

Minutes of the Imperial College Union
Clubs, Societies and Projects Board
8 February 2016
Union Dining Hall, 18:00

Deputy President (Clubs & Societies)	Ben Howitt
Deputy President (Finance & Services)	Chris Kaye
President	Lucinda Sandon-Allum
A&E Chair	Enric Juan Alocer
A&E/Media Treasurer	Jack Steadman
ICSM Clubs and Societies	Alex Compton
ICSM President	Med Harris
ICSM Treasurer	Rhys Smith
RCC Chair	Stephen Ball
RCC Treasurer	Alex Leonard
OSC Chair	Umar Masagus
RCSU Chair	James Badman
RSCU Treasurer	Jasper Stassen
RSM Clubs and Societies	Esme Stallard
RSM Chair	Sam Argyle
RSM Treasurer	Hayden Orne
RAG Treasurer	Jacob Bartlett
RAG Chair	Will Daubney
SCC Chair	Sina Lori
ACC Chair	Toni Semmence
ACC Treasurer	Josh O'Donnell
ACC Treasurer	John Pyrah
Media Chair	Henry Harrod
CGCU Chair	Andrew Olson
CGCU VPFS	Saksham Dhawan
Observers	
Student Activities Coordinator	India Jordan
Student Activities Manager	James Lindsay
Apologies, Deputy President (Education)	

Formal Business

1. CHAIRS BUSINESS

- a) The Deputy President (Clubs and Societies) talks through the Rules of Engagement, these are detailed below:
 - i. Only one person to speak at a time.
 - ii. Only speak once the chair has invited you to speak.
 - iii. The chair may move items to the vote.
 - iv. If you wish to make a point, raise your hand and the chair will note your name.
 - v. Any points made must be new and brief.
 - vi. If a proposal is made and seconded it will move to a vote immediately and no more points may be made until the vote has been made.
 - vii. You may freely second a proposal.
 - viii. No texting or use of social media during the meeting.
 - ix. No alcohol is permitted during the meeting. Not adhering to this will result in expulsion from the meeting for a period of time at the discretion of the chair.
 - x. The Chair may call a break in the proceedings and will specify the length.
 - xi. No swearing or shouting.
 - xii. No personal attacks.
 - xiii. Once agreed by the board, these rules cannot be amended, recalled or corrected during the meeting, except by the chair.
 - i. First offence-verbal warning
 - ii. Second offence- expulsion from the meeting for a period of time at the discretion of the chair.
- b) The board then move to a vote to accept the Rules of Engagement

2. TOURS PAPER

- a) The RCC Chair outlines the Tour Paper
- b) The paper proposes an extension on the tour application deadline because clubs were unaware
- c) The paper outlines a proposal for the decision of the tour applications to be given to the Tours Committee
- d) The board then move to a vote to pass the paper
 - i. The paper passes with two abstentions

RESOLVED:

- 1) CSPB to consider the Spring Tour applications from RCC Canoe, RCC Outdoor, RCC Fellwandlers, RCC Sky Diving and RCC Underwater
- 2) CSPB to also consider any further applications for spring tours submitted by 17.00 Friday 12 Feb with these applications to be reviewed by the Tours Sub committee.

3. RSM EXEC LATE BUDGET SUBMISSION

- a) The RSM Exec outline the issues to the board
- b) The exec would like the budget to go to CSPB-B
- c) It is noted that they are asking for £2424
- d) The Deputy President (Clubs and Societies) suggests the following options:
 - i. RSM Submit the late budget via an appeal
 - ii. The submission is accepted and passed through to CSPB-B

- iii. The submission is accepted and considered as CSPB-A lines at the next meeting
- e) The board move to a vote to accept proposal to move to appeals

RESOLVED: The vote does not pass

- 1) The board move to a vote to accept as B-lines and discuss at CSPB-B

RESOLVED: The vote passes with four abstentions

4. Budgeting

4.1 Motor Club Ring fence

- a) The Motor Club present the ring fence to the board
- b) It is noted that the Motor Clubs are a separate entity to societies
- c) There was a discussion over some of the budget lines
- d) It is noted that there has been no member contribution going through eActivities for the last couple of yeas
- e) Grant is being spent on whole maintenance
- f) The board stressed that everything should be run through eActivities, this is particularly important for auditing purposes
- g) If this passes it will come with the requirement that all member contributions have to go through eActivities
- h) There was discussion around how to approach this problem with other clubs
- i) The board recommend to accept that some clubs have not been using eActivities due to the delays mentioned in the last meeting (finances taking longer to clear)
- j) The board ask Motor Clubs if there is any scope for funding from the College
- k) Motor Club explain that College provide a small donation whenever the vehicles turn up to College events
- l) The board then move to a vote to accept the Ring Fence at £5400

RESOLVED: The vote passes with 10 accepts and 4 abstentions.

4.2 Entire Budget Queries

ACC Boat

- a) The budget was queried because they haven't mentioned the boat house in their budget
- b) It is noted that cost of the boathouse is not free; they did declare the boat house.
- c) The board funded training last year
- d) They don't get any money from College
- e) Affiliation fees are covered by Sport Imperial
- f) Boat only get access to the boat house and coaches which they do also pay for
- g) The Union pays for the boat insurance. College give us the money for insurance on top of the boats
- h) The board move to a vote to move Boat club to appeals

RESOLVED: The vote did not pass with 11 rejections and 4 abstentions

- i) It is noted to ensure that the board are aware if the Union pays any insurance centrally.
- j) ACC Boat's budget will remain in CSPB-A.

ACC Cycling

- a) This budget was queried because of a lack of detail and difficulty reading the lines
- b) The ACC Chair commented that ACC Cycling have not replied to them
- c) The board move to a vote to move ACC Cycling's budget to CSPB-B, providing they provide useful costing's at the next meeting.

RESOLVED: The vote passes with 2 abstentions.

RCC Wilderness

- a) It is noted that RCC Wilderness have given an explanation #
- b) The board move to a vote to move ACC Cycling's budget to CSPB-B, providing they provide useful costing's at the next meeting.

RESOLVED: The vote passes with 2 abstentions.

SCC IQ

- a) There was much discussion over the lines
- b) The board feel like they need more discussion and clarification
- c) There is a proposal to meet with IQ and help them
- d) The board move to a vote to consider the full budget

RESOLVED: The vote passes with 1 abstention

SCC Model United Nations

- a) There was no explanation of costs in the budget
- b) The reach is small compared to membership size
- c) SCC Model United Nations have responded and explained that the numbers reflect the conference size and those chosen to go represent the College.
- d) Many members are new and are therefore not ready to go to a conference straight away.
- e) SCC Model United Nations are asking for funding for 4 different conferences, with 10 different places each time
- f) Payments for the conferences are made well in advance
- g) The board move to a vote to move to CSPB-B

RESOLVED: The vote passes with 4 abstentions

ACC Jiu-Jitsu

- a) The budget was queried because they have not provided Aim s and Objectives
- b) The board felt that writing aims and objectives is a good thing to do; it ensures they are achieving their aims and this can be matched against the budget.
- c) They haven't filled out their membership details
- d) The board moved to a vote to move the budget to CSPB-B

RESOLVED: The vote passes with 5 abstentions

ACC Muay Thai

- a) ACC Muay Thai did not submit any membership details
- b) The board move to vote to move the budget to CSPB-B

RESOLVED: The vote passes with 2 abstentions

ACC Kabaddi

- a) The budget was queried because there was no information on members contribution
- b) The ACC Chair justified the query and stated that they do mention contribution in the individual lines
- c) The board move to a vote to keep ACC Kabaddi' s budget in CSPB-A

RESOLVED: The vote passes with 6 abstentions

ACC Rounders

- a) The budget was queried because of a lack of membership details
- b) The board move to a vote to move the budget to CSPB-B

RESOLVED: The vote passes with 3 abstentions

Media Exec - Line 21547

- a) The Media Exec is in charge of maintaining & managing the West Basement Media space
- b) It is proposed that maintenance and cost repairs is eligible for a claim to the Activities Development Fund
- c) The board move to a vote to split the budget lines and consider the other half at CSPB-A

RESOLVED: The vote passes with 4 abstentions

Silwood Ring Fence

- a) The basis of the Silwood campus is explained to the Board.
- b) It is noted that Silwood cannot predict which events or clubs they will have as the majority of the students change on an annual basis and clubs/activities depend on interest/requirements
- c) Facilities at Silwood are decreasing in quality which is leading to an increase in dependency from Union funds
- d) The board move to a vote to accept the Silwood Ring Fence and to fund at £5500

RESOLVED: The vote passes with 2 abstentions

Category G

- a) The board then moved to a vote to accept the recommendations as made by the Deputy President (Clubs and Societies) in Category G

RESOLVED: The vote passes with 4 abstentions

4.3 Category S – Split Lines

- a) This category only affects 3 Management Groups and 6 clubs
- b) The board then moved to a vote to accept the recommendations as made by the Deputy President (Clubs and Societies) in Category S

RESOLVED: The vote passes with 3 abstentions

4.4 Category A

- a) This category only affects 2 societies.
- b) The board then moved to a vote to accept the recommendations as made by the Deputy President (Clubs and Societies) in Category A

RESOLVED: The vote passes with 5 abstentions

4.5 Welfare

- a) The board moved to a vote to accept the recommendations as made by the Deputy President (Clubs and Societies) to move Welfare to CWB

RESOLVED: The vote passes with 6 abstentions

4.6 Category B

ICSMSU Boat - Line 21380

- a) The membership of United Hospitals was queried
- b) ICSM explained that membership of United Hospitals is important and effects a large proportion in their membership
- c) The board then moved to a vote to keep the line in CSPB- A

RESVOLED: The vote passes with 3 abstentions

ICSMSU Speakers of Research and Academia - Line 20592

- a) The line was queried because of how many people it benefitted
- b) ICSM explained that speakers come from across the country and are deterred by parking and travel costs
- c) The board then moved to a vote to keep the line in CSPB- A

RESVOLED: The vote passes with 4 abstentions

RSM Hockey - Lines 22049 and 22051

- a) The board moved to a vote to keep the lines in CSPB- A

RESVOLED: The vote passes with 6 abstentions

RSM Hockey - Line 22065

- a) The board proposed to move to CSPB-B but increase the funding
- b) The board moved to a vote accept the proposal

RESVOLED: The vote passes with 6 abstentions

SCC Feminist Society - Line 22425

- a) The line was queried because it is not core activity and more information is needed
- b) The board proposed to move to CSPB-B
- c) The board moved to a vote accept the proposal

RESVOLED: The vote passes with 5 abstentions

Media Photographic – Line 20616

- a) There was some discussion on the line being core activity
- b) The board felt that the line needed more work and splitting up
- d) The board proposed to move the line to CSPB-B and request a full costing for the next meeting, with a view to moving some of the line to CSPB-B
- e) The board moved to a vote accept the proposal

RESVOLED: The vote passes with 2 abstentions

A&E A Cappella - Line 20419

- a) The A&E Chair explains that this is a new line and justifies it being core activity
- b) The board move to a vote to keep the line in CSPB-A

RESVOLED: The vote passes with 3 abstentions

A&E Chamber Choir – Line 20964

- a) The line was queried because this only runs twice a year
- b) The board move to a vote to keep the line in CSPB-A
- c)
- d) **RESVOLED:** The vote passes with 2 abstentions

4.7 Remainder of B Lines

- a) The board moved to a vote to accept the recommendations as made by the Deputy President (Clubs and Societies) to move the lines to CSPB-B

RESOLVED: The vote passes with 2 abstentions

4.8 Category C

- a) It is noted that next year the budgeting guide will directly confirm that if you are not asking for funding, it definitely belongs in C

ACC Fencing - Line 21943

- a) There was discussion around moving the line to CSPB-C due to this being an individual competition
- b) It was argued that most club activities involving travel are not funded at CSPB-C
- c) The board propose to keep the line in CSPB-A
- d) The board then move to a vote to accept the proposal

RESOLVED: The vote passes with 5 abstentions

ACC Kendo – Line 21863

- a) The board propose to keep the line in CSPB-B
- b) The board then move to a vote to accept the proposal

RESOLVED: The vote passes with 5 abstentions

ACC Women’s Football – Line 21590

- Keep in a = 9.
- move to c = 4 abstentions

A&E Chamber Music - Line 20834

- a) The A&E Chair justified to the board that this is core activity
- b) The board propose to keep the line in CSPB-A
- c) The board then move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

A&E Wind band - Line 20941

- a) A&E Wind band has provided a breakdown of the budget; this will be considered at the next meeting.

Media Felix – Line 21148

- a) This line is part of the development of Felix and therefore should be in CSPB-B
- b) The board move to a vote to move the line to CSPB-B

RESOLVED: The vote passes with 5 abstentions

Media IC Radio – Line 21582

- a) This line was queried because it is for printing costs
- b) The board proposed to split the lines – the publicity to move to CSPB-C and the manuals to CSPB-A
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

OSC Cypriot - Line 22699

- a) This line is for food and drink. The OSC Chair and Treasurer noted that food and drink is core cultural activity
- b) The line was mislabelled under 'consumables' and should be put under 'cultural'
- c) There was a proposal to move the line to CSPB-C
- d) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

OSC French – Line 22211

- a) Wine tasting is one of the OSC French's core activities
- b) The recommendation was to move to CSPB-C as the College will not fund alcohol
- c) The board move to a vote to keep in CSPB-B

RESOLVED: The vote does not pass with 6 against and 4 abstentions

OSC Dutch - Line 22621

- a) The line is one of the OSC Dutch's core aims and objectives Part of the core aims and objectives
- b) There was a proposal to move the line to CSPB-C
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

RCC Culinary - Line 20140

- a) There was a recommendation to move the line to CSPB-C as this is more likely to qualify for Harlington funding.

RCC Gliding – Line 22762

- a) This line was queried because the reach is low (only one person staying each weekend)
- b) The activity involved is intensive training and is beneficial to the club
- c) There was a proposal to move the line to CSPB-B
- d) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

RCC Juggling - Lines 21515 & 21517

- a) The line was queried because it is eligible for Harlington Funding Queried because it was Harlington
- b) The Unicycles are an annual repair cost and are not a one-off purchase
- c) There was a proposal to keep the line in CSPB-A
- d) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 7 abstentions

RCC Knit Soc – Line 21536

- a) The club have responded to the query and said they will put in more money towards the line
- b) There was a proposal to keep the line in CSPB-B and drop the funding to £15
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

RCC Table Football – Line 23008

- a) This line is for repair and maintenance costs
- b) There was a proposal to keep the line in CSPB-B
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

SCC Abacus - Line 22942

- a) This line was queried because it was similar to another line which was being funded
- b) This line was requesting funding for a dinner
- c) There was a proposal to move the line to CSPB-C
- d) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

SCC Abacus - Line 22899

- a) The line was queried because of a lack of costing
- b) The SCC Chair explains that this the core aims of the club
- c) There was a proposal to keep the line to CSPB-C
- d) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

SCC Animal Protection & Education Society – Line 21542

- a) This line was queried due to a compliance issue around raising money for charity
- b) There was a proposal to move the line to CSPB-C
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

SCC Anime – Line 22578

- a) This line was queried because it is not part of the clubs' Aims and Objectives
- b) This line is a social event
- c) There was a proposal to move the line to CSPB-C
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

SCC Art Soc – Line 20328

- a) This line is regarding a tour around London
- b) The club did not know whether a walking tour around London is counted as a tour
- c) The board suggest this is eligible for funding through the Activities Development Fund
- d) There was a proposal to move the line to CSPB-C
- e) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

SCC Catholic – Line 22634

- a) It is noted that this is core activity. SCC Catholic need the items for mass
- b) There was a proposal to keep the line in CSPB-A
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 5 abstentions

SCC Feminist – Line 22407

- a) This line was queried because it is incomplete with no costs.
- b) The SCC Chair explains that the speakers are free but the expenses are for travel
- c) The board feel that the line is lacking quality as this hasn't been filed out
- d) There was a proposal to move the line to CSPB-B
- e) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

SCC Friends of Medicines Sans Frontiers - Line 20378

- a) There was a proposal to move the line to CSPB-B
- b) There was a proposal to move the line to CSPB-B
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

NOTED:

- a) The RCC Chair proposes that all lines that require further information go straight to CSPB-B
- b) The board move to a vote to accep this proposal

RESOLVED: The vote passes unanimously

SCC Hindu Society – Line 23181

- a) This line is not eligible for Tour Funding as they go to the same place every year
- b) This is an annual staple event across the country that all Hindu societies go to
- c) There was a proposal to move the line to CSPB-B

- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 6 abstentions

SCC Tea Society – Line 20614

- a) This line was queried as this is something they could pay for through membership fees
- b) There was a prop
- c) There was a proposal to move the line to CSPB-C
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

ICSMSU Teddybear Hospital – Line 20778

- a) This line is core activity of the club
- b) There was a proposal to keep the line in CSPB-A
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 6 abstentions

ICSMSU Christian Medical Fellowship – Line 21886

- a) The Aim and Objectives of the club is to spread word of Christianity. The club do so by giving out free toasties
- b) There was a proposal to move the line to CSPB-C
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

NOTED:

- a) The board then move to a vote to pass the remainder of the movements to CSPB-C

RESOLVED: The vote passes with 3 abstentions

4.9 Change of cost lines – Category X

A&E Wind Band – Line 20902

- a) The A&E Chair explains that the music the club use has changed so now they need to buy new. As such, they can't reduce by 50% as suggested by the query
- b) There was a proposal to fund to £400 requested by the club

RESOLVED: The vote passes with 3 abstentions

SCC Hindu – Line 20406

- a) There was a proposal to fund to amend the cost and fund to £350

RESOLVED: The vote passes with 6 abstentions

SCC Hindu – Line 20407

- a) This line was queried because the split cost between different institutions
- b) There was a proposal to move the line to CSPB-C because the money is being donated to charity, this is against charity law to fund
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

RSM Badminton – Line 22062

- a) This line was queried upon the recommendation that the club reduce the amount of courts to hire is reducing amount of courts to hire
- b) There was a proposal to fund at £440
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 6 abstentions

ICSM Lacrosse – Line 21779

- a) The ICSMSU explain that the Men's league have just been promoted and that this line is for new minibus costs. The clubs do not know if they get promoted until the end of term
- b) There was a proposal to reject the query

RESOLVED: The vote passes with 7 abstentions

NOTED:

- a) The board move to a vote to pass the rest of the X category

RESOLVED: The vote passes with 3 abstentions

4.10 Change Subsidy – Category Y

RCSU Exec – Line 21674

- a) The RCSU explain that this is a really good way of engaging first year students
- b) There was a proposal to increase the subsidy to £2380
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 5 abstentions

SCC London Forum for Science and Policy – Line 20821

- a) There was a proposal to uphold the query
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

A&E Chamber Music – Line 20833

- a) The A&E Chair explains that more people will be reached if the amount is not cut

- b) There was a proposal to uphold the query and reduce funding to £300
- c) The board move to a vote to accept the proposal

RESOLVED: The vote fails with 7 rejections and 6 abstentions

NOTED:

- a) The board then move to a vote to accept the remainder of category Y

RESOLVED: The vote passes with 3 abstentions

4.11 Change cost and Subsidy – Category Z

ACC Basketball – Line 20671

- a) The costs have increased because of the merger with the Medics clubs
- b) It is not for individual affiliations, but a number per club
- c) There was a proposal to reject and put the cost to £880
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 10 abstentions

ACC Women's' Football – Line 21586

- a) This line is for a late fee because College's insurance policy doesn't line up with the timings of the club
- b) There was a proposal to reject the query and put the cost back up
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

A&E Chamber Choir – Line 20962

- a) This line is due to the repertoire expanding and the club having additional costs
- b) There was a discussion around the argument that chaplaincy should help with copyright cost
- c) There was a proposal to reject the query and put the cost back up
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 12 abstentions

A&E Chamber Choir – Line 20965

- a) This line was queried as it would be eligible for tour funding but was put down as printing costs
- b) The A&E Chair explains that the printed sheets can be used outside of the Tour itself
- c) Query was for tour funding but this was printing costs
- d) There was a proposal to reject the query and put the cost back up
- e) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

A&E A Capella – Line 20422

- a) Due to the nature of activity, it would not be possible to allow someone who is singing to drive
- b) There was a proposal to reject the query and put the cost back up to £2825
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

NOTED:

- a) The board then move to a vote to pass the rest of Category Z

RESOLVED: The vote passes with 3 abstentions

4.12 Discussion (Category D)

ACC Boat – Line 23074

- a) The club are in need of a new boat. The boats are replaced around every 8 years
- b) IF this is funding for equipment this line is eligible for Harlington Funding
- c) There was a proposal to reduce the cost to £400 and fund as normal
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

ACC Cricket – Line 21449

- a) This line is for the hire of Lords cricket ground
- b) It was noted that ICSM Cricket use Battersea grounds which are much cheaper
- c) There was a proposal for ACC Cricket to use the space in Battersea and to fund to equivalent Medics line.
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

ACC Dance – Line 22928

- a) There was a proposal to move the line to CSPB-C
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

ACC Gaelic Sports - Line 22514

- a) This line was queried because it was unclear if it was going ahead
- b) The unexpected opportunity and unsure if it was happening. The ACC Chair explained that it was still going ahead
- c) There was a proposal to reject the query
- d) The board moved to a vote to reject the query

RESOLVED: The vote passes with 3 abstentions

ACC Golf – Line 20657

- a) There was a proposal to fund the line at CSPB-A
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

ACC Muay Thai – Line 22226

- a) The line was queried because it is eligible for Harlington Funding
- b) It was noted that the club should be informed that they should have a rolling replacement service for their equipment
- c) There was a proposal to move the line to CSPB-C
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 5 abstentions

ACC Rifle and Pistol – Line 22643

- a) This line was queried due to the regular repairs needed for the locker. It was queried why it was breaking so often
- b) There was a proposal to reduce the cost to £2300
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

ACC Rugby – Line 22050

- a) ACC Rugby have responded to the queried line, explaining that Heston is not available and Harlington is more expensive
- b) The board move to a vote to reject the query because the club have responded

RESOLVED: The vote passes with 6 abstentions

ACC Snow Sports – Lines 21606, 21607, 21609

- a) These lines were queried due to the benefit only being for individual members and not the whole team
- b) There was a discussion on line's 21607, 21609's reach
- c) There was a proposal to reject the queries on lines 201607, 21609 and to consider 21606 at the next meeting. 21606 will also be considered as a part of High Cost Activity
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

RCC Gliding – Line 22825

- a) The Gliding Club President explained the activity of the club

- b) As the club was likely to be affected by the £100 per member review cut off as per the Budgeting Policy, it was agreed that discussion would take place during the CSPB-B meeting

4.13 Percentages

- a) The Deputy President (Clubs and Societies) discusses the proposed percentages with the board
- b) There was a proposal of a maximum of 25% and mobilise down to maximise funds, that is 25% of a maximum subsidy on any line
- c) There was a proposal to fund to 25%, 20% & 60% for Exec lines; 100% on all printing, 5% either side and up to 30% for CSPB-A and CSPB-W
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

AOB

Items of Work Outstanding

- a) The Deputy President (Clubs and Societies) explains to the board what additional work needs to be done at the next Budgeting Meeting. These are:
 - i. The rest of discussion points on the queries
 - ii. High cost activities
 - iii. Sponsorships
 - iv. High Self-Generated Income's
 - v. A top-ups
 - vi. B-funding
 - vii. Setting a target size for appeals and the Activities Development Fund pot
 - viii. What we consider reasonable grounds for appeal
- b) There was a proposal to not consider sponsorship income
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

Meeting ends at 1:30am