

MINUTES OF THE PROCEEDINGS  
Of the eight 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 5<sup>th</sup> May 2009 at 18.00 pm in Meeting Room 7.

**Present:**

<b>Position</b>	<b>Name</b>
Deputy President (Clubs & Societies)	Lily Topham – Chair
Deputy President (Finance & Services)	Christian Carter
Athletic Clubs Committee Chair	Sam Furse
Arts & Entertainments Board Representative	Rachael D'oliveiro
Media Group Chair	Amar Joshi
RCSU Representative	David Charles/Andreas Esau
Overseas Societies Committee Chair	EugeneChang/Alex Balikhin
Social Clubs Committee Chair	Peter Mabbott
Recreational Clubs Committee Chair	Jennifer Wilson
C&G CU Representative	John James
<b>Permanent Observers</b>	
Membership Services Manager	Phil Power
Governance and Administration Coordinator - Clerk	Rebecca Coxhead

**Present:**

Mountaineering Club Chair Tom coyne, Kendo Club chair Dan Wagner, Kendo treasurer Chris Argyrakis, Arab Soc President elect Hossam Osman, Arab Soc VP Elect Feris Sheibain, CGCU VPFS elect Rikki Norris, VVMC Chair elect Richard Smith, Football tour secretary Patrick McMullen, MT Soc Tour Chair Rob Felstead, Hockey Tour Secretary Luke Reynolds, Fencing Chair elect Emily Bottle, Gliding Chair Abeed Misrai, Fellwanders Chair Nathaniel Bottrell, Canoe Club Chair Rory Fyffe, String Ensemble Chair John Sandall, Dramsoc President elect Tristan Farebrother

**Apologies:** President Jennifer Morgan, Deputy President (Education & Welfare) Hannah Theodorou, ICSMSU Representative , Ben Allin

**Not present:** Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehu, Community Action Group Chair Christoph Aymanns, Rag Chair Jon Downing, Royal School of Mines Committee Chair Adam Baldwin

**1. CHAIR'S BUSINESS**

**NOTED:**

- a) Hilton Hotel group are keen for Clubs and Societies to use their facilities for events.
  - i. The Deputy President (Clubs & Societies) to forward on the information.

**ACTION:**

- 1. **The Deputy President (Clubs & Societies) to circulate the contact at the Hilton Hotel group to CSC's.**
- b) The new and improved SAC will be opening shortly.
  - i. There will be a SAC opening party. The Deputy President (Clubs & Societies) will arrange and forward details.

**ACTION:**

- 2. **The Deputy President (Clubs & Societies) to forward on details of SAC opening celebration.**
- c) The Media Group need to hold an AGM to elect committee members.

- d) College open day is 25<sup>th</sup> June.
  - i. College have asked for more Clubs and Societies presences during the day.
  - ii. This is a good opportunity for Clubs and Societies to showcase themselves.
- e) The NCC is meeting on Monday 11<sup>th</sup> May and the RCSU VPO is unable to attend so a volunteer to sit on the committee for this one meeting was requested.
  - i. The ACC Chair volunteered. There were no objections.

**RESOLVED:**

- 2) That the ACC Chair replace the RCSU VPO on the NCC for the meeting taking place on the 11<sup>th</sup> May 2009.

**2. MINUTES**

RECEIVED: The minutes from 23rd March 2009.

**RESOLVED:**

- 1) To accept the minutes.

**3. MATTERS ARISING**

**NOTED:**

- a) Sport Imperial has paid for the re-felting of the snooker table.
  - i. Thanks were given to Neil Mosley for this.
- b) The NCC Standing orders are still to be looked at.

**4. CSB FINANCE REPORT**

RECEIVED: The report was presented by the Deputy President (Finance & Services)

**NOTED:**

- a) CEP's are to be claimed by the end of the year or they will be forfeited.
- b) Clubs and Societies internal budget appeals are to be dealt with by the end of the week.
  - i. Appeals will then come to the CSB on the 26<sup>th</sup> May.
- c) Dodgeball did not receive a grant last year.

**5. GUIDELINES FOR CAREERS EVENTS**

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies)

**NOTED:**

- a) The Deputy President (Clubs & Societies) has been liaising with the College Careers Service.
- b) If pressure is being put on by departments then let the Deputy President (Clubs & Societies) know.

**6. CANOE CLUB WINTER TOUR REPORT**

RECEIVED: The report was presented by the Canoe Club Chair Rory Fyffe

**NOTED:**

- a) The Board moved to a vote to accept the report and there were no objections.

**RESOLVED:**

- 1) To receive the report.

## 7. CAVING CLUB WINTER TOUR REPORT

### NOTED:

- a) The excellent qualities of pictures were commented on.
- b) The Board moved to a vote to accept the report and there were no objections.

### RESOLVED:

- 1) To receive the report.

## 8. FELL WANDERERS CLUB WINTER TOUR REPORT

RECEIVED: The report was presented by the Fell Wanders Chair

### NOTED:

- a) The Board moved to a vote to accept the report and there were no objections.

### RESOLVED:

- 1) To receive the report.

## 9. GLIDING CLUB WINTER TOUR

RECEIVED: The report was presented by the Gliding Club Chair

### NOTED:

- a) The Board moved to a vote to accept the report and there were no objections.

### RESOLVED:

- 1) To receive the report.

*The agenda was changed to consider agenda items 10 and 11 at the end.*

## 12. CHANGES TO TOUR POLICY

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies)

### NOTED:

- a) The change is to 1 bullet point in the policy.
- b) The OSC representative stated that the wording should be changed to 'primarily' instead of 'principally'
  - i. This was agreed by the board.

### RESOLVED:

- 1) To add the following bullet point under point 2, Tour, in the ICU environmental policy appendix D

*'A tour may not be purely or primarily social in its aims and objectives.'*

- c) It was suggested that the word 'core' be removed from bullet point 2 of point 2, Tour, in the ICU environmental policy appendix D and add, 'as defined in the clubs constitution.'
  - i. Some clubs do not have constitutions that list their core objectives, just their aims and objectives.
  - ii. The board moved to a vote and it was agreed that the change be inserted.

### RESOLVED:

- 2) To add the amend bullet point 2, under point 2, Tour, in the ICU environmental policy appendix D

*'The purpose of a tour should be to further the aims and objectives of a club or society, supporting their activities as defined in the clubs constitution, beyond which can be achieved through usual day-to-day, week-to-week operations. The prime activity while 'on tour' should be the club activity.'*

### **13. ARAB SOC TOUR APPLICATION**

RECEIVED: The application was presented by the Arab Soc Chair

NOTED:

- a) Currently have approximately 17-20 members interested in attending.
- b) By using a travel company, this will ensure a safe and organised tour with experienced guides.
  - i. There is 'free time' that members can use to undertake their own exploration of culture.
- c) The board moved to a vote to accept the application as a valid tour. Results as follows:

FOR	7
AGAINST	0
ABSTAIN	1
Passes	

**RESOLVED:**

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

### **14. CANOE TOUR APPLICATION**

RECEIVED: The application was presented by the Canoe Club Chair

NOTED:

- a) The location ensures guaranteed activity for the various competency levels of the members.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

### **15. CHEESE SOC TOUR APPLICATION**

RECEIVED: The application was presented by the Cheese Soc Chair

NOTED:

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

### **16. CRICKET TOUR APPLICATION**

RECEIVED: The application was presented by the ACC Chair

NOTED:

- a) Not many fixtures have been planned during the tour.
- b) The autumn tour fell through at the last minute.
- c) Sri Lanka is one of the leading countries when it comes to cricket.
  - i. Concerns were raised of tune safety of the members in a country where there is a lot of civil and international unrest.
- d) It was suggested that a deadline be set in regards to the club reporting back to the board on fixture confirmation.
  - i. It as was suggested that the club must confirm that they have fixed 4 matches and this needs to be done by the 15<sup>th</sup> May.

**RESOLVED:**

- 1) To approve the tour on the proviso that the club confirms to the ACC Chair by the 15<sup>th</sup> May that they have at least 4 matches fixed for the tour.

**ACTION:**

1. The ACC Chair to inform the Cricket club of the above resolve.

**17. CZECH & SLOVAK TOUR APPLICATION**

RECEIVED: The application was presented by the OSC Chair.

**NOTED:**

- a) It was decided that this is primarily a social tour and as such the board moved to a vote to accept. Results as follows:

FOR	2
AGAINST	7
Fails	

*The agenda was changed to consider the Dramsoc tour application later.*

**19. EWB TOUR APPLICATION**

RECEIVED: The application was presented by the CGCU Representative

**NOTED:**

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

**20. FELLWANDERS TOUR APPLICATION**

RECEIVED: The application was presented by the Fellwanders Chair

**NOTED:**

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

**21. FENCING TOUR APPLICATION**

RECEIVED: The application was presented by the Fencing Chair

**NOTED:**

- a) The standard of fencing in Europe is high and the competition caters for all levels of skill of club members.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## **22. FOOTBALL TOUR APPLICATION**

RECEIVED: The application was presented by the football tour secretary

NOTED:

- a) 2 match fixtures have been confirmed but currently waiting on 1 more.
- b) Beach football is being played which is not able to be done in London.
  - i. Also hoping to get a few matches of futsal played on the tour.
- c) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## **23. GLIDING TOUR APPLICATION**

RECEIVED: The application was presented by the Gliding Club Chair

NOTED:

- a) There will be a tour of the factories where the gliders are made.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## **24. HOCKEY TOUR APPLICATION**

RECEIVED: The application was presented by the Hockey Club Chair

NOTED:

- a) 4 matches have been confirmed to date.
- b) The tour participants are mixed sex.
- c) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## **25. KENDO TOUR APPLICATION**

RECEIVED: The application was presented by the Kendo Club chair

NOTED:

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## **26. VVMC TOUR APPLICATION**

RECEIVED: The application was presented by Richard Smith

NOTED:

- a) 2002 was the last tour.
- b) A trailer, support vehicle and a repair kit will also be taken for worse case scenario.
- c) A maximum of 10 members are able to attend this tour.
- d) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## 27. MOUNTAINEERING TOUR BUDGET

RECEIVED: The application was presented by Mountaineering Club Chair

NOTED:

- a) The tour location offers a safe environment for beginners and has a good range of climbs.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## 28. MT SOC TOUR BUDGET

RECEIVED: The application was presented by The MT Soc Tour Chair

NOTED:

- a) The Society also undertakes a charity concert and a workshop whilst on tour.
- b) Regular funding was applied for last year through the CSC but was rejected.
  - i. It was suggested that that tour be accepted this year on the proviso that this is budgeted for next year.
  - ii. The board moved to a vote to accept the tour and the results are as follows:

FOR	6
AGAINST	0
ABSTAIN	1
Passes	

**RESOLVED:**

- 1) To accept the application as a valid tour on the proviso that this is budgeted for next year.**

## 29. OUTDOOR CLUB TOUR APPLICATION

RECEIVED: The application was presented by the Outdoor Club chair

NOTED:

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## 30. SCI-FI TOUR APPLICATION

RECEIVED: The application was presented by the Sci-Fi club Chair

NOTED:

- a) This tour will be budgeted for next year.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

## 31. SIFE TOUR APPLICATION

RECEIVED: The application was presented by the SCC Chair

NOTED:

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

**32. SINFONIETTA TOUR APPLICATION**

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

NOTED:

- a) Sinfonietta will be performing 2 concerts, Big Band will be performing 3 concerts and Choir performing 2 with some smaller concerts also taking place.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

**33. STRING ENSEMBLE**

RECEIVED: The application was presented by the ICSE Chair

NOTED:

- a) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

**34. WINE TASTING TOUR APPLICATION**

RECEIVED: The application was presented by the RCC Chair

NOTED:

- a) The wine appreciation society has been very active this year.
- b) The Deputy President (Clubs & Societies) stated that she wished to see more detailed information before the tour is accepted such as a daily itinerary.
- c) It was suggested to accept on the proviso that a daily itinerary be submitted to the RCC Chair, Deputy President (Clubs & Societies) and Deputy President (Finance & Services) by Friday 8<sup>th</sup> May.

**RESOLVED:**

- 1) To accept on the proviso that a daily itinerary be submitted to the RCC Chair, Deputy President (Clubs & Societies) and Deputy President (Finance & Services) by Friday 8<sup>th</sup> May.

**35. ULTIMATE FRISBEE TOUR APPLICATION**

RECEIVED: The application was presented by the ACC Chair

NOTED:

- a) The club is very active and will be attending a tournament on the tour.
- b) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

***Agenda item 18 was considered as the next item of business***



## **18. DRAMSOC TOUR APPLICATION**

RECEIVED: The application was presented by the Dramsoc Chair

NOTED:

- a) A Tour has not been undertaken by the club for some time.
- b) Train will be mode of transport and tickets can only be bought 6 weeks in advance.
- c) The board moved to a vote to accept the application as a valid tour. Results were unanimous.

**RESOLVED:**

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

*Agenda items 11 and 10 were considered as the next item of business*

## **11. GLIDING CEP RELEASE**

RECEIVED: The paper was presented by the Gliding Club Chair

NOTED:

- a) The CEP is due for maturation.
- b) The board moved to a vote to release the CEP and there were no objections.

**RESOLVED:**

- 1) To release £4,500 from the Capital Expenditure Plan for the purchase of a new glider.**

## **10. INTERNSHIP DEAD CLUB EXCEPTION**

RECEIVED: The paper was presented by the CGCU Representative

NOTED:

- a) Essentially it was not a true club but a sub division of the Guilds Executive Committee.
- b) It is Union policy to take on debt/profit from dead clubs.
- c) It was pointed that this would set a precedent.
- d) The CGCU Rep stated that if there was a debt, the Executive Committee would have also taken this on.
- e) The board move to a vote and the decision was unanimous.

**RESOLVED:**

- 1) To allow CGCU executive committee to keep £3,037.09 from Internship.**

**Meeting closed 19.45**

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

On \_\_\_\_\_ 2009

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