



MINUTES OF THE PROCEEDINGS  
of the seventh 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 19<sup>th</sup> March 2012 at 6.05pm in meeting room 6

**PRESENT:**

Deputy President (Clubs & Societies) – Chair	Monya	Zard
President	Scott	Heath
Deputy President (Finance & Services)	Michael	Foster
Deputy President (Welfare)	Nic	Massie
CGCU Representative	Patrick	Pang
ICSMSU Representative	Florence	Chamberlain
RCSU Representative	Paul	Beaumont
RSMU President	Rickard	Simons
Overseas Students Committee Representative	Georgios	Makkoulis
ACC Chair	Henry	Abbot
Arts and Entertainment Board Chair	Chandana	Shankar
CAG Chair	Heather	Jones
RAG Chair	Jack	Hewitt
Recreational Clubs Committee Representative	Gareth	Naylor
Social Clubs Committee Chair	Kajann	Prathapan
<b><u>Permanent Observers</u></b>		
Student Activities Manager	Anthony	Crowther
Governance and Administration Coordinator	Rebecca	Coxhead

**OBSERVERS:**

RCC Representative Joe Rumer, CAG Treasurer Lucy McGregor, CAG Treasurer elect Saber King, ICSMSU President Suzie Rayner

**APOLOGIES:**

Deputy President (Education) Jason Parmar, Silwood Park Representative Fran Sconce, Media Group representative Charles Betts

***The agenda was reordered at this point***

**4. ACC RUGBY CONTINGENCY CLAIM**

RECEIVED: The paper was presented by the Rugby Captain Adam Spittle

NOTED:

- Currently the club is in the process of recouping the debt and is anticipating to have cleared this by the end of the year.
- The ACC has exhausted its contingency pot this year.
- The request pertains to this year.
- The Board moved to a vote on accepting the claim and it was passed unanimously.

**RESOLVED:**

- 1) To award ACC Rugby £447.50 from CSB contingency.

*At this point the DPCS handed over the Chair to the DPFS as she declared a conflict of interest*

**5. ACC RIDING AND POLO BUDGET APPEAL**

RECEIVED: The paper was presented by Alex Savill

NOTED:

- a) It was clarified that the paper is asking CSB to reallocate the ACC budget funding for all clubs within the ACC for 12/13.
- b) The paper was amended to state that the recommendation of the fund redistribution will be a blank cut to all ACC Clubs.
- c) The ACC Chair stated that the ACC have advised the club to raise membership by £10 to £55.
  - i. The clubs decided not to raise the membership cost as the price of lessons have increased.
- d) The price of lessons is £17 per session for 'flat' training or £27 for 'non flat'.
  - i. It was pointed that riding in the centre of London is expensive.
- e) The impression is of the club that it is an activity for the wealthy and this is a perception that the club are trying to change.
- f) The Club has recently created a Sponsorship Officer position to try to seek funding from external sources.
- g) Membership is currently at 90% of its target.
- h) The club stated that the cut that the club has received is not in line with the reduction in membership target and as such has been disadvantaged.
- i) The ACC Chair stated that the decision to raise some clubs funding for 12/13 was based on those who had their funding cut by Sport Imperial or if the clubs expenses had gone up; expenses such as ground hire, instructors etc.
- j) The Board moved to a vote on accepting the paper and the vote is as follows:

FOR	8
AGAINST	1
ABSTAIN	6

Passes

**RESOLVED:**

- 1) That the ACC grant Riding and Polo £453.89 on top of their current allocation for the 12/13 year with the cut to be distributed across all ACC Clubs.

*The Chair returned to the DPCS at this point*

**10. ANY OTHER BUSINESS**

**10.1 TENPIN BOWLING BUDGET APPEAL**

RECEIVED: The paper was presented by the Tenpin bowling Chair

NOTED:

- a) The Governance Administrator apologised for the paper not being included on the agenda. It had been sent in well within the deadline.
- b) Proposal 2, the blanket cut to all ACC Clubs is what the Board will be considering.
- c) The club has come out of dormancy this year and is slowly building up membership and participation and a cut to its budget will be detrimental to this.

- d) The membership is set at £10 as want to encourage participation and not have this as a barrier particularly when trying to build up membership.
- e) The regular training session take place at Park Royal and competition training in Hounslow.
- f) The club is currently operating with 15-16 active members.
- g) The Board moved to a vote on granting the club £300 from the ACC which will come from a blanket cut across the ACC clubs and the vote is as follows:

FOR	6
AGAINST	6
ABSTAIN	3

The Chair tossed a coin to cast the deciding vote which was 'For' and so paper passed

**RESOLVED:**

- 1) **That the ACC grant 10 Pin Bowling club an increase on £300 on their current allocation for the 12/13 year with the cut to be distributed across all ACC Clubs.**

**10.2 CGCU RAIL APPEAL**

RECEIVED: The paper was tabled by the CGCU Representative

NOTED:

- a) The club wishes to be funded as the same level as Engineers without Borders.
- b) It was pointed that the club currently has a very healthy SGI.
- c) The Board moved to a vote on funding the Railway Club at the same level as EWB and the vote is as follows:

FOR	0
AGAINST	10
ABSTAIN	5

Falls

**6. CAG BUDGET APPEAL**

RECEIVED: The paper was presented by the CAG Chair

NOTED:

- a) The final cut made at CSB to balance the allocation hit a lot of the smaller MG's that has minimal funding.
- b) The DPFS clarified that CAG received the biggest percentage cut of any MG group.
- c) The role of the Bottle Match in history and tradition in opposed to 'sport and drinking' was debated.
- d) The RSM received a 26.2% cut for 12/13 and were not well represented at the budgeting meeting.
- e) The RSM has approximately 1000 members with massive student participation and has significant historical importance.
- f) It was suggested that the RCC have a contingency pot of £400 for next year and that the money could come from that.
- g) The RCSU Representative stated that the Board should stick to the decisions made in the meeting as it was felt that this is the fairest allocation at that time.
- h) It was suggested that the money could come from CSB contingency.
- i) The Board moved to a vote on awarding CAG £150 and the vote is as follows:

FOR	13
AGAINST	1
ABSTAIN	1

Passes

- j) The Board moved to a vote on awarding this money from CSB Contingency and the vote is as follows:

FOR	9
AGAINST	2

**RESOLVED:**

- 1) To award CAG £150 on top of what they already received for 12/13 budget allocation that is to come from the CSB contingency pot.

7 **OSC BUDGET APPEAL**

RECEIVED: The paper was presented by the OSC Chair

NOTED:

- a) The MG wishes to hold at least the same number of events as this year as these events has been an outstanding success and should be built on for the next year and be part of the regular OSC calendar.
- b) The MG has been punished for poor management by last year's committee and is detrimental when the MG has had such positive successes this year.
- c) OSC Societies exist to celebrate and promote cultural diversity and this participation should be encouraged to continue.
- d) The CAG Chair stated that accounts show that clubs within the OSC have not been spending grant.
  - i. The OSC Chair stated that there are still events that are taking place later in the year which will use this grant money.
- e) The OSC Chair stated that is the appeal is successful; the money should come proportionally from all MG's.
  - i. It was pointed that if the appeal was successful, this in real terms would mean that the OSC did not receive a cut.
- f) The Board moved to a vote on accepting the OSC budget appeal and the vote is as follows:

FOR	3
AGAINST	6
ABSTAIN	4
Falls	

8 **ICSMSU BUDGET APPEAL**

RECEIVED: The paper was presented by the ICSMSU Representative

NOTED:

- a) The paper is requesting for £800 in the event of insurance for the Boat not being assured.
- b) It was pointed that the Executive Committee contingency is the best place to ask for this as this expenditure would be completely unbudgetable.
- c) The ICSMSU Representative stated that over the past few years, they have been cut repeatedly and their costs are continuing to increase.
  - i. It was pointed that this is the case for most clubs.
- d) Silwood have been targeted in the paper was in the opinion of the ICSMSU Rep, they have been over funded.
  - i. It was pointed that Silwood cannot participate in central Union activity due to their proximity.
- e) The Board moved to a vote on the principle of giving an additional £800 to the 12/13 grant and the vote is as follows:

FOR	2
AGAINST	11
ABSTAIN	1
Falls	

9. **NEW CLUB INCUBATOR**

RECEIVED: The paper was presented by the DPCS

NOTED:

- a) This will allow test events to be run to gage interest in the potential new club.
- b) The NCC would determine how many events could be run but the presumption will be 1 event.
- c) Giving the potential club financial authority is not an option due to the regulations and procedures of the Union.
- d) Success would be measured by seeing participation by more than 20 people as this the currently requirement for creating a new club.
- e) This would only ne an option for potential new clubs that are on the borderline

2) **CHAIRS BUSINESS**

NOTED:

- a) Workbench is not available at the moment due to the system being upgraded.
- b) Printer pins for clubs will come in the place next year.
- c) Reminder that rooms are to be returned as they were found and to use only rooms that have been booked by the club.

3) **MINUTES FROM LAST MEETING** – not available

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

on \_\_\_\_\_ 2011/12

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