



ACC Annual General Meeting

Tuesday 4th June 2013
18.00, Pippard Lecture Theatre, Sherfield Building
South Kensington Campus

Chaired By: Jake Woods

Agenda

1. Apologies for Absence
 - a. ACC Basketball, ACC Ju-Jitsu
2. Minutes of previous meeting 18th March 2013
 - a. See Appendix I.
3. **Treasurer's Business**
 - a. Financial Deadlines
 - b. Grant Redistribution (see Appendix II)
4. **Vice Chair's Business**
 - a. ACC Dinner
5. **Chair's Business**
 - a. Budget Appeal – Triathlon/Snowsports
 - b. Membership Reduction – ACC Golf (see Appendix III)
 - c. Contingency Claim – ACC Dodgeball (see Appendix IV)
 - d. Contingency Claim – ACC Hockey (see Appendix V)
 - e. Constitution Approval – ACC Fencing
6. **Sport Imperial's Business**
 - a. BUCS Changes – Rankings, Promotions, Relegations
 - b. ARCS
 - c. Pre-Season Training
 - d. Club Captains' Evening – 29 September
7. **Any Other Business**

ACC General Meeting Minutes

1. **AGM Results – Congratulations to next year's ACC Committee!**
 - a. Chair -
 - b. Vice Chair – Gilles Stassen
 - i. Votes for Gilles Stassen = 21
 - ii. Votes for Toni Semmence = 10
 - iii. Votes for Sam Cooper = 0
 - c. Treasurers – Rachel Gregory and Jialei Qian
 - i. Votes for bringing in the two treasurers = majority
 - d. Secretary – Sam Cooper
 - i. Votes for Sam = all
2. **Budget Appeal from Triathlon**
 - a. Voting for giving some money to Triathlon:
 - i. Votes for = 21
 - ii. Votes against = 4
 - iii. Abstained = 5
 - b. Voting for Proposal B
 - i. Votes for = 4
 - ii. Votes against = 22
 - iii. Abstained = 4
 - c. Voting for Proposal C
 - i. Votes for = 9
 - ii. Votes against = 17
 - iii. Abstained = 5
 - d. Voting for Proposal D
 - i. Votes for = 20
 - ii. Votes against = 8
 - iii. Abstained = 2
 - e. Voting for Proposal D (second time round after some discussion)
 - i. Votes for = 18
 - ii. Votes against = 13
 - iii. Abstained = 3
3. **Treasurers' business**
 - a. Please note that **21st June** is the deadline for submitting PO, claims etc
 - b. If you have any ideas to improve e-activities and the online system, please email Shen (acc.treasurer@ic.ac.uk)
4. **Chair's business**
 - a. Constitution approvals for Rugby, Netball, Rifle & Pistol:
 - i. Votes for: everyone
 - b. Volleyball's request to reduce membership target to 35 for this year
 - i. Votes for = 26
 - ii. Votes against = 1
 - iii. Abstained = 1

5. **ACC Dinner**

- a. If you have any ideas for venues, please email Gilles (acc.vc@ic.ac.uk)
- b. Provisional date is **Wednesday 26th June**
- c. An after-party event is being looked into

Good Luck to everyone with exams and have a good Easter break!

Athletics Clubs' Committee
Grant Redistribution
A Paper by Chen Shew Liew – ACC Treasurer

Background

Any unspent grant can be redistributed at the end of the year by the ACC Exec. The following clubs have been considered for redistribution.

	Grant (£)	Distribute?*	Withheld Grant+	Total (£)
Archery	229.11	Y		229.11
Baseball			108.29	108.29
Cricket	528.38	N	54.06	54.06
Gaelic	1.03	N	24.83	24.83
Muay Thai	48.34	Y		48.34
Netball	0.25	Y		0.25
Riding and Polo	1196.67	N	149.24	149.24
Rugby League	398.75	N	85.2	85.20
Sailing			326.41	326.41
Shaolin Kung Fu	0.59	Y	6.77	7.36
Windsurfing			165.44	165.44
Yacht			1007.11	1,007.11
Filipino Martial Art			424.14	424.14
				<u>2,629.78</u>

Y - Yes

N- No

* Yes - Clubs that did not email ACC Chair and Treasurer regarding the utilisation of grant in this academic year.

+ Did not meet membership target

The ACC must decide how to redistribute these funds, the difference this year is that the ACC Chair and Treasurer will sit down with the DPCS and DPFS to ensure they are submitted as decided.

Matters for Decision

The ACC must decide how best to redistribute the unspent grant.

Athletics Clubs' Committee
Membership Reduction Request – Golf
A Paper by Edward Norman –Golf President

Background

As detailed in the submitted budget we currently charge £15 for membership and only offer reduced price training sessions (not subsidised but available to members only), subsidised team matches and membership of Denham GC.

An increase in subs was hoped to be coupled with an increase in grant to enable us to subsidise training costs, transport and allow more to get involved more fully with the club. As we received a cut in our budget, despite increasing our membership target, we cannot subsidise any training and will have to cut back subsidy of other key events.

Please may we reduce our membership cost to £15 as the increase in subs to £50 will put members off joining, especially as we will be able to subsidise their activities less this year than last.

Matters for Decision:

To reduce Golf Club membership cost for 2013-2014 to £15.

Athletics Clubs' Committee
Contingency Claim – Dodgeball
A Paper by Steve Ndumbe - Dodgeball President

Background

The UKDBA (UK Dodgeball Association) emailed associated dodgeball clubs at the start of May with a list of changes they envisaged for the following years, subject to a consultation period. The biggest change is to introduce new player affiliation fees, on top of club affiliation, which sees that every player who wants to compete in UKDBA tournaments must pay a yearly fee of £18.

After a brief consultation they are set to introduce these fees effective from next season, which starts in September. These fees are compulsory for anyone who wishes to compete in a UKDBA registered tournament, which are the tournaments we compete in. They are optional for social players who do not compete in tournaments.

For the past couple of years we have had around 20 players who have competed in tournaments, as well as other players who only play socially. Our membership fees are currently £20 and were reduced from £25 the year before as several existing players complained it was too much; this new fee effectively doubles membership fee for players who wish to compete for our club in tournaments.

As a club we have always struggled financially, getting our players to cover the full cost of transport for tournaments as well as contributing towards the tournament entries. This year we have been lucky with additional sources of income but cannot assume it will be the same next year. If we do not get some form of money we will likely have to reduce our time in Ethos from 2 hour sessions to 1 hour sessions as we already struggle to afford a sports hall; our SGI is primarily used to cover the rest of the cost of tournament entry.

Thus we are asking for help to subsidise the competitive players' fees, as we feel this may otherwise drive away some of our current players, as well as freshers who may only want to play in one or two tournaments. Thus $£18 \times 20 = £360$, and in budgeting we are allowed a maximum subsidy of 90% for affiliation fees. Hence $£360 \times 0.9 = £324$, the amount we are asking for.

Matters for Decision:

Approve contingency claim for £324 to ACC Dodgeball

Athletics Clubs' Committee
Contingency Claim – Hockey
A Paper by Maria Parkes - Hockey President

Summary

Our committee has decided to refund £150 to a club member that couldn't go on tour last year, at the last minute due to medical reasons. We are hoping the ACC will cover half of this cost (£75).

Background

A week before summer tour last year, one of our members was told by his doctor he would not be able to go on tour and would have to go to hospital for treatment. He had paid £300, which was spent on travel, accommodation etc. He did not have travel insurance, and we have tried claiming on the college insurance but as it was a pre-existing medical condition we could not get anything back. The committee have decided to refund £150 from hockey SGI, of which we are hoping the contingency fund can cover £75.

Matters for Decision:

Approve contingency claim of £75 to ACC Hockey