

Clubs, Societies & Projects Board

17th November 2015



Welcome

Housekeeping

Rules of Engagement



1 Chair's Business

- 1.1 NAC & ADB updates
- 1.2 Upcoming deadlines
- 1.3 Reminder of membership targets
- 1.4 Unfilled Committee positions
- 1.5 Management Group – Training Needs

2 Minutes of meeeting – 03 Nov 2015

■ Proposal:

- To accept the minutes as presented

3 Matters Arising

4 CSP Finance Report

5.9 Budgeting – Split Committee

5.1 Budgeting – High Cost Activity

5.2 Budgeting – Schema Ranking

Proposal:

- Need
- Reach
- Merit
- Priority
- Work

5.3 Budgeting – Minibus & Sports

- The Union provides various facilities to sports and other clubs – at a cost.
- Clubs who use more expensive facilities are making that choice – and should not be eligible for funding.
- Proposal:
 - Subsidy shall be provided to clubs at the cost that would be charged at Ethos/other facilities.
 - DPCS/FS will investigate the rate at which minibuses will be charged next year and amend policy accordingly.

5.4 Budgeting – SGI/DMF

■ Proposal:

- SGI balances shall be taken into account where the balance is greater than a single year's turnover.

5.5 Budgeting – Sponsorship & College

5.6 Budgeting – Publicity & Printing

5.7 Budgeting – Individual Funding

- Proposal: To add into the budgeting policy the line
 - “Subsidy will be available to individual members only in the case that the funds directly benefit the club as a whole. A maximum of half the cost will be eligible for subsidy”.

5.8 Budgeting – Health & Safety

- Proposal: To include in the Budgeting Policy the line
 - "Health and Safety Equipment & Training Costs shall be considered as normal Equipment & Instructor costs, and will not be eligible for additional funding."

6 Budgeting Policy Layout

7 Management Group Reports

8 Any Other Business

Next meeting

14 November, Meeting Rooms 1 & 2 ,18:00