



MINUTES OF THE PROCEEDINGS
of the fifth ordinary meeting of the
Arts and Entertainments Board
of the
Imperial College Union
in the 2011/2012 Session

The meeting of the Arts and Entertainments Board was held in room 711c, Huxley Building on 13th February 2012 at 18.07.

Present:

Position

Arts and Entertainments Board Chair
Arts and Entertainments Board Treasurer
Arts and Entertainments Board Secretary
Artsfest Chair
Big Band and Jazz Chair
Chamber Choir Chair
Chamber Music Chair
Choir Chair
Fashion Chair
Jazz and Rock Chair
LeoSoc Fine Arts Chair
Orchestra Chair
Wind Band Chair

Name

Chandana Shankar
Henry Whittaker
Adam Funnell
Heather Jones
Chaz Kiederling
Donal Connolly
King Lun Liu
Aaron Pereira
Jemma Pilcher
Will Jones
Susana Lopes
Helen Pratt
Andrew Hall

Apologies:

A Capella Chair
Dramsoc Chair
Gospel Choir Chair
Musical Theatre Chair
Sinfonietta Chair
String Ensemble Chair

Peter Scott
Simon Worthington
Christina Crossette-Thambiah
Felix Milne
Ben Phipps
Helena Valle

Absent:

Calligraphy Representative
Cinema Representative
Guitar Representative
Music Technology Representative

1 MINUTES OF LAST MEETING

ACTION:

The minutes of the previous meeting were passed as accurate minutes of that meeting by the committee.

2 APOLOGIES

NOTED:

The clubs listed above sent apologies to the Board.

3 CHAIR'S BUSINESS

The agenda was reordered to begin with item 3.2.

3.2 Budgeting

NOTED:

- (a)** Chandana thanked everyone for their budget submissions, and reminded everyone that their budgets would almost certainly be smaller this year, due to the cuts imposed across the entire CSB budget pot.

3.1 Artsfest

NOTED:

- (a)** Heather thanked everyone for their response to Artsfest, and looks forward to everyone's activities during the week.
- (b)** There is very shiny publicity, and there will be stickers to give out to anyone attending Artsfest events; anyone collecting stickers will be invited to attend a drinks reception in the Blyth Centre on the Friday evening of Artsfest, as will all those who organised events.

The meeting then resumed the order of the agenda.

4 TREASURER'S BUSINESS

4.1 Budgeting

NOTED:

- (a)** Henry asked everyone to be aware that the AEB Exec are currently sifting through all of the budget applications – any amounts that may appear in your eActivities budgeting pages should be ignored until we tell you that the process is complete.

5 MATTERS FOR DECISION

5.1 MTSoc Tour Contingency Claim

NOTED:

- (a)** Adam presented the claim made by MTSoc Tour. In summary, an accident in the orchestra pit caused a microphone belonging to DramSoc to be broken, which MTSoc Tour are now being asked to replace.
- (b)** Will pointed out that it is a bit harsh of Dramsoc to charge for replacement when they sit on such a large pot of money. It was agreed that clubs like Dramsoc and Jazz and

Rock have such large SGI reserves to cover the instant replacement of kit, and costs above wear and tear would then be recovered from the hirer or covered by contingency at a later time.

- (c) Helen pointed out (in the context of DramSoc, MTSoc and MTSoc Tour) that it is difficult to know where one club finishes and another starts, since they are so intertwined.
- (d) Chaz stated that he thought the claim might not be worth fully funding, but could be split between contingency funds and a contribution from MTSoc Tour and/or DramSoc.
- (e) It was considered what would occur in the case of an external company hiring equipment and MTSoc Tour then being in this situation, but it was quickly realised that DramSoc's situation is completely different.
- (f) It was asked if it would be better to wait until next meeting for DramSoc's representative to be present to answer some of these questions.

The decision to wait until next meeting to consider this contingency claim was put to a vote.

RESULT:

The contingency claim should be considered at the current meeting

The decision to accept MTSoc Tour's contingency claim for £80 was put to a vote.

RESULT:

MTSoc Tour's contingency claim was accepted.

6 AOB

6.1 Arts Imperial Meeting

NOTED:

- (a) There is a meeting on Wednesday – contact your representatives if you want anything brought up.

6.2 Room Bookings Follow-Up

NOTED:

- (a) Andrew enquired if any progress had been made following last month's debate about the use of Conferences' spaces.
- (b) Chandana responded that Monya was in the process of dealing with it and will have more to report next time.

The meeting concluded at 18.23.