

MINUTES OF THE PROCEEDINGS  
of the eighth 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 7<sup>th</sup> of May 2013 at 6pm.

Present:

President	Paul	Beaumont
Deputy President (Clubs & Societies)	Henry	Whittaker
Deputy President (Welfare)	Becky	Lane
Deputy President (Finance & Services)	Stefan	Nubert
Overseas Students Committee Representative	Wasim	Khouri
Silwood Park Union Representative	Dominic	Andradi-Brown
Arts and Entertainment Board Chair	Adam	Funnell
Athletic Clubs Committee Chair	Jake	Woods
Media Group Chair	Joseph	Letts
Recreational Clubs Committee Chair	Joe	Rumer
CAG Representative	Saber	King
CGCU Representative	Justin	Chan
Social Clubs Committee Chair	Lucy	McGregor
ICSMSU Representative	Rahul	Ravindran

Apologies: Deputy President Welfare Doug Hunt, RAG Chair David Goldsmith, ICSMSU Representative Dariush Hassanzadh-Baboli, RSM Representative Henry Bleech, CAG Chair Alihussien Kapasi, ICSMSU President Shiv Vohra, Membership Services Manager Phil Power

Observers: Anthony Crowther Student Activities Manager, Kate Colthurst Student Activities Coordinator

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

**1. TOUR APPLICATIONS**

1.1 Medics Tennis

NOTED:

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the Medics Tennis tour application as valid**

1.2 A Capella

NOTED:

- a) The club has been to the USA before but will be travelling to different clubs and areas this time
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) **To accept A Capella tour application as valid**

1.3 Big Band

NOTED:

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) **To accept the Big Band tour application as valid**

1.4 Canoe

NOTED:

- a) 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**

1.5 Caving

NOTED:

- a) Caving go to Slovenia every year but explore different caves each time
- b) 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.**

1.6 Chamber Choir

NOTED:

- a) One concert venue is already confirmed
- b) The board moved to a vote on approving the tour as valid with the condition that at least one concert and three busking sessions are held. The motion was passed unanimously

**RESOLVED:**

- 1) **To accept the Chamber Choir tour application as valid on the condition that at least one concert and three busking sessions are held.**

1.7 Chess

NOTED:

- a) Chess were not present at this time, the board agreed to consider them at the end of the meeting.

**Resolved: To consider Chess later in the meeting**

1.8 Medics Cricket

NOTED:

- a) Tour is likely to be very expensive (£1300 per person) but at least 20 people have already signed up
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

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

## 1.9 ACC Cricket

### NOTED:

- a) The club have signed up with a tour company
- b) 2 fixtures confirmed and the club are looking for one more
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.10 Cross Country

### NOTED:

- a) Will use tour as a pre-season training camp running 3 or 4 times a day
- b) The tour will be good preparation for the London Championships
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.11 Equinox

### NOTED:

- a) CSB cannot accept the tour application, as Equinox is a project and therefore needs to apply to the Project Committee

### RESOLVED:

- 1) The Equinox tour application has been withdrawn**

## 1.12 Exploration

### NOTED:

- a) Aim is to offer Alpine Climbing as a new type of climbing to its members
- b) It is only really appropriate for more advanced climbers but easier options are available through Outdoor/Climbing Club
- c) The tour will offer the opportunity to experience extreme climates
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

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

## 1.13 Fellwanderers

### NOTED:

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 2) To accept the Fellwanderers tour application as valid**

## 1.14 ACC Football

### NOTED:

- a) Want to play three matches, have 2 lined up already
- b) Plan to spend remaining time paintballing/at social events/sightseeing.
- c) It was agreed that the Board voted on the validity of the tour based on the proviso that all at least four matches must be played alongside two days of training

**RESOLVED:**

- 1) To accept the Football tour application as valid on the proviso that all at least four matches must be played alongside two days of training**

1.15 Gaming

**NOTED:**

- a) 7 or 8 students competing but any club member can compete if they want to.
- b) It was agreed that the Board voted on the validity of the tour based on the proviso that all members compete.

**RESOLVED:**

- 1) To accept the Gaming tour application as valid on the proviso that all members are able to compete if they wish.**

1.16 Hindu

**NOTED:**

- a) The club must open it to everyone, not just the committee
- b) Needs to involve a stay of at least 2 nights at the location
- c) It was agreed that the Board voted on the validity of the tour based on the proviso that it is advertised to all members and involves a stay of at least two nights

**RESOLVED:**

- 1) To accept the Hindu tour application as valid on the proviso that it is advertised to all members and involves a stay of at least two nights**

1.17 Hockey

**NOTED:**

- a) Due to play 6 matches
- b) It was agreed that the Board voted on the validity of the tour based on the proviso that the club plays 6 matches

**RESOLVED:**

- 1) To accept the Hockey tour application as valid on the proviso that the club plays 6 matches**

1.18 Gaelic Football

**NOTED:**

- a) The club have one match lined up in Prague and will be helping to establish a club in Krakow
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

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

1.19 Kendo

**NOTED:**

- a) Tour involves competing against and training with other Universities in Japan
- b) Want to go to Japan as offers the highest level of training
- c) The club won't be subsidising costs from their SGI as flights worked out cheaper than expected
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

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

1.20 Kitesurfing and Windsurfing

NOTED:

- a) The board decided to consider Kitesurfing and windsurfing together as they aim to go on a joint tour.
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the Kitesurfing/Windsurfing tour application as valid**

1.21 Lawn Tennis

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the Lawn Tennis tour application as valid**

1.22 Motor Club

NOTED:

- a) Motor were not present at this time, the board agreed to consider them at the end of the meeting.

**Resolved: To consider Motor later in the meeting**

1.23 Mountaineering

NOTED:

- a) 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**

1.24 Outdoor

NOTED:

- a) 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**

1.25 Parachute

NOTED:

- a) The club are entering an event put on by the same organisers as their Spring Tour but in a different location
- b) 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**

1.26 Sinfonetta

NOTED:

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

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

1.27 Underwater

**NOTED:**

- a) 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**

1.28 VVMC

**NOTED:**

- a) Aim is to drive the club vehicle the whole way but due to steep inclines this may not be possible
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

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

1.29 Wakeboarding

**NOTED:**

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the Wakeboarding tour as valid**

1.30 Women's Rugby

**NOTED:**

- a) They aim to take one squad of 14 players
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the Women's Rugby tour as valid**

1.31 Wushu

**NOTED:**

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the Wushu tour as valid**

1.32 Yacht

**NOTED:**

- a) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 2) To accept the Yacht tour as valid**

## **2.0 CONTINGENCY CLAIMS:**

### **2.1 Choir**

#### **NOTED:**

- a) The club researched all other possible options and found that booking private taxis was the only viable method of transport
- b) The board moved to a vote on approving the claim as valid and it was passed unanimously

#### **RESOLVED:**

- 1) To award Choir £105.15 as requested from CSB contingency**

### **2.2 CAG Soup Run**

#### **NOTED:**

- a) Soup Run have had an unexpectedly high attendance this year
- b) Both Pret a Manger and Paul's have stopped providing food
- c) The board moved to a vote on approving the claim as valid and it was passed unanimously

#### **Resolved:**

- 1) To award Soup Run £250 from CSB contingency**

### **2.3 CGCU contingency claim:**

**CGCU request that CSB consider a contingency claim that was approved at the last CGCU meeting. CGCU have exhausted their contingency fund so request that CSB cover the shortfall**

#### **NOTED:**

- a) CGCU motor requested contingency funding to cover the cost of travel to one of their races in the British University Karting Championship
- b) The race was called off on arrival at the circuit (Buckmore Park in Kent) due to snow on the track and was re-scheduled for later in the year.
- c) As the BUKC organisers didn't decide to cancel until all the teams had arrived on site the club were unable to avoid the travel expenditure
- d) The cost of the travel is £62.00 for minibus hire and £26.14 in fuel, totaling £88.14.
- e) The CGCU contingency funding is not large enough to cover this at only £61.02 so CGCU are requesting £27.12 from CSB to cover the full request from CGCU Motor Club.
- f) The board moved to a vote on approving the remaining £27.12 from CSB contingency and it was passed unanimously

#### **RESOLVED:**

- 1) To award CGCU Motor £27.12 from CSB contingency**

## **3.0 BUDGET APPEALS:**

### **3.1 CGCU MOTOR CLUB**

#### **NOTED:**

- a) This paper was raised at the last CGCU meeting but the committee were unable to obtain quoracy and do not believe that they will be able to achieve it in the near future. As such the CGCU Motor appeal will be decided by CSB.
- b) CGCU have allocated money to other clubs for items that CSB cannot fund
- c) CGCU Motor have almost obtained their membership target (49 out of 50 members) and expect to before the end of the academic year
- d) Currently the CGCU underspend is over £2000

- e) CGCU have allocated money for telephones etc. from CSB and should have made a request to Exec for these
- f) The clubs that Motor proposes to cut have all been informed of the last CGCU meeting and the CSB meeting and have all seen the Motor's budget appeal paper. The clubs that attended the CGCU meeting accepted the cut to their club.
- g) The board moved to a vote on accepting CGCU Motor's budget appeal and the motion was passed unanimously

**RESOLVED:**

- 1) **To reallocate a total of £1703.50 from the money CGCU allocated to other CGCU clubs and societies to CGCU Motor**

**3.2 ACC SNOWSPORTS APPEAL AND TRIATHLON RESPONSE**

**The board decided to first consider Snowsports complaint against the manner in which the ACC meeting had been conducted and the time they were given to respond to triathlon's original Budget appeal.**

**NOTED:**

- a) The ACC chair began to impose time limits during the ACC meeting when discussions began to get out of hand
- b) Snowsports believe that ACC had already decided that Snowsports would appeal and therefore were happy to impose a cut on them.
- c) The discussion regarding Triathlon's appeal took approximately 40 minutes; Snowsports feel their appeal was only considered in the last 10 minutes of it.
- d) The ACC chair sent out Triathlon's budget appeal 48 hours before the meeting after receiving the last of the information he required
- e) The board moved to a vote to consider the budget appeal at CSB instead of sending it back to ACC and it was passed unanimously

**RESOLVED:**

- 1) **To consider the ACC Snowsports budget appeal at CSB**

**NOTED:**

- a) Triathlon feel that Snowsports could cover the cost of the £300 they have requested by selling the 'free places' that Snowsports are allocated on their ski trip every year
- b) Snowsports subsidized their annual dinner to £12 per head this year
- c) A split of £150 each was proposed and the board moved to a vote on splitting the £300 between the two clubs and it was passed unanimously

**RESOLVED:**

- 1) **To split the £300 between the two clubs allocating £150 each.**

**3.3 SCC BUDGET APPEAL:**

- a) The SCC got cut over £1300 this year for the 13/14 budget year.
- b) As a result money could not be allocated to new or expanding clubs which could seriously hurt their development
- c) Taking the full £800 from CSB contingency was proposed and the board moved to a vote on allocating SCC £800 from CSB contingency and it was passed unanimously

**RESOLVED:**

- 1) **CSB resolved to allocate SCC £800 from CSB contingency.**



#### **4.0 SUMMER TOUR APPLICATIONS – REVISITED:**

##### **4.1 ASTROSOC TOUR APPLICATION (LATE SUBMISSION):**

NOTED:

- a) The Astrosoc tour application was not submitted before the deadline due to exams and the fact that the Astrosoc committee met on the day of the tour deadline
- b) The board moved to a vote on whether they would hear Astrosoc's tour application and it was passed unanimously

**RESOLVED:**

- 1) To consider the Astrosoc tour application**

##### **4.2 ASTROSOC TOUR APPLICATION:**

NOTED:

- a) The society aim to go stargazing in wales in mid-August
- b) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

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

##### **4.3 STRING ENSEMBLE:**

NOTED:

- a) The club plans to take two union minibuses to Amsterdam
- b) Already have 1 concert lined up, expect to have another soon.
- c) The board moved to a vote on approving the tour as valid and it was passed unanimously

**RESOLVED:**

- 1) To accept the String Ensemble tour application as valid**

#### **5.0 MINUTES OF LAST MEETING – 28<sup>th</sup> February 2013 and 19<sup>th</sup> March 2013**

NOTED:

- a) 28<sup>th</sup> February - Joe Letts (Media) was in attendance
- b) 28<sup>th</sup> February - Pilots club issue to be followed up by DPCS

**RESOLVED:**

- 1) To pass the minutes of the last meeting with these amendments**

#### **6.0 ANY OTHER BUSINESS – none**

#### **7.0 DATE OF NEXT MEETING: 28<sup>th</sup> May 2013 at 18:00**

Meeting closed 8.05pm

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

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

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