



ACC General Meeting

**Monday 15th October 2012
18.00, Lecture Theatre 3, Blackett Laboratory
South Kensington Campus**

Chaired By: Jake Woods

Agenda

1. Apologies for Absence
 - a. None Received
2. Minutes of previous meeting 18th June 2012
 - a. See Appendix I.
3. **Chair's Business**
 - a. The ACC
 - b. Dormancy Review: Filipino Martial Arts, Fives, Rounders (Appendix I)
 - c. Contingency clam for ACC Swimming and Waterpolo (Appendix II)
 - d. CSB Winter Tours Deadline
 - e. BUCS Merger
4. **Treasurer's Business**
 - a. Withheld grant and percentage of clubs currently over membership targets
 - b. Financial Responsibility forms
5. **Vice Chair's Business**
 - a. Barnights
6. **Any Other Business**

ACC Meeting Minutes – Monday 18th June 2012**5pm-5:30pm LT3 Blackett**

1. **ACC Colours Awards** announced – Henry will contact the awardees.
2. Reminder of handovers to next year's club committees – especially Treasurers!
3. **Tankards** – engraving is now charged at **about £3** per tankard.
4. **Grants** – spend it or lose it!
 - a. Grants still left in your account on **1st August** will be taken away
 - b. There are roughly a few thousand pounds still not used
 - c. All grants not spent will be pooled together to pay for “a good cause”
 - d. Please email ideas on what we could spend this money on to Henry (acc.chair@imperial.ac.uk) **by next week** (Monday 25th June) – try to think of equipment/things that will benefit a few clubs
 - e. **Ideas mentioned so far:** New mats for the Union UDH/Activity spaces since the current ones are old and possibly unsafe
 - f. We will do an email vote at the end to decide
5. **Next Year's ACC Executive:**
 - Chair – Jake Woods
 - Vice-Chair – Gilles Stassen
 - Treasurer – Chew Liew (Esther)
 - Secretary – Maija-Lisa Han

Athletics Clubs' Committee
Dormancy Review
A note by the ACC Chair – Jake Woods

Background

Dormancy is the process by which the ACC monitors the progress of struggling clubs. Any club can be made dormant by a majority vote of the ACC at a general meeting for a period of three, six, nine or twelve months.

- Once a club has been dormant for twelve months, the ACC can elect to close the club by simple majority vote.
- The ACC also notes that a club can be closed at any point by 'special resolution' requiring two-thirds majority.
- Typically dormancy is called for when a club's performance is unsatisfactory, usually for low membership numbers.
- Dormancy does not affect the clubs finance, they are still eligible to recruit members, submit purchase orders etc.
- Three clubs are being considered for dormancy: Filipino Martial Arts, Rounders, Fives.

Filipino Martial Arts

- Previously active club with 'acceptable' membership levels (always around 100%)
- Unable to elect a full committee at the last AGM
- Elected for dormancy based on an incomplete committee and no members
- Previous committee is currently trying to find a new committee

Rounders

- Rounders were a newly founded club last year
- No active participation in this period – used to "set up the club" and so only had 55% of their required members

Fives

- Fives was founded in 2010/2011.
- Flagged for low membership having never exceeded 60% of their target since creation.

Matters for Resolution

The ACC must resolve to:

1. Establish Filipino Martial Arts as a dormant club
2. Establish Rounders as a dormant club
3. Establish Fives as a dormant club
4. Decide on the dormancy period for each of these clubs

Athletics Clubs' Committee

Contingency Request – Swimming Water Polo

A paper by Alexandra Charleson Swimming and Water Polo Chair

Summary

ACC Swimming and Water Polo request contingency funding of £240 for pool hire

Background

- Last year Swimming and Water Polo paid for pool hire totaling 8 and a half hours per week
- The Imperial Ladies Water Polo team trained with Penguin water polo team (a London team) at ethos but penguin paid for the pool hire of 1 and a half hours.
- This year Penguin has had major cut backs and has cancelled their session on a Sunday of 1 and a half hours.
- We only found out about this over the summer and therefore did not budget for an extra training session and hence the ladies water polo team do not have their own training session anymore
- We have attempted to find other ways of covering our costs by allowing penguins to come to one of our other sessions and splitting the price however this will not be possible since we already have too many people at training, around 40 people.
- Therefore we are applying for contingency funding to cover an extra half an hour pool hire on Sundays for 32 weeks
- The amount applied for covers 50% of the actual price of pool hire which is what we would have been allocated if it was in last year's budget.

Matters for decision:

To transfer £240 from ACC contingency to ACC Swimming and Water Polo for pool hire