

MINUTES OF THE PROCEEDINGS  
of the fifth ordinary meeting of the  
Clubs and Societies Board  
of the Imperial College Union  
in the 2012-13 Session

The meeting of the Clubs and Societies Board was held in meeting room 4 and 5 of the Union Building on 22<sup>nd</sup>  
January 2013 at 6pm.

Present:

Deputy President (Clubs & Societies)	Henry	Whittaker
Deputy President (Education)	Doug	Hunt
Deputy President (Welfare)	Becky	Lane
Deputy President (Finance & Services)	Stefan	Nubert
RCSU Representative	Ryan	Brown
Overseas Students Committee Representative	Wasim	Khouri
Silwood Park Union Representative	Dominic	Andradi-Brown
ICSMSU Representative	Dariusz	Hassanzadeh-Baboli
Arts and Entertainment Board Chair	Adam	Funnell
Athletic Clubs Committee Chair	Jake	Woods
Media Group Chair	Slobodan	Radosavljevic
Recreational Clubs Committee Chair	Joe	Rumer
Royal School of Mines Committee Representative	Henry	Bleech
CAG Representative	Saber	King

**Apologies:** President Paul Beaumont, C&G CU Representative Justin Chan, Social Clubs Committee Chair Lucy McGregor, RAG Chair David Goldsmith

**Observers:** Anthony Crowther Student Activities Manager, Laura Fellows Administration and HR Coordinator, Kate Colthurst Student Activities Coordinator

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

## 1. TOUR APPLICATIONS

### 1.1 Media Photography

NOTED:

- a) Original idea came from last summer's Tour application but due to change in committee this did not happen.
- b) It is the same idea as before just now to be run at Easter
- c) It was agreed that the Board voted on the validity of the tour based on the proviso that when the students return they are to produce an exhibition of the photos that have taken.

RESOLVED:

- 1) To accept the Media Photography tour application as valid on the proviso that the club puts on an exhibition of the photos taken on the Tour.

## 1.2 ACC Golf

### NOTED:

- a) The tour is based on travelling to Portugal to play against three other clubs in three days.
- b) The tour allows people of all abilities to attend.
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

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

## 1.3 ARTSOC

### NOTED:

- a) 4 days 3 nights
- b) Same amount as previous year
- c) It was agreed that the Board voted on the validity of the tour based on the proviso that at least 2 cultural visits are done each day

### RESOLVED:

- 1) To accept the Art Soc tour application as valid on the proviso that at least 2 cultural visits are done each day**

## 1.4 A CAPELLA

### NOTED:

- 1) They had a successful Tour to USA last year based on the same idea as this time – will base it in the UK instead.
- 2) This is an audition level Tour
- 3) It was agreed that the Board voted on the validity of the tour based on the proviso that all members can have the chance to go and this is advertised. Also they need to put on one workshop/event per day

### RESOLVED:

- 1) To accept the A Capella tour application as valid on the proviso that all members can have the chance to go and this is advertised. Also they need to put on one workshop/event per day**

## 1.5 CATHOLIC

### NOTED:

- a) This will be open to all members who wish to attend
- b) They have had other successful events this year so far
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.6 CAVING

### NOTED:

- a) They are going abroad as the UK does not offer the same caving system
- b) They do not require as much clothing due to the warmer weather
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.7 CHAMBER

### NOTED:

- a) This is the same style Tour that happens each year just in a different part of the UK
- b) It is all workshop based with a Show at the end
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Chamber tour application as valid**

## 1.8 CHEERLEADING

### NOTED:

- a) They have not budgeted for this competition due to having more members than anticipated this year
- b) It is a two day competition this year rather than one so this has more costs
- c) Any club member can go along and enter
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.9 CIVIL ENGINEERING

### NOTED:

- a) They usually go to Europe each year
- b) BP has reduced their budget from last year so they need to apply for more funding
- c) They have planned site visits with local Universities
- d) It was agreed that the Board voted on the validity of the tour based on the proviso that at least 2 site visits are done each day

### RESOLVED:

- 1) To accept the Civil Engineering tour application as valid on the proviso that at least 2 site visits are done each day**

## 1.10 CYCLING

### NOTED:

- a) The club has seen a growth in numbers this year
- b) The minibus will be used as a support vehicle and to be used on the return
- c) The route is ambitious but beginners can use the support vehicle
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.11 FELLWANDERS

### NOTED:

- a) Spending the days hiking but there is one days rest to go to Inverness for supplies
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.12 ICE HOCKEY

### NOTED:

- a) Both teams have not gone in previous years, they now want to take both
- b) The Tour has been rejected due it not meeting the Tour policy requirements

### RESOLVED:

- 1) To reject the Tour application**

## 1.13 ICSMSU FOOTBALL

### NOTED:

- a) All medic schools compete in the competition
- b) They can add more numbers as spectator tickets can be bought
- c) It was agreed that the Board voted on the validity of the tour based on the proviso that all spectators or members that are not picked can participate in prearranged smaller matches

### RESOLVED:

- 1) To accept the Football tour application as valid on the proviso that all spectators or members that are not picked can participate in prearranged smaller matches with other groups attending**

## 1.14 LEOSOC

### NOTED:

- a) This Tour is to increase the club members appreciation in art and improve their art skills
- b) It was agreed that the Board voted on the validity of the tour based on the proviso that each day there are 2/3 museum or gallery visits or the expected one day art class with the Berlin tutor

### RESOLVED:

- 1) To accept the LeoSoc tour application as valid on the proviso that each day there are 2/3 museum or gallery visits or the expected one day art class with the Berlin tutor**

## 1.13 OUTDOOR

### NOTED:

- a) Dates are dependent on members going on the Tour
- b) There are different levels available for different abilities
- c) It was agreed that the Board voted on the validity of the tour based on the proviso that more than one activity is available to members.

### RESOLVED:

- 1) To accept the Outdoor tour application as valid on the proviso that more than one activity is available to members**

## 1.14 PARACHUTE

### NOTED:

- a) This is a competition level Tour with the dates not yet published but around 3<sup>rd</sup>-6<sup>th</sup> May
- b) This is during Term time but they will not stay for the whole predicted dates
- c) They have a lot of members who are trained to the level required but the rest who are not do have the time do get to the level before 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 Parachute tour application as valid**

## 1.15 SYCRONISED SWIMMING

### NOTED:

- a) There are no UK competitions available here
- b) There will be a training session arranged with a local University
- c) There is also the chance to do some open water swimming
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Synchronized Swimming tour application as valid**

## 1.16 UNDERWATER

### NOTED:

- a) Tour based on going to Iceland
- b) Offers different diving conditions
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Underwater tour application as valid**

## 1.17 CYPRIOT

### NOTED:

- a) This Tour had not been submitted on time due to member completing the form being ill from College and missing some of his exams so missed the deadline by 3 days

### RESOLVED:

- 1) To consider the application for the Tour**

- a) It is a culture experience trip to take in the sights and offer culture to the locals
- b) There is the option to take all members if they wish as they have a wider network of members than just Cypriots
- c) The board moved to a vote on approving the tour as valid and it was passed with 3 abstentions

### RESOLVED:

- 1) To accept the Cypriot tour application as valid**

## 2.0 SILWOOD TOURS

### 2.1 SILWOOD CLIMBING

#### NOTED:

- a) This is a Tour to France
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

#### RESOLVED:

- 1) To accept the Silwood Climbing tour application as valid**

## 2.2 SILWOOD DIVING

### NOTED:

- a) The Undergrad tour offered with the South Ken trip wouldn't be possible for the Post Grads at Silwood so these dates suit the members better
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Silwood Diving tour application as valid**

## 2.3 SILWOOD ESCAPE

### NOTED:

- a) Revival of previous years activities as the club has been previously dormant
- b) Not a normal tour application but the policy states this can happen for a first year club
- c) The board moved to a vote on approving the tour as valid and it was passed with 2 abstentions and 1 rejection

### RESOLVED:

- 1) To accept the Silwood Escape tour application as valid**

## 2.4 SILWOOD NATURAL HISTORY

### NOTED:

- a) This Tour would allow for more PhD and Masters students to gain more field experienced
- b) The board moved to a vote on approving the tour as valid and it was passed with 2 abstentions

### RESOLVED:

- 1) To accept the Silwood Natural History tour application as valid**

## 2.5 SILWOOD PHOTOGRAPHY

### NOTED:

- a) There is a competition coming up at Silwood for photographers and this Tour would help.
- b) It was agreed that the Board voted on the validity of the tour based on the proviso that when the students return they are to produce an exhibition of the photos that have taken

### RESOLVED:

- 1) To accept that Silwood Photography tour application as valid on the proviso that the club puts on an exhibition of the photos taken on the Tour**

## 3.0 MOUNTAINEERING

### NOTED:

- a) This is good experience for the newer members to have extra training as some of the more experienced members will be leaving this year
- b) The location allows flexibility for those that want to leave early to get back for revision
- c) Silwood are proposing a similar trip so discussions need to happen between Silwood and Mountaineering.

### RESOLVED:

- 1) To accept that Mountaineering tour application as valid**

**4.0 Boat, Canoe and Wakeboarding were not present at the meeting and as such were considered at the end of the tours discussion.**

4.1 BOAT

NOTED:

- a) This is an annual event and as such is not a valid tour application
- b) The tour is rejected as it does not meet the tour policy requirements

RESOLVED:

- 1) To reject the tour application**

4.2 CANOE:

NOTED:

- a) Will travel in minibuses in order to take equipment
- b) Only grades 3/ 4 are advised to attend
- c) Tour application must be available to every member. However, it is possible for a member to reach the required level before the tour
- d) It was agreed that the Board voted on the validity of the tour based on the proviso that beginners were given the training opportunities to reach the required level and that the club had an acceptable reason for not attending the meeting.

RESOLVED:

- 1) To accept that Canoe tour application as valid on the proviso that beginners were given the training opportunities to reach the required level and that the club had an acceptable reason for not attending the meeting.**

4.3 WAKEBOARDING:

NOTED:

- a) Tour to Plymouth at end of the spring term
- b) It was agreed that the Board voted on the validity of the tour based on the proviso that the club had an acceptable reason for not attending the meeting.

RESOLVED:

- 1) To accept that Canoe tour application as valid on the proviso that the club had an acceptable reason for not attending the meeting.**

**5.0 ANNUAL BUDGETING – MINIMAL SPENDING LEVELS:**

NOTED:

- a) The principle reason for lowering the minimum guaranteed % levels is increase flexibility and the opportunity for change
- b) There should be a guaranteed level, primarily as an insurance policy
- c) The higher the minimum allocation percentage the more difficult it will be to fairly re-distribute funds.
- d) It was agreed that the board would vote on a minimum 70% allocation (less previous years underspend) on the proviso that the 70% would be minus any grant from terminated clubs.
- e) This proposal was rejected based on 6 votes against, 5 for, 3 abstains.
- f) It was agreed that the board would vote on a minimum 80% allocation (less previous years underspend) on the proviso that the 80% would be minus any grant from terminated clubs with the amendments of taking grant and underspend then take 80%.

**RESOLVED:**

- 1) To accept the agreement on the proviso that the 80% would be minus any grant from terminated clubs with 6 votes for, 4 against and 4 abstains

**6.0 CAG REPORT:**

**NOTED:**

- a) A few clubs have not submitted all of the required documentation. CAG Exec are speaking to them.
- b) No major issues amongst projects

**RESOLVED:**

- 1) The CAG report was accepted

**7.0 RCSU REPORT:**

**NOTED:**

- a) Dep socs have produced successful events so far this year
- b) No major issues to report

**RESOLVED:**

- 1) The RCSU report was accepted

**8.0 MINUTES OF LAST MEETING – 11<sup>th</sup> December 2012**

**NOTED:**

- a) One amendment required: the RCC Chair was present at the meeting; the Silwood Park Union Representative was unable to attend via a Skype link.

**RESOLVED:**

- 1) To pass the minutes of the last meeting with this amendment

**7.0 ANY OTHER BUSINESS**

**NOTED:**

- a) CSP policy to be sent out again by DPCS with corrections made
- b) New features of eactivities sent out in e mail
- c) Minibus price rise to go to exec with minimum of 5% proposed.
- d) Budgeting training is taking place Thursday lunchtime (24/01/13)
- e) Tours policy needs an update, deadline still to come – members asked to think on any issues and problems and forward them to the DPCS and DPFS.
- f) Request for Silwood and motor club to present first at the budgeting meeting due to length of return journey.

Meeting closed 7.50pm

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

On \_\_\_\_\_ 2012/13

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