



Minutes of the RCC General Meeting Monday 9th December 2013 6:15pm, Blackett Lecture Theatre 2

Members Present:

RCC Club / Society	Position	First Name	Surname
RCC Belly Dancing	President	Sarah	Lockett
RCC Canoe	Chair/President/Captain	Alexander	Robinson
RCC Canoe	Vice Chair	Patrick	Sterling
RCC Caving	Chair/President/Captain	Rhys	Tyers
RCC Dance Company	Chair	Oliver	Boyd
RCC Exec	RCC Chair	Thomas	Wheeler
RCC Exec	RCC Treasurer	Richard	Cameron
RCC Exec	RCC Secretary	Carole	Ng
RCC Exec	RCC Communications Officer	Stephen	Ball
RCC Exploration	Secretary	Gemma	Milman
RCC Fellwanderers	President	James	Derrick
RCC First Aid	Chair/President/Captain	Hiu	Lam
RCC Funkology	President	Christopher	Wood
RCC Gaming	Chair	Dante	Preda
RCC Gaming	Treasurer	Barry	Li
RCC Gliding	Equipment Officer	Tsz Chung	Chan
RCC Ice Hockey	President	Oliver	Clipsham
RCC Juggling	President	Jonathan	Van Beek
RCC Linux Users Group	President	Fernando	Virdia
RCC Mountaineering	President	Benjamin	Coope
RCC Outdoor Club	Chairman	Ryan	Perkins
RCC Parachute	Junior Treasurer	Benjamin	Oliver
RCC Parachute	Chair/President/Captain	Isaac	Gentle
RCC Pilots	Captain	Karl	Steeves
RCC Pole Dancing	Chair	Benjamin	Howitt
RCC Pole Dancing	Treasurer	Ashleigh	Horner
RCC RSM Motor Club	Chair	Guy	Emanuel
RCC RSM Motor Club	Treasurer	Stephen	Ball
RCC Skate	Junior Treasurer	Robin	Thomas
RCC Snooker & Pool	Treasurer	Robert	Hughes
RCC Snooker & Pool	President	Max	Chalmers
RCC Starcraft	Treasurer	James	Cox
RCC Surfing	President	John	Walker
RCC Synchronized Swimming	Chair	Delphine	Rolando
RCC Synchronized Swimming	Treasurer	Maria	Gragert
RCC Table Football	Chair/President/Captain	Jen	Wong
RCC Team Bo'	Chair	Mateusz	Gocek





RCC Underwater	Chair	Joanna	Beresford
RCC War Games	Secretary	Tagore	Nakornchai
RCC War Games	Chair	Sotirios	Karamitsos
RCC War Games	Treasurer	Piran	Oliver
RCC Yoga	President	Yasmin	Malik
RCSU Motor	Chairman	Stephen	Ball
RCSU Motor	Junior Treasurer	Guy	Emanuel

Welcome & Introduction

T Wheeler (RCC Chair) welcomed all to the meeting.

1. Members Present & Apologies for Absence

Members present are listed above; apologies for absence are received by email to the RCC Secretary (rccs@ic.ac.uk) and noted by club below:

Backgammon

Meat Society

Software

Charles Penny (RCC Events Officer)

2. Minutes & Matters Arising from the Previous Meeting

The minutes of the RCC Meeting held on Thursday 11th November 2013 were approved as an accurate record of the meeting with no matters arising

Matters for Report

1. RCC Executive Committee Officers' Updates

i. Chairman's Report

- **1. Imperial Plus:** An introduction to Imperial Plus was given by Nick Snow. It is an opportunity to get accreditation of the voluntary work you did for the union. For further information, email imperialplus@imperial.ac.uk
- **2. Interim Report:** 46 out of 48 clubs submitted a report and the compiled Interim Report have been submitted to CSPB. Prizes were given to the Best Report and Best Photo.
- **3. Reminder:** Deadline for Give It A Go January 2014 is 4pm 11.12.13
- **4.** The **Tour budgets** on eActivities have mistakenly gone to Fellwanderers for all clubs, the issue will be solved asap.
- **5. Any queries to:** rcc.chair@imperial.ac.uk

ii. Treasurer's Report

- **1. Budgeting** will be changed for next year and the difference will be sent out at the beginning of January.
- 2. Any queries to: rcc.treasurer@imperial.ac.uk





iii. Secretary's Report

- 1. Nothing to report
- **2. Any queries to:** rcc.secretary@imperial.ac.uk

iv. Equipment Officer's Report

1. Loss access to the rcc email account, any queries please email to jwr10@ic.ac.uk

v. Communications Officer's Report

- **1. RCC website** is coming up soon
- **2. Any queries to:** rcc.communications@imperial.ac.uk

vi. Events Officer's Report

- 1. Nothing to report
- **2. Any queries to:** rcc.events@imperial.ac.uk

Matters for Decision

2. Contingency Claim

i) RCS Motor

A representative from RCS Motor club presented their paper and questions were taken from the floor.

A vote was held and the claim was passed as a valid contingency claim.

After further discussion votes were held and the full amounts of £200.00 were awarded.

ii) Dance Company

A representative from Dance Company presented their paper and questions were taken from the floor.

A vote was held and the claim was passed as a valid contingency claim.

After further discussion votes were held and the full amounts of £280.00 were awarded.

iii) Pole Dancing

A representative from Pole Dancing presented their paper and questions were taken from the floor.

A vote was held and the claim was passed as a valid contingency claim.

After further discussion votes were held and the full amounts minus VAT were awarded.





3. Exploration Society Contingency Claim

A representative from Pole Dancing presented their paper and questions were taken from the floor.

A vote was held and the claim was passed as a valid contingency claim.

After further discussion, it was proposed to forward the claim to CSPB and let them to decide on the source of funding, weather from contingency or Winter Tour roll-over money.

A vote was held and the source of funding will be left to CSPB for decision.

4. War Games Change of Constitution

A representative from War Games presented their paper and questions were taken from the floor.

A vote was held and the constitution was accepted subject to the following amendments:

CHANGE:

6.2 The Chairentity, Secretary, and Treasurer shall represent the Club on the Recreational Club Committee.

TO:

6.2 The Chair, Secretary, or Treasurer shall represent the Club on the Recreational Club Committee.

DELETE:

9.3 All financial transactions associated with the running of a Club event shall be recorded and approved by the Chair and an additional member of the committee within three days of the event.

Matters for Discussion

No matters for discussion.

Close

5. Any Other Business

There was no other business.

6. Date & Time of Next Meeting - TBC