

# MINUTES OF THE PROCEEDINGS of the ninth 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 3 of the Union Building on 28 May 2013 at 6pm.

#### Present:

President	Paul	Beaumont	
Deputy President (Finance & Services)	Stefan	Nubert	
Athletic Clubs Committee Chair	Jake	Woods	
Recreational Clubs Committee Chair	Joe	Rumer	
ICSMSU representative	Dariush	Hassanzadeh-Baboli	
Silwood Park Union Representative	Dominic	Andradi-Brown	
Arts and Entertainment Board Chair	Adam	Funnell	
Overseas Students Committee Representative	Wasim	Khouri	
CAG Chair	Alihussien	Kapasi	

Apologies: - RCSU representative - Ryan Brown, Deputy President (Clubs & Societies) – Henry Whittaker, Deputy President (Education) – Doug Hunt, Deputy President (Welfare) – Becky Lane, Media Group Chair – Joe Letts, Royal School of Mines Committee Representative – Henry Bleech, C&G CU Representative – Justin Chan, Overseas Students Committee Representative – Matthew Chang, Social Clubs Committee Chair – Lucy McGregor

Observers: Anthony Crowther Student Activities Manager, Laura Fellows

- 1.0 Chairs Business No Chair's Business
- 2.0 Minutes of meeting Accepted with the amendment that Gemma Milman is to be added to the list of Observers.
- 3.0 Matters arising NA

## 4.0 Standing Orders

4.1 ACC

Resolved: To accept the Standing Order.

4.2 A&E

Resolved: To accept the Standing Order.

4.3 CAG

Resolved: To accept the Standing Order.

4.4 Media

Resolved: To accept the Standing Order.

4.5 OSC

Resolved: To accept the Standing Order.

4.6 RAG

Resolved: To accept the Standing Order.

4.7 SCC

Resolved: To accept the Standing Order.

# 5.0 Low Membership Clubs

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies) And an addendum was tabled by the RCC Chair.

Noted:

- a) DPCS is to contact all clubs by Friday 31 May to inform them of the 20 club member ruling.
- b) Amendment is to be made to "To close down all existing groups" will be replaced by "To make dormant all existing"
- c) Amendment is to be made that all clubs that are currently dormant are to be closed by July 31.
- d) The board moved to a vote to accept the Low Membership Clubs subject to the changes outlined above

Resolved: To accept the policy

# 6.0 End of Year Grant Tidy up

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

Resolved: To accept the End of Year Tidy up paper

## 7.0 ANY OTHER BUSINESS

## Noted:

- a) Any Management Group that would like to present colour's can do so at the Union Colour's meeting 13 June in the Union Dining Hall. Please let the Union staff know before this date.
- b) Tours allocations will be available by the end of the week.
- c) The Tours allocation policy is up for renewal. More information will be relayed to you later in the year.

Meeting closed 6.35pm

Approved as a correct record at Meeting of the Clubs and Societi	
On 2012/	13
	Chair of the Meeting