

Imperial College Union

APPOINTMENT OF HONORARY SENIOR TREASURERS FOR THE RCC AND MEDIA GROUP

*Proposed by Eugene Chang (Recreational Clubs Committee Chair)
Seconded by Chris Larvin (Deputy President, Finance and Services)*

Introduction

At the end of July 2006, the then Recreational Clubs Committee Honorary Senior Treasurer, Dr. Chris Ince left Imperial College.

In September 2007, Mr Matthew Smith took up the role as Honorary Senior Treasurer of the Recreational Clubs Committee following his appointment by the Trustee Board.

In October 2007, Dr. Lorraine Craig expressed an interest in assisting the Union, and has a great interest in a number of activities of the RCC clubs.

The Trustee Board has the opportunity to appoint a new Honorary Senior Treasurer, the relevant reference is contained in part 39 of the ICU Financial Regulations, in particular:

Committee and Faculty Union Honorary Senior Treasurers

39. *The appointment of an Honorary Senior Treasurer shall be determined by the Trustee Board on the advice of the relevant Faculty Union /Committee President or Chair and he or she shall:*
1. *Act as payment authority to the relevant bank account,*
 2. *Oversee all expenditure and bring any possible anomalies or discrepancies in the financial management of that Faculty Union/ Committee to the attention of the relevant President/Chair and the Union Honorary Senior Treasurer, and*
 3. *Ensure that all books and financial records pertaining to the relevant account are submitted to the Union General Manager within 15 days of the end of the financial year.*

Dr. Lorraine Craig has expressed an interest in the role of Honorary Senior Treasurer of the Recreational Clubs Committee. Mr Matthew Smith was appointed by the Trustee Board in September 2007 as Honorary Senior Treasurer for the Recreational Clubs Committee. As another candidate for this role has been found, Mr Matthew Smith has expressed he would like to be the Honorary Senior Treasurer for the Media Group.

Decision required

1. To appoint Matthew Smith as Honorary Senior Treasurer of the Media Group.
2. To appoint Dr Lorraine Craig as Honorary Senior Treasurer of the Recreational Clubs Committee.