

MINUTES OF THE PROCEEDINGS
Of the ninth ordinary meeting of
The
Clubs and Societies Board
Of the
Imperial College Union
In the 2008-09 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 26th May 2009 at 18.00 pm in Meeting Room 7.

Present:

Position	Name
Deputy President (Clubs & Societies)	Lily Topham – Chair
President	Jennifer Morgan
Deputy President (Finance & Services)	Christian Carter
Arts and Entertainment Board Chair	Rachel D'oliveiro
Athletic Clubs Committee Chair	Sam Furse
RCSM Committee Chair	Adam Baldwin
Media Group Chair	Amar Joshi
Overseas Societies Committee	Eugene Chang
RCSU Representative	Andreas Esau
Recreational Clubs Committee Chair	Jennifer Wilson
Social Clubs Committee Chair	Peter Mabbott
C&G CU Representative	John James
Permanent Observers	
Membership Services Manager	Phil Power
Clerk	Alban Cadu

Observers: Daniel Hill, Erica Thompson (Boat Club), Jonathan Silver

Apologies: ICSMSU Representative Ben Allin

Not present: President (Education & Welfare) Hannah Theodorou, Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehu, Rag Chair Jon Downing, Community Action Group Chair Christoph Aymanns

1. CHAIR'S BUSINESS

- a) Tour reports: the chair thanks the clubs that have submitted a report.
- b) The handbook deadline is the 29th of May.
- c) The new SAC has opened. A party will be held to celebrate this.

2. MINUTES

RECEIVED: The minutes from the previous CSB meeting

NOTED:

- a) Minor typographical errors were pointed out.

RESOLVED:

- 1) To accept the minutes as amended.

3. MATTERS ARISING

NOTED:

- a) SAC is now reopened in its new location and a party will be held. The date remains to be determined.
- b) The wine tasting and croquet tour applications are accepted.

4. END OF YEAR CLUB REVIEW

NOTED:

- a) All clubs with less than 20 members are to make a case, or face being closed. This will be discussed further at the next CSB meeting.
- b) Any club having acquired a large debt, or failing to pay its debts will be reviewed as well

It was emphasised by the DPCS that all tours receiving funding must submit a tour report upon their return (with a deadline of 4 weeks after their return).

5. RCC CAVING TOUR REPORT

RESOLVED:

- 1) To accept the tour report

6. ICU DANCE TOUR REPORT

RESOLVED:

- 1) To accept tour report.

7. EXPLORATION TOUR REPORT

RESOLVED:

- 1) To accept tour report, despite its late submission.

8. ICSMU RUGBY TOUR REPORT

NOTED:

- a) This tour should report lacks financial information and pictures. The overall quality of the report was judged very poor.

RESOLVED:

- 1) To refuse the tour report. (All For)

ACTION:

- 1. ICSSMU Rugby to submit an updated report which is to include pictures and financial information.

9. MOUNTAINEERING TOUR REPORT

RESOLVED:

- 1) To accept tour report.

10. OUTDOOR CLUB TOUR REPORT

RESOLVED:

- 1) To accept the tour report.

11. ICU RIDING AND POLO CLUB TOUR REPORT

RESOLVED:

- 1) To accept the tour report despite its late submission. (All For)**

12. RSM HOCKEY TOUR REPORT

Noted: this tour report lacks financial information and was submitted late.

RESOLVED:

- 1) To refuse the tour report. (All For)**

ACTION:

- 1. ICSMSU Rugby to submit an updated report which is to include financial information.**

13. OSC WEST INDIAN TOUR REPORT.

NOTED:

- a) This decision is not setting a precedent.
- b) The event the members of the society were due to attend was cancelled through no fault of the members involved and too late for transport bookings to be refunded.
- c) Members should not be penalised for events outside of their control.

RESOLVED:

- 1) To accept the tour report and to maintain the event's funding. (All for)**

14. UNDERWATER CLUB CAPITAL EXPENDITURE PLAN

NOTED:

- a) That ICU underwater intended to sell their old boat and to buy two newer and smaller boats with the profit made and their CEP.
- b) The large old boat has depreciated too much recently to make this plan viable.

RESOLVED:

- 1) To accept that ICU Underwater not use their CEP yet. (All For)**

15. ACC BOAT CLUB BUDGET APPEAL

NOTED:

- a) That the club needs more transport funding to attend their Harlington venue.
- b) That they had initially been granted a smaller financial aid because they receive free coaching from professional QPR trainers/players. The saving from the lack of instructor fee would allow for a smaller funding of the travel costs.
- c) The cost is approximately £10/week per member, with two sessions. This is comparable to ACC rugby that pay on average £5/week for only one session.

RESOLVED:

- 1) To grant an additional £1400 to ACC Football to be taken from other ACC clubs. (For: 8, Against: 0, Abstention: 1, Non-voting: 1)**

16. FOOTBALL CLUB BUDGET APPEAL

NOTED:

- a) That the club had received a cut in funding due to the poor quality of its submitted report, and the over pricing of its announced costs.
- b) That most of the club spending happen during the summer term, and that as such its current under spending should not be held against the society.
- c) That the club has had an increase in membership, and bring back most of Imperial's BUCS points.

RESOLVED:

- 1) **To grant an additional £3349 to ACC Boat club to be taken from other ACC clubs. (For: 5, Against: 3, Abstention: 1, Non-voting: 1)**

17. REATTRIBUTION OF ACC FUNDING

NOTED:

- a) That the CSB will decide how to allocate the cuts (for: 6, against: 2, abstention: 0)
- b) That the cuts are to be taken exclusively from ACC clubs (for: 6, against: 1, abstention: 2)
- c) The cost is approximately £10/week per member, with two sessions. This is comparable to ACC rugby that pay on average £5/week for only one session. Capoeira society's budget is to be cut £661.50 (all in favour).
- d) Basket ball is to be cut a total of £1000 (all in favour). The club was not cut a further £505.50 (for: 4, against: 5, abstention: 0, non voting: 1)
- e) Aikido is to have its budget cut down to £1000 (for: 9, against: 0, abstention: 0, non voting: 1)
- f) Jiu Jitsu's budget is to be cut £1000. (for: 9, against: 0, abstention: 0, non voting: 1)
- g) Judo's budget is to be reduced by £500. (for: 9, against: 0, abstention: 0, non voting: 1)
- h) The remaining £505.50 of cuts are to be attributed by the ACC chair and treasurer, and should be reported by the 1st June. (All in favour)

RESOLVED:

- 2) **To grant an additional £1400 to ACC Football to be taken from other ACC clubs. (For: 8, Against: 0, Abstention: 1, Non-voting: 1)**

18. ANY OTHER BUSINESS

- a) Naughty clubs will be investigated and sanctioned if deemed appropriate.
- b) Hockey club received less funding than initially expected. This is due to an error in the preliminary excel spread sheet.
- c) A new system of online claim forms should be implemented to replace the tedious process of cheque claims.

Meeting closed 2100

Approved as a correct record at a
Meeting of the Clubs and Societies Board

On _____ 2009

_____ Chair of the Meeting