



The meeting of the Clubs, Societies and Projects Board was held in Meeting Room 3 in the Union Building on the 18 November 2014 at 18.00

Deputy President Clubs & Societies	Abigail de Bruin
Deputy President (Education)	Pascal Loose
Deputy President (Finance & Services)	Alex Savell
Deputy President (Welfare)	Chris Kaye
President	Tom Wheeler
A&E Chair	Jonathan McNaught
ACC Chair	Oliver Benton
C&GU Vice President Finance and Societies	Dmitri Ivanov
CAG Chair	Michael Chung
ICSM Clubs & Societies Officer	Medd Harris
OSC Chair	Soo Hong
RAG Chair	Ben Fernando
RCC Chair	Richard Cameron
RCSU Treasurer	James Badman
RSMU Vice President of Clubs and Societies	James Cox
SCC Chair	Tom Rivlin
Observers	
CGCU President	Tim Munday
RCSU President	Serena Yuen
RSM President	Ben Warnick
	Dariussh Hassanzadeh-Baboli
ICSMSU President	
Student Activities Manager	Anthony Crowther
Student Activities Coordinator	India Jordan

Apologies: Media Chair Cem Hurrell, GSU Representative Nida Mahmud

1. CHAIR'S BUSINESS

NOTED

- a) The first Activities Development Board meeting will be held on Thursday 20th November at 12pm. This will be followed by monthly meetings thereafter.
- b) The Overseas Committee Chair elections will be on the 25th November. If anyone wants to run, please email The Deputy President (Clubs and Societies).
- c) The Deputy President (Clubs and Societies) asks the Management Group Chairs to remind their Clubs to behave and follow the general code of conduct the College sets, both online and in public.

1.2. NEW ACTIVITIES COMMITTEE REPORT

NOTED

- a) Following the New Activities Application process, 6 clubs are now in the New Club Incubator. These are: *Innovation Forum, Obstacle Course, Moroccan, MSBE, Alternative Medicine & Lebanese.*

- b) The New Activities Committee formed 2 clubs. These are *Empower* and *Tandem*.
- c) 1 Club came out of the incubator, this was *Vehicle Design*.
- d) 1 Club was unsuccessful in its New Activities Application.

2. MINUTES OF THE LAST MEETING 4/11/2014

NOTED:

- a) It is noted that the attendance list needs reviewing.
- b) It is noted that there is an error in TOUR APPLICATIONS 1.11 – edit to ‘Resolve *String Ensemble*’ as a valid tour and not ‘*Erasmus*’.
- c) The committee moved to a vote to pass the minutes as an accurate record *with the above amendments*, this was passed unanimously.

3. MATTERS ARISING

- a) The Deputy President (Clubs and Societies) informs the board that the washing machine has now been sorted and should be with us soon.
- b) Following the last CSPB, the Tours Policy review will now be brought to this meeting.
- c) The Deputy President (Clubs and Societies) informs the board that the Web Policy is not yet finished.

ACTION: Deputy President (Clubs and Societies) to bring the Web Policy to the next meeting.

ACTION: Deputy President (Finance and Services) is still to follow up SCC Election Loophole (as discussed in previous meeting).

Tours Policy

NOTED

- a) The A Capella Chair outlined the current issues in the Tour Policy
- b) One of the main issues which is directly related to the A Capella chair is that A Capella can't go to several places under the current tour policy, even though their club has different clubs within it.
- c) The A Capella chair proposes to amend the policy to allow groups within a society to be allowed to go on tour, as well as having the feasibility to have two tours within one period.

ACTION:

1. **There was much debate regarding the proposed change to the policy and as a result, Deputy President (Clubs and Societies) is going to book a meeting to discuss this further.**

4.0 RAG Standing Orders.

NOTED

- a) There was discussion over minor formatting issues within the standing orders.

RESOLVED

- 1) The board moved to a vote on accepting the Standing Orders on the basis that the formatting is corrected.

5.0 Any Other Business

NOTED

- a) Deputy President (Finance and Services) apologises for not bringing the finance report to the board.
- b) Deputy President (Finance and Services) and Deputy President (Clubs and Societies) are to look into the RAG Grant issue.
- c) Deputy President (Finance and Services) informs the board that we have offered jobs to new members of the finance team.
- d) The board were made aware that Anthony Crowther is leaving and we thank him for all of his hard work and service.

Meeting ends 19:04