to clubs before new academic year:</i></p> <ul style="list-style-type: none"> - <i>Need to complete BR safety audit (end of November).</i> - <i>First aid kit- up to date please! Contain things other than spiders!</i> - <i>Boat maintenance- many of the fleet are old and require some maintenance (particularly if they have not been used recently).</i> - <i>Incident over the summer- captains please make sensible decisions re: coxing, conditions and supervision of outings.</i> <p><i>Any concerns regarding any of the above or health and safety at ULBC, please get in contact with either Amber or one of the UH Captains.</i></p> <p><i>It was noted that TTRC, with LOT and LYR, are now boating from ULBH. The TTRC activity is unlikely to have significant impact on UH clubs activity especially on Wednesdays.</i></p> <p><i>It was noted that KCL will continue to have broadly similar arrangements at TSSC.</i></p>
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Agenda item:	Agreeing UH captaincy for 2022/23
Meeting notes:	<p><i>It was agreed nem con that SGHBC will provide the UH captains-elect for the academic year 2022/23.</i></p> <p><i>Full details will be provided by Easter 2022.</i></p>

Agenda item:	<p>Finances</p> <ul style="list-style-type: none"> - Summary of the 2020/21 year - Agreement to alter the list of authorised signatories on the mandate on the UH bank accounts to current UH captains
Meeting notes:	<p><i>Summary of 2020/21 year:</i></p> <p><i>In the 2020/21 year United Hospitals made a loss of £1402.14; £750 of this was for the HWR campaign and £603 for general club costs. A small loss was also made on the Bumps event (£89.96). The time trial made a profit of £41.13. These figures are dependent on clubs paying their outstanding race fees (invoices have been sent to those who have monies to pay).</i></p> <p><i>It was noted that the primary reason for the net loss was the impact of the coronavirus pandemic.</i></p> <p><i>Resolution regarding bank mandate – The effect of this resolution is to ensure that the mandate reflects the list of current UH captains.</i></p> <p><i>It was resolved nem con that:</i></p> <p><i>The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3 of the relevant business banking universal mandate, be changed in accordance with the section ‘Authorised Signatories’.</i></p> <p><i>And the current mandate will continue as amended.</i></p>

Agenda item:	<p>Event dates for 2021/22</p> <ul style="list-style-type: none"> - UH time trial – 30th October
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	<ul style="list-style-type: none">- Autumn Regatta – 27th November- Winter Regatta- 23rd January- UH Head – 6th March- Bumps – 21st/22nd May- ?summer regatta 2nd/3rd June (+ crew dates 9 th or 16 th February)
Meeting notes:	<p><i>Dates were noted. There were no issues identified with the proposed event calendar by the UH clubs or ULBH representatives.</i></p> <p><i>Autumn regatta- 27th November. It was felt that there will not be sufficient entries to justify two separate events (UH Novice Regatta and UL Allom Cup) which would entail significant costs and the President proposed that the event will be run as a single regatta. The ULBH representatives present agreed with this proposal and undertook to ensure that the current ULBC captains are made aware of this proposal shortly. UHBC has commenced the usual preparations (safety plan approval by TRRC and PLA etc). UHBC will welcome assistance from ULBC in the lead up to the event and on the day.</i></p> <p><i>UH Head- Sunday 6th March. Agreed this was the best date we could find, as it avoids BUCS, Hammersmith and WEHORR.</i></p> <p><i>Bumps- 21st/22nd May. Agreed this was the best date as it is in between a weekends of other events (umpires will be busy) and tide times are favourable.</i></p>

Agenda item:	UH Time Trial <ul style="list-style-type: none">- Entries close 24th October (to be paid up/invoice submitted to union by this date also)
Meeting notes:	<p><i>IMPORTANT NOTE TO ALL CLUBS: we will be requiring invoices to be submitted or paid by the 24th October (one week before the race).</i></p> <p><i>Course length: Pink Lodge to UL. Agreed by all clubs.</i></p> <p><i>Format of the race: similar to TT in May, no official marshalling.</i></p> <p><i>Price: £10 per boat- could potentially be cheaper, we will let everyone know final price once cost of race organisation has been confirmed.</i></p> <p><i>25th October: meeting on Monday before the race to confirm organisational points.</i></p>

Agenda item:	Bumps start order 2022
Meeting notes:	<p><i>Lots of uncertainty on the Bumps 2022 starting order. Potential options: 2019 start order, 2021 start order, point system based off performance throughout the year or UH Head race result order.</i></p> <p><i>UH Captains have spoken to individual club captains about their opinions on the order- various opinions given and noted.</i></p> <p><i>Most likely will be 2019 order, but will decide closer to the time.</i></p>

Agenda item:	HRR/HWR Campaign
Meeting notes:	<p><i>There has been a lot of interest for this campaign to run in 2021/22- from discussions with Club Captains but also from individuals.</i></p> <p><i>HWR: can occur similarly to previous years- starting training a few weeks post-UH head (late March).</i></p>

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	<p><i>HRR: should probably start earlier due to competitive entries and level of fitness required. Aim will be to send out interest forms to all clubs in September/October and provide training suggestions (e.g. ergs/weights) to build fitness early on in the year. Potentially aim to start weekly outings late in term 1/early term 2.</i></p> <p><i>All rowers/coxes taking part in UH will be required to continue rowing with their respective clubs AT LEAST up to UH head.</i></p>
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Next meeting Monday 25th October 7:30pm.

Location: TBC (UCL campus or Zoom).