

MINUTES OF THE PROCEEDINGS
of the fourth ordinary meeting of
the
Clubs and Societies Board
of the
Imperial College Union
in the 2010-11 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 24th January 2011 at 6.05pm
in the meeting room 6

Present:

Deputy President (Clubs & Societies) – Chair	Heather	Jones
Deputy President (Finance & Services)	Ravi	Pall
CGCU President	Victor	Du Buisson Mensal
ICSMSU Representative	Adem	Uner
Overseas Students Committee Representative	Ahmad	Alsaadi
Arts and Entertainment Board Chair	Adam	Khamis
Athletic Clubs Committee Chair	Monya	Zard
Media Group representative	Matt	Allinson
Royal School of Mines Committee Chair	Ben	Moorhouse
Recreational Clubs Committee Chair	Nathanial	Bottrell
RCSU Representative	Luke	Kanczes
Social Clubs Committee Chair	Rhodri	Oliver
Permanent Observers		
Membership Services Manager	Dr Phil	Power
Governance and Administration Coordinator	Rebecca	Coxhead

Apologies: President Alex Kendall, Deputy President (Welfare) Charlotte Ivison,
Deputy President (Education) Alex Dahinten

Not present: C&G CU Representative Jacky Kwan, Silwood Park Union Representative

The agenda was reordered to consider tour applications as the first item of business

4. TOUR APPLICATIONS

4.1 ACC HOCKEY

NOTED:

- a) This tour is a reasonably priced tour which makes it accessible for all members.
- b) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) **To accept the tour as valid.**

4.2 ARTSOC

NOTED:

- a) Artsoc are subsidising the tour from their SGI.
- b) Tours have been pre booked.

- c) The trips undertaken by the society are usually in London.
- d) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.3 ACC BOAT

NOTED:

- a) This is an annual trip which helps form crew selection for the run up to BUCS competitions.
- b) Races on the tour are between club members.
- c) The question was raised in regards to this being an annual trip and as such should be budgeted for.
 - i. It was clarified that this is the first time that the club has applied for tours funding and the Deputy President (Clubs & Societies) stated that as such, a club undertaking annual tours can apply once for funding.
- d) A measure of a successful tour will be to see improvements in the run times of the members.
- e) It was queried as to the reason behind ACC Boat having a large overspend in the 09/10 was due to the Coach at the time acquiring funding from external sources which meant that they didn't spend grant.
- f) The Board moved to a vote on passing the tour as valid and the vote is as follows:

FOR	8
AGAINST	1
ABSTAIN	2

Passes

RESOLVED:

- 1) To accept the tour as valid.**

4.4 CANOE

NOTED:

- a) The winter tour was cancelled due to the weather conditions at the time of the tour being scheduled being unsuitable for canoeing.
- b) A measureable success of the tour will be the development of skills and confidence on the water and members undertaking rivers at a higher grade than normal.
- c) Alumni members are required to attend the tour due to them having the experience and qualifications to train the inexperienced members.
- d) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.5 CAVING

NOTED:

- a) A measureable success of the tour will be the development of skills and confidence whilst caving.
- b) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.6 CIV ENG

NOTED:

- a) The tour allows participants to see practical applications of civil engineering.
- b) It is one of the aims of the tour to make it as accessible as possible to all members regardless of monetary background.
- c) The department does not give any funding to the tour.
- d) The date has had to be moved last minute due to the department not confirming the timetable until later than usual.
 - i. It was agreed that the tour will be funded from spring tour allocation pot and considered even though is it not in the spring tour period.
- e) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) **To accept the tour as valid.**

4.7 CHEESE SOC

NOTED:

- a) It was pointed out that the tour does not meet the definition of a tour as the length away is not 2 residential nights.

RESOLVED:

- 1) **To decline the tour application on the grounds of not meeting the definition of a tour.**

4.8 CHOIR

NOTED:

- a) There is a limitation on rehearsing in College due to restrictions of bookable areas.
- b) The outdoor activity planned helps with the building the bond of the choir.
- c) The choir do not usually travel.
- d) It was pointed that Chamber Choir are not a separate club, it is a subsection of Choir.
- e) As the tour is a primarily an audition process for chamber choir, which makes it exclusive, it does not meet the requirements of a tour.
- f) The Board moved to a vote on accepting the tour as valid and the vote is as follows.

FOR	2
AGAINST	7
ABSTAIN	2
Falls	

4.9 CYPRIOT

NOTED:

- a) It was explained that the tour has fallen outside of the tour period due to the date being changed by the organisers; the Union of Cypriot Students.
 - i. This change is outside the control of the Cypriot Society and still wished to seek funding from the board.
- b) The tour last time went to Prague.
- c) Concern was raised that the tour takes place during term time.
- d) The club is currently in the process of collecting deposits.
- e) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) **To accept the tour as valid.**

4.10 DANCE

NOTED:

- a) It was pointed that the tour fell outside of the tour period.
 - i. The club did not receive confirmation of the place in the competition until December.
 - ii. Dates of competitions are usually between February and March which meant that potentially a competition could have fallen in the Easter period.
 - iii. It was undecided as to what competitions to apply to.
 - iv. The entrance fee was budgeted for but transport and accommodation was not.
 - v. The ACC Chair stated that as this an regular event, this should have been budgeted for and that the club has the finances to fund it.
- b) Competitions are not the main activity of the club.
- c) The location of competitions varies each year which makes it difficult to budget for.
- d) The Board moved to a vote on accepting the tour as valid and the vote is as follows.

FOR	6
AGAINST	2
ABSTAIN	3

Passes

RESOLVED:

- 1) **To accept the tour as valid.**

4.11 ICSMSU DRAMA

NOTED:

- a) The primary objective of the tour is to experience more 'theatre' and bond as a society.
- b) 1 show will be viewed on the tour.
- c) The main objective of the club is to 'do' production where the tour is to 'see' a production.
 - i. The representative stated that they wish to change the aims and objectives of the club to include the 'seeing' productions; however this has not yet been done.
- d) The Deputy President (Clubs & Societies) stated that there is a caveat on clubs who have not been on tour for 3 years can then 'tour' for less than 2 residential nights.
- e) The Board moved to a vote on accepting the tour as valid and the vote is as follows:

FOR	1
AGAINST	5
ABSTAIN	3

Falls
- f) The Board stated that the reason for voting against was due to the objective of the tour being purely social.

4.12 FELLWANDERERS

NOTED:

- a) The tour gives members opportunities to undertake terrain that is not usually explored in usual fellwanders activity.
- b) A measurable objective will be improved navigation skills.
- c) The climate will provide more challenging wandering.
- d) An overnight trek will be included in the tour which has not been undertaking before.
- e) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) **To accept the tour as valid.**

4.13 FINANCE SOCIETY – WITHDRAWN

4.14 GLIDING

NOTED:

- a) It was pointed that although the geographical location is not different to the clubs usual activity.
 - i. The number of airfields in the UK is limited and it does not make sense to go to another airfields which will cost much more.
 - ii. Although the location is the same as regular activity, the activity differs in that the training undertaken on the 'tour' will be extremely intense and different to what is normally done on a weekend trip.
- b) The measure of a successful tour will be members becoming more competent at a higher level.
- c) The Board moved to a vote on accepting the tour as valid and the vote is as follows:

FOR	6
AGAINST	4
ABSTAIN	1

Passes

RESOLVED:

- 1) To accept the tour as valid.**

4.15 JAIN SOCIETY

NOTED:

- a) It was agreed that the application itself was very good, however the budget was not so good.
- b) The Board moved to a vote on accepting the tour as valid and the vote is as follows:

FOR	9
AGAINST	0
ABSTAIN	1

Passes

RESOLVED:

- 1) To accept the tour as valid.**

4.16 LEOSOC

NOTED:

- a) The success of the tour will be to gain feedback from how members improved their skills and understanding of art.
- b) Pieces of art will be produced on the tour.
- c) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.17 ICSMSU MOUNTAINEERING

NOTED:

- a) The Board moved to a vote on accepting the tour as valid and the vote is as follows:

FOR	2
AGAINST	7
ABSTAIN	1

Fails

4.18 RCC MOUNTAINEERING

NOTED:

- a) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.19 OUTDOOR

NOTED:

- a) The tour will involve various different types of climbing.
- b) It is currently not possible to bolt rock in this country, however this can be done in Turkey.
- d) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.20 PARACHUTE

NOTED:

- a) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.21 POKER

NOTED:

- a) Last year the tour was self funded and had 10 members participate.
- b) The train to Birmingham will cost approximately £30.
- c) The package price for entry and accommodation is £80.
- d) Competition entry is not the 'normal' activity of the club.
- e) The Board moved to a vote on accepting the tour as valid and the vote is as follows:

FOR	7
AGAINST	3
ABSTAIN	1
Passes	

RESOLVED:

- 1) To accept the tour as valid.**

4.22 RIDING AND POLO

NOTED:

- a) The summer national competition is 8 weeks after the tour so this is a fantastic training opportunity.
- b) The tour is open to everyone and will be decided on a 'first come first served basis'.
- c) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.23 ICSMSU RUGBY

NOTED:

- a) The DPCS stated that they had contacted her to get an extension on the deadline to be able to put in further information in to the application however even with the extension, the club failed to give any further info.
- b) The ICSMSU representative received a SMS message with the following information:
 - i. This is an historical tour that is annually attended..
 - ii. 3 matches are played when there.
 - iii. Approximately 35-40 members attend.
- c) It was stated that as this is an annual tour, and as such could be budgeted for.
- d) The Board moved to a vote on accepting the tour as valid and the vote is as follows:

FOR	1
AGAINST	7
ABSTAIN	2

4.24 SNOWSPORT

NOTED:

- a) The tour is open to all members.
- b) The usual activity of the club is indoor dry slope skiing.
- c) The club has never toured to Edinburgh.
- d) The tour will form part of training for a competition which is being held 2 weeks later in France.
- e) This tour will help more inexperienced improve their snow sport skills.
- f) The tour will be capped at 12 participants due to the amount of kit required to transport in a minibus.
- g) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.25 MEDICS SUBAQUA

NOTED:

- a) The purpose of the tour is to train those who have not had open water experience.
- b) Of the 5 'others' 2 are alumni members and 3 are instructors.
- c) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.26 UNDERWATER

NOTED:

- a) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) To accept the tour as valid.**

4.27 WINDBAND

NOTED:

- a) It was pointed that this tour falls in the gap between tour periods.
- b) It was agreed to consider the tour in the Easter period.
- c) The Board moved to a vote and the tour was passed unanimously.

RESOLVED:

- 1) **To accept the tour as valid.**

The agenda was reorder to consider the minutes and then the Management Group reports as the next agenda items

2. MINUTES OF LAST MEETING – 6th December 2011

RESOLVED:

- 1) **To pass the minutes of the last meeting.**

3. MATTERS ARISING – none

5. MANAGEMENT GROUP REPORTS

5.1 A & E

RECEIVED: The paper was presented by the A&E Chair

NOTED:

- a) Overall A&E is doing well.
- b) Cinema has retrieved 60% of the debt which is a fantastic feat.
 - i. Cinema has 200 members.
- c) A&E has 1066 members which is a 25% increase in target.

5.2 ACC

NOTED:

- a) The cheerleading committee meeting did not take place but has been rescheduled.
- b) Cross Country contingency will be considered at the next meeting.
- c) 3 clubs have been hot hard with funding cuts.
- d) There was an issue with some ACC clubs block booking when room bookings opened.
- e) There are some issues with not being enough space in the mini vans to transport bikes,.
- f) In regards to Sport Imperial Invoicing, it takes 2-3 months for invoices to appear in club accounts and vice versa.

5.3 CGCU

NOTED:

- a) The report was not tabled at the meeting but the board agreed to consider the report if electronically circulated.

RESOLVED:

- 1) **To consider the CGCU report when circulated electronically to the Board.**

ACTION:

- 1. The CGCU President to circulate the report electronically to the Board.**

5.4 ICSMSU

NOTED:

- a) Memberships are currently being pushed to make targets.

5.5 Media

NOTED:

- a) The report was not tabled at the meeting but the board agreed to consider the report if electronically circulated.

RESOLVED:

- 1) To consider the Media report when circulated electronically to the Board.**

ACTION:

- 1. The Media Chair to circulate the report electronically to the Board.**

5.6 OSC

NOTED:

- a) The football world cup event was made up of mixed teams and was extremely successful.

5.7 RCC

NOTED:

- a) The night hike is taking place in February.
- b) Storage is a continual problem for RCC clubs.
- c) Room bookings have been an issue with clubs not being able to get rooms for their activity.

5.8 RCSU

NOTED:

- a) The buddy scheme in the maths department is working really well.
- b) Currently have a vacancy for the Math's Soc President.
- c) The finance pages are not accurately reflecting the finances of the RCSU.
 - i. The Board requested that a finance breakdown be brought to the next meeting of CSB.

ACTION:

- 1. The SCC Chair to bring a detailed financial breakdown of the RCSU finances to the next meeting of CSB.**

5.9 RSMU

NOTED:

- a) The debt last year was from uncollected sponsorship. #
- b) Membership to RWM clubs usually doubles around January due to members wishing to participate in the Bottle match.

NOTED:

- a) SCC is ticking along nicely.

The agenda was moved to consider chairs business as the next item.

1. CHAIRS BUSINESS:

- a) It was suggested that if Clubs don't show to present their tour applications, they won't get funding.
- b) The board was asked to agree that money that was allocated for tours, that was not spent last year and the last tour period, should be moved to the Easter tour period.
 - i. The Board unanimously agreed.

RESOLVED:

- 1) Money that was allocated for tours, that was not spent last year and the last tour period, should be moved to the Easter tour period.**
- c) There will be a storage review in summer lead by the Deputy President (Clubs & Societies).

Meeting closed 8.40pm

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

on _____ 2010/11

_____ Chair of the Meeting