

MINUTES OF THE PROCEEDINGS  
of the third ordinary meeting of the  
Clubs and Societies Board  
of the Imperial College Union  
in the 2011-12 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 24th October 2011 at 6.05pm in the Union Dining Hall

Present:

Deputy President (Clubs & Societies) – Chair	Monya	Zard
Deputy President (Finance & Services)	Michael	Foster
Deputy President (Welfare)	Nic	Massie (left 6.40pm)
ICSMSU Representative	Florence	Chamberlain
RCSU Representative	Paul	Beaumont
Overseas Students Committee Representative	Wenjun	Er
Arts and Entertainment Board Chair	Chandana	Shankar
Athletic Clubs Committee Chair	Henry	Abbott
Royal School of Mines Committee Chair	Richard	Simons
Recreational Clubs Committee Chair	Dominic	Andradi-Brown
Social Clubs Committee Chair	Kajann	Prathapan
CAG Chair	Heather	Jones
RAG Chair	Jack	Hewitt

Apologies: President Scott Heath, Deputy President (Education) Jason Parmar, Media Group representative Charles Betts, CGCU Representative Patrick Pang, Silwood Park Union Representative  
Observers: Phil Power Membership Services Manager, Rebecca Coxhead Governance and Administration Coordinator

*The agenda was changed to consider tour applications as the first item of business*

## 5. TOUR APPLICATIONS

### 5.1 JAPANESE SOCIETY

NOTED:

- The tour will allow for concentrated practice over an extended period; from Friday night to Sunday.
- The rehearsals are for refining and perfecting the societies 1 night performance.
- Success for the tour will be measured by an outstanding 1 night performance or winning the showcase.
- The Board moved to a vote on approving the tour as valid and it was passed unanimously.

RESOLVED:

- To accept the Japanese Society tour application as valid.**

## 6.2 ACC BADMINTON

### NOTED:

- a) There are an arranged friendly matched with Birmingham University going from Friday to Sunday.
  - i. The matches will be singles, doubles and mixed doubles.
- b) The majority the club members will be competing and is open for all members to attend.
  - i. Those attending will be on a 'first come, first served' basis.
  - ii. Those participating will include some non BUCS players.
- c) It was pointed that watching England play is not part of the clubs aims and objectives.
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously apart from 1 abstention.

### RESOLVED:

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

## 6.3 ICSMSU BADMINTON

### NOTED:

- a) Players at all levels are able to attend and participate thus making it inclusive.
- b) The tour will allow social members to undertake competitive play.
- c) It was suggested that as this is a regular event, funding may have been given in the past from the Board.
  - i. This regular event should be budgeted for and included in the budgeting application.
- d) It was agreed that the Board voted on the validity of the tour on the proviso that the Clubs and Societies Board has not funded the tour in the past 2 years. This was passed unanimously.

### RESOLVED:

- 1) To accept the ICSMSU Badminton tour application as valid on the proviso that the Clubs and Societies Board has not funded the tour in the past 2 years.**

## 6.4 CANOE

### NOTED:

- a) The club has never been to Ireland before.
- b) All levels of competencies are catered for.
- c) The conditions will be a lot more stable than those in Scotland for this time of the year.
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

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

## 6.5 CAVING

### NOTED:

- a) The tour is to the same location that they have been before but different caving routes.
- b) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	10
AGAINST	0
ABSTAIN	2

Passes

### RESOLVED:

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

## 6.6 CIVENG

### NOTED:

- a) The tour is open to all Undergraduates in the department but restricted to 15 per year.
- b) Participants will be on a 'first come, first served' basis.
- c) The date of the tour is dependent on the department freeing up the lecture timetable.
- d) The tour gives a reference point and tangible applications to study.
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously with 1 abstention.

### RESOLVED:

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

## 6.7 ICSMSU CHRISTIAN MEDICAL FELLOWSHIP

### NOTED:

- a) The club has attended the conference previously and it was questioned if it had been funded by the Board before.
- b) The clubs AGM is held at the conference also.
- c) It was agreed that the Board voted on the validity of the tour on the proviso that the Clubs and Societies Board has not funded the tour in the past 2 years. It was passed unanimously.

### RESOLVED:

- 1) **To accept the ICSMSU Christian Medical Fellowship tour application as valid on the proviso that the Clubs and Societies Board has not funded the tour in the past 2 years.**

## 6.8 ACC DANCE

### NOTED:

- a) The tour allows beginners and advanced members to come together and to build on Fresher's to ensure that they continue in the club in future years.
- b) All members have the opportunity to compete and then towards the end of the competition, the team is selected to perform in the finale.
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

- d) The DPFS requested that a more comprehensive budget is submitted to him before the end of the week.

### ACTION:

1. **ACC Dance to provide the Deputy President (Finance & Services) a more comprehensive budget by the end of the week.**

## 6.9 RCC DANCE

### NOTED:

- a) This tour is the first time that the club has been to this competition.
- b) Success will be measured by the amount of trophies received.
- c) Auditions are held to be able to put participants in to levels but the tour is open to all club members.
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 6.10 EXPLORATION

### NOTED:

- a) The terrain allows participation from all levels.
- b) Concern was raised that the time of the tour is during term time.
  - i. It was clarified that members can join the tour at any time.
  - ii. February is the best time for ice climbing and the climate dictates that this is the greatest time to go.
- c) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	8
AGAINST	1
ABSTAIN	2

Passes

### RESOLVED:

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

## 6.11 FELLWANDERS

### NOTED:

- a) The tour report from the last tour is still outstanding and this is being chased by the Chair.
  - i. The report is the responsibility of the previous committee Chair.
- b) Hadrian's Wall has never been a tour location for this club.
- c) The tour will be measured on the completion of the 84 mile journey.
- d) The terrain is inclusive and will allow members wishing to participate time to build up fitness between now and the tour.
- e) Cows and sheep will be included in the risk assessment.
- f) The board moved to a vote on approving the tour as valid and it was passed unanimously apart from 1 abstention.

### RESOLVED:

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

## 6.12 JEWISH SOCIETY

### NOTED:

- a) Accommodation and food are being provided.
- b) The tour itinerary includes exploration of historical sights and to promote the Imperial College Jewish Society in Lithuania.
- c) Flights are costed at £90 and transport £25 per person.
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

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

## 6.13 LACROSSE

### NOTED:

- a) The club have entered this competition 3 times previously but is not sure of funding has been given by the Board.
- b) 1<sup>st</sup> and 2<sup>nd</sup> teams are being entered.
- c) 12 matches are scheduled over 2 days.
- d) It was pointed that this is a Women's only competition which is allowable as the Equal Opportunities Policy which allows partition of men and women during sports.
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously.

**RESOLVED:**

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

6.14 MOUNTAINEERING

NOTED:

- a) If the tour does not take place in Scotland due to the weather, then the location will be Wales.
- b) It was pointed that Exploration and mountaineering are undertaking exactly the same activity.
  - i. It was stated that there are 2 different clubs that undertake different types of climbing and that logistically the clubs cannot be combined for tour together.
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously.

**RESOLVED:**

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

6.15 OUTDOOR

NOTED:

- a) Scottish ice climbing can only occur in Scotland.
- b) The tour allows for training for summer Alps climbing.
- c) Various types of transport are being taken to allow for members to come to the location at a later date which does not justify the hiring of a minibus.
  - i. The hire car allows for various locations to be visited during the tour.
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously.

**RESOLVED:**

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

6.16 STRING ENSEMBLE

NOTED:

- a) Weekend allows for concentrated training.
- b) A concert will be performed during the weekend.
- c) The tour participants will be 'first come, first served'.
  - i. The tour is not restricted to 20 members; more can be accommodated to go if the want is there.
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously.

**RESOLVED:**

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

*The agenda resumed normal ordering at this time*

1. CHAIRS BUSINESS – NONE

2. MINUTES OF LAST MEETING – 11<sup>th</sup> October 2011

**RESOLVED:**

- 1) **To pass the minutes of the last meeting.**

### 3. MATTERS ARISING

NOTED:

a) The ICSMSU Sub Aqua/ RCC Underwater merger has been appealed to Executive Committee and will go to the next meeting of the Trustee Board

### 4. FINANCE REPORT

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

NOTED:

a) Tours funding has not yet been confirmed from the IC Trust for this year.

### 5. TOURS FUNDING SPILT

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

NOTED:

a) It was suggested that the split should be 20:35:45.

i. The Board moved to a vote on this split and it was agreed unanimously.

**RESOLVED:**

**1) To spilt the tours funding 20:35:45.**

At 7.40, the Board was given a presentation on the Responsible Retailing Policy by the Deputy President (Finance & Services) and Board was given the opportunity for Q&A.

Meeting closed 8.15pm

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

on \_\_\_\_\_ 2011/12

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