

MINUTES OF THE PROCEEDINGS
of the seventh ordinary meeting of
the
Clubs and Societies Board
of the
Imperial College Union
in the 2007-08 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 29th April 2008 at 6.10pm in Meeting Room 7.

Present:

Position	Name
Deputy President (Clubs & Societies) – Chair	Alistair Cott
President	Steven Brown
Deputy President (Finance & Services)	Chris Larvin
ICSMSU Representative	Guy Martin
Community Action Group representative	Kewen Chen
Arts and Entertainment Board Chair	Andrew Mason
Recreational Clubs Committee Chair	Eugene Chang
Social Clubs Committee Chair	Lily Topham
Community Action Group Representative	Danica Rakic

Apologies: Deputy President (Education & Welfare) Kirsty Patterson (proxy to Rosie Smithells), Wye Union Society Representative Leila Serrano, CGCU Representative Michael Chan, RCSU Representative David Charles, Athletic Clubs Committee Chair Luke Taylor (Proxy to Eugene Chang) Overseas Societies Committee Chair Marie-Louise Awolaja, Royal School of Mines Committee Chair Daniel Hill

Not present:, Silwood Park Union Representative Alan Jones, Rag Chair Karandeep Dhanoa, Media Group Chair Karl Bonney

Observers:

ICSF Treasurer John Davenport, ICSM Music Society Tours Officer Sam Jayaweera, ICSM Music Society Chair Rachael Marsh, IMRFC International Tour Captain Ben Allin, Skate Soc Chair Kevin Lu, DPFS-elect Christian Carter, Robert Felstead MTSoc Tour Chair, Clerk to the Board Peter Mabbott

1. CHAIR’S BUSINESS

- a) The ‘naughty clubs’ list was circulated. Budgets will be frozen on Monday.
 - i. The Deputy President (Finance & Services) will contact officers who have not joined their clubs.

2. MINUTES FROM LAST MEETINGS – 28TH JANUARY 2008

- a) Rosie Smithells is the RSM Treasurer, not RWM treasurer
- b) The figures in section w) need correction

RESOLVED:

- 1) To pass the minutes as a correct record.

3. MATTERS ARISING - NONE

4.1 CANOE CLUB TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

NOTED:

- a) The Deputy President (Clubs & Societies) noted his conflict of interest.
- b) The tour does not comprise an expedition as the definition of the Exploration Board.

RESOLVED:

- 1) To accept the application as a valid tour, and to provide funding provided the Canoeing club seeks further funding form the Exploration Board.**

4.2 CAVING TOUR APPLICATION

RECEIVED: The paper was presented by Jarvist Frost

RESOLVED:

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

4.3 ACC CRICKET TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

RESOLVED:

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

4.4 FELLWANDERERS TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

NOTED:

- a) The quality of the application was exceptionally poor.

ACTION:

- 1) The RCC Chair to instruct the Fellwanderers to submit a more comprehensive application next time.**

RESOLVED:

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

4.5 ACC FOOTBALL TOUR APPLICATION

RECEIVED: The paper was presented by the Christopher Parrott

RESOLVED:

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

4.6 FRISBEE TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

NOTED:

- a) Only one tour per term will be funded.
- b) The second tour has more members taking part.
- c) It was decided that the application was lacking a lot of information.

ACTION:

- 1) The Frisbee club to give more detailed information to the Deputy President (Finance & Services).**

RESOLVED:

- 1) To reject the first application**
- 2) To accept the second application as a valid tour.**

4.7 GLIDING TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

NOTED:

- a) The two instructors should not be funded
- b) The Board noted its approval that the Gliding Club did not include air tow in its costing.

RESOLVED:

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

4.8 ACC HOCKEY TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

NOTED:

- a) The Deputy President (Finance & Services) welcomed the cheaper tour.

RESOLVED:

- 1) To accept the application as a valid tour subject to the ACC Chair satisfying himself that the club would be playing more than one match.**

4.9 ICMSU RUGBY TOUR APPLICATION

RECEIVED: The paper was presented by Benjamin Allin

NOTED:

- a) The ICMSU Representative noted his conflict of interest.

RESOLVED:

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

4.10 ICMSU MUSIC TOUR APPLICATION

RECEIVED: The paper was presented by Samantha Jayaweera

NOTED:

- a) The SCC Chair noted her conflict of interest.
- b) It was noted that "Fairy Dust" is contingency allocation.

RESOLVED:

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

4.11 MOUNTAINEERING TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

RESOLVED:

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

4.12 MTSOC TOUR APPLICATION

RECEIVED: The paper was presented by the Robert Felstead.

NOTED:

- a) The SCC Chair noted her conflict of interest.
- b) MTSoc is not functionally a different club, it is a financing anomaly. The board agreed that it was a mistake to listen to the word of Tours Policy when the intent is clear.

RESOLVED:

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

4.13 OUTDOOR TOUR APPLICATION

RECEIVED: The paper was presented by the Jonathan Phillips

RESOLVED:

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

4.14 PARACHUTE TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

RESOLVED:

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

4.15 ACC RUGBY TOUR APPLICATION

RECEIVED: The paper was presented by the RCC Chair

RESOLVED:

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

4.16 SCIENCE FICTION TOUR APPLICATION

The Deputy President (Clubs & Societies) took the notes for this agendum due to the conflict of interest of the clerk.

RECEIVED: The paper was presented by Peter Mabbott

NOTED:

- a) Getting the Sci Fi society out in the fresh air is never a bad thing.
- b) The President asked if a day away from London constitutes a tour.
 - i) The Deputy President (Finance & Services) read the Tours Policy to the Board.
- c) The RCC Chair suggested that books could be delivered.
- d) It was suggested that the society budget for the tour during the standard budgeting round, since the sums in question are disproportionately small for the Tour budgeting assignment.

RESOLVED:

- 1) To accept the application as a valid tour.

4.17 SINFONIETTA TOUR APPLICATION

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

RESOLVED:

- 1) To accept the application as a valid tour.

4.18 SKATE SOC TOUR APPLICATION

RECEIVED: The paper was presented by Huang Yeu and Kevin Lu

NOTED:

- a) The RCC Chair noted his conflict of interest.

RESOLVED:

- 1) To accept the application as a valid tour.

5. ANY OTHER BUSINESS

5.1 CAPITAL EXPENDITURE PLANS

NOTED:

- a) The Deputy President (Finance & Services) clarified the meaning of CEPs and last year's paper.
- b) The Deputy President (Finance & Services) noted that cancelling CEP #2 would seriously harm the club's activities, and changes his recommendation to fund the CEP

RESOLVED:

- 1) To fund CEP ID 2.
- 2) To cancel CEP ID 3.
- 3) To cancel CEP ID 4.
- 4) To fund CEP ID 5.
- 5) To fund CEP ID 7.
- 6) To fund CEP ID 8.
- 7) To fund CEP ID 9.
- 8) To fund CEP ID 11.
- 9) To fund CEP ID 12.
- 10) To accept all 'the future' decisions.

CEPS TIMEABLE

ID	Club	Item	07-08	08-09	09-10	10-11	11-12
1	ACC Boat	Janousek 4+	£11,000.00				
2	ACC Boat	Janousek 8+		£18,000.00			
3	ACC Boat	2 2-/2x			£11,500.00		
4	ACC Boat	Empacher 4				£10,000.00	
5	ACC Boat	Empacher 8					£24,000.00
6	ICSMSU Boat	4	£7,802.00				
7	ICSMSU Boat	8					£11,200.00
8	RCC Underwater	RIB Engine			£10,000.00		
9	RCC Underwater	Compressor				£12,000.00	
10	RCC Gliding	Discus B Re-Gel (Stage I)	£4,500.00				
11	RCC Gliding	ASW 24 Replacement			£18,000.00		

12	C&G Motor	4 stroke engine		£2,350.00			
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ACTION:

1. **CSC/FU chairs or representatives to highlight to their clubs that applications for the Capital Expenditure Plan will be open in the near future.**
2. **To mandate the Deputy President (Finance & Services) to:**
 - a. **Produce a standard CEP template for clubs by next week and make available to clubs.**
 - b. **To report to the affected clubs and inform them that their have been claims cancelled.**
 - c. **To recalculate the CEP requirements for the next 5 years and report to CSB.**
 - d. **Investigate possible budget scenarios associated with accelerating Underwater compressor CEP.**

5.2 ANY OTHER BUSINESS - MINIBUSES

NOTED:

- a) More new minibuses were ordered today.
- b) There will be no more 17-Seaters from next week, will be purchasing one 9-Seater.
- c) It was agreed there were too many risks associated with allowing the Canoe club to take a minibus to Montenegro for it to be acceptable.

The SCC Chair left at 19.35

5.3 ANY OTHER BUISNESS – MINIBUS REPORT

NOTED:

- a) It was acknowledged that demand for minibuses in Fresher’s week is high.
 - i. The majority of users in this time are the RCC clubs.
 - ii. It was decided that the RCC Chair elect should discuss minibus bookings with the RCC clubs who historically go away in the first few weeks of term and come to a compromise to distribute the bookings fairly.
 - iii. It was agreed that this negation will occur by September.

ACTION:

1. **RCC Chair elect to liaise with RCC clubs to negotiate minibus bookings for the first few weeks of term.**

Meeting closed 19.50pm

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

on _____ 2007/08

_____ Chair of the Meeting