

MINUTES OF THE PROCEEDINGS
of the Second ordinary meeting of the
Clubs, Societies and Projects Board
of the Imperial College Union
in the 2013-14 Session

The meeting of the Clubs and Societies Board was held in the Union Dining Hall in the Union Building on the 5th of November 2013 at 6pm.

Present:

Deputy President (Clubs & Societies)	Yasmin	Edwards
Deputy President (Finance & Services)	Kieron	Creagh
Arts and Entertainment Board Chair	Alex	Savell
Athletic Clubs Committee Chair	Chew	Liew
ICSM Clubs & Societies Officer	Patrick	McGowan
CAG Chair	Sam	Page
Media Group Chair	Maciej	Matuszewski
Overseas Students Committee Chair	Charmain	Li
RAG Chair	Callum	Kirk
Recreational Clubs Committee Chair	Thomas	Wheeler
RCSU Treasurer	Victoria	Walpole
RSMU Vice President of Clubs and Societies	Emma	Toms
Social Clubs Committee Treasurer	Yinan	Wang

Apologies: Membership Services Manager Phil Power

Observers: Anthony Crowther Student Activities Manager, Kate Colthurst Student Activities Coordinator, Steve Tran ICSMSU President.

1.0 Chairs Business

- 1.1 NPC and NCC training has been organised and attended and DPCS will organize catch up training for those who could not attend.

2.0 Minutes of Last Meeting – 08.10.13

Resolved: The minutes were passed unanimously.

3.0 Matters Arising:

- 3.1 No matters arising.

Matters for Decision:

4.0 RCC Canoe Contingency claim:

- 4.1 It is noted that this had been an ongoing issue, but the door has now been fixed and this problem should not occur again.
- 4.2 The club did not claim contingency for items damaged as a result of this issue last year.

4.3 It is noted that all equipment was in a serviceable state before this issue arose.

4.4 The board moved to a vote on accepting the RCC Canoe contingency claim as valid.

Resolved: The board voted in favour of passing the claim as valid.

5.0 RCC Funkology:

5.1 It is noted that the damage is believed to have been caused during the summer when a large amount of sports kit was re-arranged in the Union Gym.

5.2 It is noted that there are cheaper models available than the sound system the club are claiming for.

5.3 It is noted that this would be a like for like replacement of kit, not an upgrade.

5.4 The current sound system is believed to be beyond repair.

5.5 Without damage it is acknowledged that a new sound system should last for 3-5 years.

5.6 RCC Funkology will look into safer storage with the Union and will also consider the purchase of a lock box to ensure this issue does not occur again.

5.7 The board moved to a vote on accepting the RCC Funkology contingency claim as valid.

Resolved: The board voted in favour of passing the claim as valid.

6.0 Tour Applications:

The applications were considered in the order outlined below:

6.1 SCC Jewish

- a) The society has never visited the location before.
- b) The board moved to a vote on accepting application as valid.

Resolved: The board resolved to accept the SCC Jewish tour application as valid.

6.2 ICSMSU Badminton:

- a) It is noted that there must be a fair mix of people involved and places sold on a 'first come first served' basis.
- b) The board moved to a vote on accepting the application as valid.

Resolved: The board resolved to accept the ICSMSU Badminton tour application as valid.

6.3 ACC Dance:

- a) The club attends this competition every year.
- b) The club cannot currently afford to attend this year.
- c) It is noted that this application does not fulfil the tour criteria.
- d) The board moved to a vote on accepting the application as valid.

Resolved: The board rejected the ACC Dance application as it does not fulfil the tour criteria.

6.4 SCC Catholic:

- a) The society has not travelled to this location before.

- b) The board moved to a vote on accepting the tour application as valid.

Resolved: To accept the SCC Catholic tour application as valid.

6.5 RCSU Physics:

- a) It is noted that all tickets have been sold on a first come first served basis.
- b) The society has looked for sponsorship to support the trip.
- c) The society has only booked a one way flight to Geneva to allow members to travel onwards if they want to.
- d) The flights have already been booked and this will need to be discussed with the DPCS and DPFS when tours funding is decided.
- e) The board moved to a vote on accepting the tour application as valid.

Resolved: The board resolved to accept the RCSU Physics tour application as valid.

6.6 RCC Dance Company – application change:

- a) The club has changed their application and now wishes to go on tour to Edinburgh; they have never competed at this venue before.
- b) This change was submitted after tour applications closed.
- c) The board voted on whether to consider the changed tour application.

Resolved: The board resolved to consider the RCC Dance Company application.

6.7 RCC Dance Company:

- a) It is noted that the club will compete on the Saturday and attend classes on the Sunday.
- b) The tour will allow 40 people to attend.
- c) The club has conducted auditions for the tour; all applicants have been offered a place.
- d) The competition is inclusive and allows for beginner, intermediate and advanced categories.
- e) The board moved to a vote on accepting the tour application as valid.

Resolved: The board resolved to accept the RCC Dance Company tour application as valid.

6.8 RCC Mountaineering:

- a) The club goes to the same location every year.
- b) It is noted that the club are very limited in where they can climb, and this venue is the safest for beginners.
- c) It is noted that it is unsafe and impractical to select a different location for the tour.
- d) It is noted that this trip could be included in budgeting in the future.
- e) The board moved to a vote on accepting the tour application as valid.

Resolved: The board resolved to accept the RCC Mountaineering tour application as valid.

6.9 ACC Fencing:

- a) The tournament the club is attending is an annual tournament but they have not been to this location before
- b) The club went on their first tour last year.
- c) There is no distinction made based on ability with regards to places available.
- d) The club wishes to gain tour funding in order to subsidise the tour further and allow more members to attend.

- e) The board moved to a vote on accepting the tour application as valid.

Resolved: The board resolved to accept the ACC Fencing application as valid.

6.10 OSC Japanese:

- a) The trip is held annually and the club has applied for funding before.
- b) The society travels to a different venue each year.
- c) The tour would only be open to those practicing for I Night, as this is the purpose of the tour.
- d) I Night is open to everyone.
- e) The board move to a vote on accepting the tour application as valid.

Resolved: The board resolve to reject the OSC Japanese tour application as it does not fulfil the tour criteria.

6.11 Other tour applications:

It is noted that tour applications from RSM Del La Beche and ICSMSU Boat will be considered separately.

The board moved to a vote on accepting the DPCS and DPFS recommendations noted in the agenda with the exception of RSM Del La Beche and ICSMSU Boat.

Resolved: The board resolve to accept the recommendations of the DPCS and DPFS.

6.12 ICSMSU Boat:

- a) It is noted that the trip is open to seniors only.
- b) It is noted that in order to balance the boats and adhere to health and safety constraints there needs to be limitations on the level of ability of rowers allowed to attend.
- c) The club did not apply for tour funding last year.
- d) The club is quite limited by location due to the nature of the activity.
- e) The board moved to a vote on accepting the tour application as valid.

Resolved: The board rejected the ICSMSU Boat application as it does not fulfil the tour criteria.

6.13 RSM De La Beche:

- a) It is noted that the tour is very similar to the field trips that are part of the society's core activities.
- b) It is noted that the tour may already have been budgeted for.
- c) The board move to a vote on accepting the tour application as valid with the condition that the tour funding allocated combined with the money attained through budgeting does not exceed the maximum of 40%.

Resolved: The board resolved to accept the RSM De La Beche application as valid with the condition that tour funding allocated combined with the money attained through budgeting does not exceed the maximum of 40%.

6.14 ICSMSU Dance:

- a) The club has never attended this competition before.
- b) The board moved to a vote on accepting the application as valid.

Resolved: to accept the ICSMSU Dance tour application as valid

6.15 CGCU Electrical Engineering:

- a) It is noted that the board are unaware how many members would be able to attend the fair.

- b) It is noted that more information may be necessary regarding the two days of activity required by the tours policy.
- c) The board moved to a vote on accepting the tour application as valid with the condition that the tour is advertised fairly and places are allocated on a 'first come first served basis' and the society ensures that relevant activities occur on both days.

Resolved: The board moved to reject the CGCU Electrical Engineering tour application as it does not fulfil the tour criteria.

6.16 ACC Gaelic:

- a) It is noted that the application has a large focus on the social element of the tour.
- b) The board moved to a vote on accepting the application as valid.

Resolved: The board resolve to accept the ACC Gaelic tour application as valid.

6.17 ICSMSU Hockey:

- a) It is noted that the application is vague with regards to the required two days of activity.
- b) The board moved to a vote on accepting the tour application as valid with the condition that further games and training sessions are arranged.

Resolved: The board resolved to accept the tour application as valid with the condition that further games and training sessions are arranged.

6.18 ACC Wushu:

- a) It is noted that the application is not specific with regards to how much training will be undertaken.
- b) It is noted that the application has a large focus on the social element of the tour.
- c) The board moved to a vote on accepting the application as valid with the condition that the club ensure there are two core days of activity or training.

Resolved: To accept the ACC Wushu tour application as valid with the condition that the club ensure there are two core days of activity or training.

7.0 Any other business:

- 7.1** It is noted that there is a new procedure regarding event budgets for clubs and societies and all attendees are provided with a copy of this procedure.

Date of the next meeting:

The next meeting will be held on the 19th of November in Meeting Rooms 1&2 of the Union Building.

Meeting Ends: 19:55

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

On _____ 2012/13

_____ Chair of the Meeting