
RCC General Meeting Thursday 20th June 2013 6:15pm, Pippard LT

AGENDA

1. **Welcome & Introduction**
2. **Members Present & Apologies for Absence**
3. **Minutes & Matters Arising from the Previous Meeting**

Matters for Report:

1. **RCC Executive Committee Officers' End of Year Reports**
2. **RCC Executive Committee Officers' Updates**
 - i. Chairman's Report
 1. Awards
 - ii. Treasurer's Report
 1. Final grant spending deadlines
 - iii. Secretary's Report
 - iv. Equipment Officer's Report
 - v. Communications Officer's Report
 - vi. Events Officer's Report

Matters for Decision

3. **Management Group Restructure** (Paper A)
4. **Constitution Changes**
 - i. Funkology (Paper B)
 - ii. Gaming (Paper C)
 - iii. First Aid (LINKS) (Paper D & D2)
 - iv. Pilots (Paper E)
 - v. Wakeboarding (Paper F)
 - vi. Chess (Paper F2)
5. **First Aid Change of Membership Fee** (Paper F3)
6. **Proposed Merger: Veg + Cooking = Culinary** (Paper G)
7. **RCC Dormancy & Closure Review June 2013** (Paper H)
8. **Grant Redistribution Applications**
 - vii. Unlocking Remaining Grant (Paper H2)
 - viii. Chess (Paper I)
 - ix. Synchronised Swimming (Paper J)
 - x. Motor (Paper J2)

9. **Any Other Business**
10. **Date & Time of Next Meeting**

Close

Thank-you for and congratulations on another great year for the RCC!

**Minutes of the RCC General Meeting
Thursday 30th May 2013
6:15pm, Pippard Lecture Theatre**

Members Present:

RCC Club / Society	Position	First Name	Surname
RCC Assassins Guild	Grand Inquisitor	Jessica	Murray
RCC Backgammon	Chair	Christopher	Hong
RCC Bridge	Secretary	Xin	Miao
RCC Canoe	Chair/President/Captain	Alby	Roseveare
RCC Caving	Chair/President/Captain	Rhys	Tyers
RCC Chess	President	Samuel	Porter
RCC Dance Company	Secretary	Courtney	Johnson
RCC Exec	RCC Chair	Joseph	Rumer
RCC Exec	RCC Treasurer	Gemma	Milman
RCC Exec	RCC Equipment Officer	Clare	Tan
RCC Exec	RCC Events Officer	Michael	Parkes
RCC Exec	RCC Communications Officer	Derforgail	Delcassian
RCC Exploration	Chair	Thomas	Wheeler
RCC Fellwanderers	President	Jack	Redvers Harris
RCC Floorball	Chair	Angus	Francis Coleman
RCC Gaming	Junior Treasurer	Liam	Brown
RCC Gliding	Junior Treasurer	Egor	Kyshtymov
RCC Gliding	Equipment Officer	Guy	Dutton
RCC Ice Hockey	Secretary	Oliver	Clipsham
RCC Juggling	Junior Treasurer	Jonathan	Van Beek
RCC Linux Users Group	President	Florian	Rathgeber
RCC Mountaineering	Social Sec	Tom	Wheeler
RCC Pilots	Equipment Officer	Guy	Dutton
RCC RSM Motor Club	Chair	Cassandra	Epps
RCC RSM Motor Club	Treasurer	Stephen	Ball
RCC Skate	Junior Treasurer	Robin	Thomas
RCC St John LINKS	Chair/President/Captain	Zhao	Tai
RCC Synchronized Swimming	Secretary	Katarzyna	Petrus
RCC Table Football	Chair/President/Captain	Shun	Yee
RCC Underwater	Junior Treasurer	Richard	Cameron
RCC VVMC	Chair	Mazda	Rustomji
RCC Wakeboarding	President	Jacob	Gillespie
RCC Wilderness Medicine	Treasurer	Aliya	Bryce
RCSU Motor	Chairman	Stephen	Ball

RCSU Motor	Junior Treasurer	Cassandre	Epps
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Welcome & Introduction

J Rumer (RCC Chair) welcomed all to the meeting.

4. Members Present & Apologies for Absence

Carole Ng (RCC Secretary Elect) was present as an observer and acting Secretary.

Members present are listed above; apologies for absence are received by email to the RCC Secretary (rccs@ic.ac.uk) and noted by club below:

Paintballing
Kitesurfing
Croquet Club
Funkology
Parachute
Leonard How (RCC Secretary)

5. Minutes & Matters Arising from the Previous Meeting

The minutes of the RCC Meeting held on Thursday 7th March 2013 were approved as an accurate record of the meeting with no matters arising.

Matters for Report

1. RCC Executive Committee Officers' Updates

i. Chairman's Report

- 1. Summer Tours:** enjoy and send your reports in on time.
- 2. Profile entry deadline 23.59 May 31**
- 3. Handover:** Advice to undertaken before term ends – this is a crucial part of continuing club success.
- 4. Constitutions:** Any problems may email Deputy President (Clubs and Societies)
- 5. Committee details:** Any problems may email Deputy President (Clubs and Societies)
- 6. Any queries to:** rcc.chair@imperial.ac.uk

ii. Treasurer's Report

- 1. Purchase equipment order before 30th June:** Exception subjected to summer activities, late invoices, etc.
- 2. Any queries to:** rcc.treasurer@imperial.ac.uk

iii. Secretary's Report

- 1. Nothing to report**
- 2. Any queries to:** rcc.secretary@imperial.ac.uk

iv. Equipment Officer's Report

- 1. Nothing to report**
- 2. Any queries to:** rcc.equip@imperial.ac.uk

v. Communications Officer's Report

1. **Nothing to report**
2. **Any queries to:** rcc.communications@imperial.ac.uk

vi. Events Officer's Report

1. **Nothing to report**
2. **Any queries to:** rcc.events@imperial.ac.uk

2. RCC Standing Orders as approved by CSB

Chairman informed the changes in RCC standing orders as approved by CSB.

Matters for Decision

3. RCC Exec Elections

Joe Rumer (RCC Chair) acted as returning officer. For each position the candidates gave a short speech and then questions were taken from the RCC and a vote was held. At this meeting, positions of Chair and Events Officer were filled, the position of Communications Officer remains vacant.

The newly elected RCC Exec Committee for 2013-2014 comprises:

Chair	Thomas Wheeler
Treasurer	Richard Cameron
Secretary	Carole Ng
Equipment Officer	Dylan Eales
Events Officer	Charles Penny
Communications Officer	Vacant

4. RCC Grant Redistribution Process

Resolved 1: To accept with the amendment of allowing Sports Imperial booking extended until end July

A vote was held:

For: 30
Against: 0
Abstain: 0

The resolution was passed.

5. Change of Membership Fee (Wakeboarding)

Resolved 2: To accept the membership fee change

A vote was held:

For: 29
Against: 0
Abstain: 1

The resolution was passed.

6. Constitution Changes

It was noted that any matters not defined in club/society constitutions are typically covered by the ICU constitution and bye-laws, such as the definition of quoracy.

In addition, phrases to the effect of 'each committee member shall hold only one committee position in any year' may be interpreted as 'only one committee position at any one time'.

i. Fellwanderers

Resolved 3: To accept the constitution

A vote was held:

For: 29

Against: 0

Abstain: 1

The constitution was passed.

ii. RCSMC

Resolved 4: To accept the constitution

A vote was held:

For: 29

Against: 0

Abstain: 1

The constitution was passed.

iii. RSMMC

Resolved 5: To accept the constitution

A vote was held:

For: 29

Against: 0

Abstain: 1

The constitution was passed.

iv. Dance

Resolved 6: To accept the constitution

A vote was held:

For: 29

Against: 0

Abstain: 1

The constitution was passed.

v. Snooker & Pool

Resolved 7: After discussion, to accept the constitution subject to the following amendments:

REMOVE:

5.6 Once a person is elected to the committee he or she will remain on the committee for no more than 4 years subject to the following conditions;

5.6.1 A committee member is voted into a given post, but his or her position can be reallocated subject to the president's discretion for each academic year.

5.6.2 A committee member can be removed through a vote of no confidence which must take place at the AGM. The vote is reached by a simple majority of the voting members present. Should a vote of no confidence be passed the standard electoral process takes place as stated in section 8.

CHANGE:

4. Membership

4.1 Those wishing to become members of the club must meet the membership eligibility requirements set out in section three of the ICU Constitution.

TO:

4. Membership

4.1 Those wishing to become members of the club must meet the membership eligibility requirements set out in section H of the ICU Constitution.

CHANGE:

8.3.5 The election system is a "First past the post" system, i.e. the successful candidate is the one who has the most votes.

TO:

8.3.5 The election system to be used is Alternative Vote in accordance with the ICU Constitution & Bye-Laws.

A vote was held:

For: 28

Against: 0

Abstain: 2

The constitution was passed.

vi. Funkology

The constitution was deferred for reformatting and will be discussed in the next meeting.

7. Any Other Business

i. Change of Membership Fee (Caving)

Resolved 8: To accept the Caving membership fee change from £23 to £30.

A vote was held:

For: 27

Against: 0

Abstain: 3

The resolution was passed.

ii. Change of Membership Fee (LINKS)

Resolved 9: To accept the LINKS membership fee change from £5 to £10.

A vote was held:

For: 29

Against: 0

Abstain: 1

The resolution was passed.

iii. Other Change in Constitution (Gaming, LINKS, Pilots)

To be discussed in the next meeting to allow time for adequate inspection.

iv. Reminder of dormancy and closure review in next RCC meeting

8. Date & Time of Next Meeting

Thursday 20th June 2013 – 6.15pm - Pippard Lecture Theatre

Close