



## ACC General Meeting

**Tuesday 19th January 2013  
18.00, Read LT, Sherfield Building  
South Kensington Campus**

Chaired By: Jake Woods

### Minutes

1. Apologies – non received.

Absent – Basketball, Boat, Cricket, Gaelic Sports, Golf, Riding & Polo,  
Rugby League, Shaolin Kung Fu, Squash, Windsurfing, Wing Chun,  
Yacht

2. **Chair's Business** –

a. Grant Re-allocation and Triathlon contingency claim:

- i. It became clear that at the end of the last academic year, some clubs had their grants moved to their SGI, some clubs' grant was absorbed into the Union finances.
- ii. Triathlon had £328.40 left in their grant which was absorbed into the Union finances.
- iii. **ACTION:** £328.40 from the ACC Contingency to be given to Triathlon: Votes Against = 0, Abstain = 1, Votes for = 36.

b. Contingency claim for Rugby:

- i. **ACTION:** £168 from the ACC Contingency to be given to Rugby: Votes Against = 0, Abstain = 2, Votes for = 35.

c. Dormancy Reviews:

- i. Kung fu: Currently have 20 members (out of 25).  
**ACTION:** It was agreed that Kung Fu will need to achieve their membership target of 25 by 22nd March in order to keep the club open
- ii. Fives: Currently have 10 members (out of 20). **ACTION:** This club will be closed on 22nd March – Votes Against = 0, Abstain = 1, votes for = 36.
- iii. Aikido: The committee was absent at this meeting and the club is in debt; **ACTION:** Freeze the club's budgets and close club on 22nd March, Votes against = 0, Abstain = 0, Votes for = 37.
- d. Union Gym – the floor will probably be fixed over the summer holiday

### **3. Treasurers' business**

- a. The initial budget allocations are available online
- b. Please submit banking records within 3 days of banking the money
- c. Ensure the purchase order is fully authorised before uploading the invoice online
- d. Invoice should be addressed to Imperial College Union, Beit Quad, Prince Consort Road, London SW7 2BB
- e. When submitting the claim, ensure to upload the „till receipt“ alongside the payment receipt

- f. If cheque is being received for the sales invoice, ensure to write the invoice number when submitting the banking record via e-Activities
- g. Ensure the invoice amount is less / equal to the purchase order amount

#### 4. **Vice Chairs' business:**

- a. Barnights:
  - i. Tickets are going to be online with 250x £7 tickets, which will then go up to £8, and tickets at the door will be £9
- b. ACC Dinner:
  - i. Provisional date is Wednesday 26th June 2013
  - ii. Tickets may cost around £50
  - iii. We are considering allocating 5 tickets per club, so there will be around 250 people

#### 5. **AGM**

- a. ACC AGM will be held on Monday 18th March.
- b. **ACTION:** Please forward the backpage to ALL members in your club; the ACC positions are open to everyone
- c. **ACTION:** Please hold thorough handovers to next year's committee
- d. Note – ACC treasurer 1 and 2 will have equal roles and responsibilities

#### 6. **Any other business:**

- a. Shorinji Kempo – wish to add a Secretary position to their committee for next year. Votes for: 37.

- b. Varsity – you can register online now for events and travel to Harlington
- c. Acton student halls – the Evelyn Gardens lease is expiring soon, and there are plans to replace Evelyn Gardens with a new student hall built in North Acton. This will be more expensive and further from the South Kensington campus. **ACTION:** Please visit <https://www.imperialcollegeunion.org/your-union/campaigns/accommodation> for more details and spread the message!