

MINUTES OF THE PROCEEDINGS  
Of the seventh 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 23<sup>rd</sup> March 2009 at 18.09 pm in Meeting Room 7.

**Present:**

Position	Name
Deputy President (Clubs & Societies)	Lily Topham – Chair
Deputy President (Education & Welfare)	Hannah Theodorou
Athletic Clubs Committee Chair	Sam Furse
Arts & Entertainments Board Representative	Phin Chooi
ICSMSU Representative	Ben Allin
Media Group Chair	Amar Joshi
Overseas Societies Committee Chair	Alex Balikhin
RCSU Representative	Andreas Esau
Recreational Clubs Committee Chair	Jennifer Wilson
Royal School of Mines Committee Chair	Adam Baldwin
<b>Permanent Observers</b>	
Membership Services Manager	Phil Power
Clerk	Alban Cadu

**Apologies:** President Jennifer Morgan, Deputy President (Finance & Services) Christian Carter, Arts and Entertainment Board Chair Rachel D'oliveiro, Social Clubs Committee Chair Peter Mabbott, Rag Chair Jon Downing,

**Not present:** C&G CU Representative John James, Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehu, Community Action Group Chair Christoph Aymanns

**1. CHAIR'S BUSINESS**

- a) Tour report for the autumn term are now overdue, they must be submitted lest the funding be rescinded.
- b) Room bookings for the summer term are now open.
- c) This coming Thursday, the college website are having a focus group, participation of members of CSB would be appreciated.
- d) Documentation deadlines for Code of Conduct, Constitutions, Next Year Contact and Inventories are at the end of term. When clubs submit Inventories via Workbench, they need to press the submit button.
- e) Sunday 21<sup>st</sup> June will be the Exhibition Road Music Day; Lily has already emailed a number of Dance and AEB clubs. Please hassle your clubs to get involved – it'll be a really good day.
- f) Next meeting will be May 5<sup>th</sup>, for the summer tours, clubs should submit their budgets in a timely fashion, i.e. a week before.

**2. MINUTES**

RECEIVED: The minutes from 2<sup>nd</sup> February 2009.

NOTED:

- a) Minor typographical errors were pointed out.
- b) Edits need to be made

RESOLVED:

- 1) To accept the minutes as amended.

**3. MATTERS ARISING – none**

**4. TOUR REPORT**

NOTED:

- a) RCC outdoor's tour report is accepted, though lacks a financial statement which should be submitted.

**5. BUDGET REPORT**

NOTED:

- a) The final deadline for CSC/FU allocations of final club funding is the 26<sup>th</sup> April. Appeals to budget allocations need to be made by individual clubs to their CSC/FU club meeting first, and then they can appeal to CSB. The only CSBs at which budget appeals will be heard are the 5<sup>th</sup> May or 26<sup>th</sup> May meetings.
- b) ICSM Light Opera has submitted a more detailed list of their missing equipment.
- c) Cricket have been unsatisfactory in their setting up of an event against a local team and will therefore not be receiving their Autumn term tour allocation.

**6. CONTINGENCY CLAIM FOR RCC BILLIARDS & SNOOKER**

NOTED:

- a) Snooker club requires the allocation of £600 + VAT (if applicable) from contingency funds to have the snooker tables re clothed following vandalism.
- b) The Committee also strongly suggests that the Union secures the snooker rooms with CCTV and/or swipe card access.
- c) The total cost is to come in priority from RCC contingency bringing it to depletion, then from CSB contingency.

**RESOLVED:**

- 1) To approve a contingency claim of £690 for the re clothing of two snooker tables to come out of CSB Contingency**

**7. CSB REVIEW**

NOTED:

- a) The New Clubs Committee (NCC) needs to tighten its rules, lest newly form clubs risk failing within a year.
- b) The abundance of Food and drinks related Societies could become problematic, and a merging might be desirable. The food related club chairs (i.e. RCC and SCC) should discuss this.
- c) The following thoughts were contemplated and will require investigating:
- ✘ Martial arts might benefit from becoming an independent CSC.
  - ✘ Cultural orientated clubs (e.g. International Tamil, Punjabi) might benefit from being moved from the SCC to OSC, despite their lack of interest in doing so.
  - ✘ BUCS clubs that are non FU (e.g. Lacrosse) specific could be moved to the ACC.
  - ✘ RCC Mountaineering and ICSMSU Mountaineering are duplicate societies engaging in identical activities at similar times. A reduction in operating costs could be achieved by merging the two, since insurance costs are duplicated.
  - ✘ Charity orientated clubs might gain from moving to RAG.

**RESOLVED:**

- 1) CSC Chairs should talk to relevant clubs to examine these possibilities.**
- 2) Mark Chamberlain (NCC Chair) will review the NCC standing orders to see whether the requirements for New Clubs could be tightened up.**

**Meeting closed 19.15**

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

On \_\_\_\_\_ 2009

\_\_\_\_\_ Chair of the Meeting