

MINUTES OF THE PROCEEDINGS  
Of the second ordinary meeting of  
The  
**Clubs and Societies Board**  
Of the  
Imperial College Union  
In the 2008-09 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 27<sup>th</sup> October 2008 at 18.05pm in Meeting Room 7.

**Present:**

Position	Name
Deputy President (Clubs & Societies)	Lily Topham – Chair
President	Jennifer Morgan
President (Education & Welfare)	Hannah Theodorou
Deputy President (Finance & Services)	Christian Carter
Arts and Entertainment Board Chair	Rachel D'oliveiro
Athletic Clubs Committee Chair	Sam Furse
ICSMSU Representative	Ben Allin
Media Group Chair	Amar Joshi
Overseas Societies Committee Chair	Alex Balikhin
RCSU Representative	Andreas Esau
Recreational Clubs Committee Chair	Jennifer Wilson
Social Clubs Committee Chair	Peter Mabbott
<b>Permanent Observers</b>	
Membership Services Manager	Phil Power
Clerk	Alban Cadu

Observers: ICSMU President Mark Chamberlain, Chris Larvin, Jon Matthews, ICSM Light Opera Society Jack Roberts, Riding Club treasurer Alex Savell, Exploration Club Chair Hilary Dyer, Outdoor Club Jonathan Phillips, RCC Outdoor Andrew McLellan, Mountaineering Andy Parson, Canoe Club Chair Roby Fyffe, Pakistani Society Chair Zirgham Afridi

**Apologies:** C&G CU Representative John James, Royal School of Mines Committee Chair Adam Baldwin

**Not present:**, Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehu, Rag Chair Jon Downing, Community Action Group Chair Christoph Aymanns

**1. CHAIR'S BUSINESS**

- a) The Ents programme for the next term is currently being written.
  - i. If clubs have events they wished to be included, contact Malcolm McPherson should be contacted.
- b) If Clubs wish to have their events advertised or mentioned in Felix, they are to be submitted to the Felix editor.
- c) Healthy Living week is coming up and Board members were encouraged to get involved.

**2. MINUTES**

RECEIVED: The minutes from 14<sup>th</sup> October 2008

NOTED:

- a) Minor typographical errors were pointed out.

**RESOLVED:**

- 1) **To accept the minutes as amended.**

**3. MATTERS ARISING**

**NOTED:**

- a) It was assured by the Deputy President (Finance & Services) that the spare boat will be sold.  
b) A total of £35,500 is to be allocated on tours, £8875 of which to this meetings pot.

**4. TOURS PROPOSALS**

It was emphasised by the DPCS that all tours receiving funding must submit a tour report upon their return (with a deadline of 4 weeks after their return).

**4.1 ACC CRICKET TOUR PROPOSAL**

**NOTED:**

- a) Concern was raised on the amount of socialising planned on tour and the length of the tour being too short.  
b) It was decided to conditionally accept as a tour on the provision that they play a local Spanish team and provide evidence of this to the ACC Chair and DPFS prior to departure.

**RESOLVED:**

- 1) **To conditionally accept the proposal as a valid tour, if a match is played against a local team in Spain.**

**4.2 RCC CANOE TOUR PROPOSAL**

**RESOLVED:**

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

**4.3 RCC CAVING TOUR PROPOSAL**

**RESOLVED:**

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

**4.4 RCC EXPLORATION TOUR PROPOSAL**

**RESOLVED:**

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

**4.5 RCC FELLWANDERS TOUR PROPOSAL**

**NOTED:**

- a) Concern was raised that the tour is similar to the clubs usual actively and that the number or participants is terribly small.  
b) The Board moved to vote to accept the tour as valid and it was rejected.

**Committee moved to vote to accept proposal as a valid tour: 0 For,7 Against, 3 Abstentions.**

**RESOLVED:**

- 1) **To reject the proposal as a valid tour.**

#### **4.6 OSC FRENCH TOUR PROPOSAL**

NOTED:

- a) The Board agreed to accept the tour as valid with the provision that the club is to submit a report once the tour is completed.

**RESOLVED:**

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

#### **4.7 RCC GLIDING TOUR PROPOSAL**

**RESOLVED:**

- 1) To accept the proposal as a valid tour. (10 For,0 Against, 1 Abstentions)**

#### **4.8 RSM HOCKEY TOUR PROPOSAL**

NOTED:

- a) The club cannot get subsidies for flying due to remaining within zone 1
- b) Tour is not to be a jolly.

**RESOLVED:**

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

#### **4.9 ICSMU LIGHT OPERA TOUR PROPOSAL**

NOTED:

- a) Concern was raised in regards to the lack of information in regards to the tour.
  - i. The representative from Light Opera verbally gave a brief of the tour.
  - ii. Concern was raised that the tour appears to be too social orientated
- b) It was agreed that the tour will be conditionally accepted on the provision that a more in depth description be submitted.

**RESOLVED:**

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

#### **4.10 OSC MALAYSIAN TOUR PROPOSAL**

NOTED:

- a) The application is a regular yearly event to the same location in which case the society should be including this in their budget.
- b) The application is a one day, non-residential activity which was decided was a trip.

**Committee moved to vote to accept proposal as a valid tour: 0 For, 6 Against, 1 Abstentions.**

**RESOLVED:**

- 1) To reject the proposal as a valid tour.**

#### **4.11 ICSMU MOUNTAINEERING TOUR PROPOSAL**

NOTED:

- a) This is a regular trip, and should be part of the budget.
- b) The club is not very active and has £1200 for travel expenditure in their grant.

**Committee moved to vote to accept proposal as a valid tour: 2 For,6 Against, 0 Abstentions.**

**RESOLVED:**

1) To reject the proposal as a valid tour.

#### 4.12 RCC MOUNTAINEERING TOUR PROPOSAL

RESOLVED:

1) To accept the proposal as a valid tour.

#### 4.13 RCC OUTDOOR TOUR PROPOSAL

RESOLVED:

1) To accept the proposal as a valid tour.

#### 4.14 OSC PAKISTAN TOUR PROPOSAL

NOTED:

a) As the activity is being staged in London, and therefore not away from the geographic locality of their mainstream club activities, it is not really a tour.

**Committee moved to vote to accept proposal as a valid tour: 0 For, 8 Against, 0 Abstentions.**

RESOLVED:

1) To reject the proposal as a valid tour.

#### 4.15 ACC RIDING & POLO CLUB TOUR PROPOSAL

RESOLVED:

1) To accept the proposal as a valid tour.

#### 4.16 A&E SINFONIETTA TOUR PROPOSAL

NOTED:

- a) The application is a regular yearly event which the society should be including in their budget.
- b) It was decided that the proposal was not supporting their core activities beyond that which can be achieved through usual day-to-day, week-to-week operations as they were going away to practise for a weekend, which could easily have achieved the same thing in South Kensington. It would have been different had they been performing while away.

**Committee moved to vote to accept proposal as a valid tour: 1 For, 3 Against, 3 Abstentions**

RESOLVED:

1) To reject the proposal as a valid tour.

#### 5. ICSMU LIGHT OPERA IN WILSON HOUSE GARAGE

NOTED:

- a) Over £1000 of equipment is missing, some of which was destroyed on Union orders.
- b) Said storage areas had been left unlocked for months.
- c) There have been errors on both parts, partly due to poor communication.
- d) The Deputy President (Finance & Services) stated that reimbursing the society from CSB contingency in the hope of then being reimbursed by IC Exec contingency is not a terribly efficient way of dealing with things, and that the whole matter should be passed on to Exec.

**RESOLVED:**

- 1) To pass the whole matter on to Exec, that they may reimburse (or not) ICSMU Light Opera. (10 For, 0 Against, 0 Abstentions)

**6. ANY OTHER BUSINESS**

**TOURS SUBSIDY**

**NOTED:**

- a) It was proposed by the Deputy President (Finance & Services) that the 32% cap on tours subsidies is to be pushed to 40% due to an increase of funding.
- b) The Board agreed to this proposal. (8 For, 0 Against, 1 Abstention)
- c) The change in policy needs to be reported to Council
  - i. The Deputy President (Clubs & Societies) to submit this information to Council

**Meeting closed 20.15**

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

On \_\_\_\_\_ 2008

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