

---

**RCC General Meeting  
Thursday 30<sup>th</sup> May 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' Updates**
  - i. Chairman's Report
    1. Summer Tours
    2. Profile entry deadline 23.59 May 31
    3. Handover
    4. Constitutions (eActivities)
    5. Committee details (dpcs@ic.ac.uk)
  - ii. Treasurer's Report
  - iii. Secretary's Report
  - iv. Equipment Officer's Report
  - v. Communications Officer's Report
  - vi. Events Officer's Report
- 2. RCC Standing Orders as approved by CSB (Paper A)**

**Matters for Decision**

- 3. RCC Exec Elections**
  - i. Chair
  - ii. Events Officer
- 4. RCC Grant Redistribution Process (Paper B)**  
**(End of year finance)**
- 5. Change of Membership Fee (Wakeboarding) (Paper C)**
- 6. Constitution Changes**
  - i. Fellwanderers (Paper D)
  - ii. RSCMC (Paper E)
  - iii. RSMCM (Paper F)
  - iv. Dance (Paper G)
  - v. Snooker & Pool (Paper H)
  - vi. Funkology (Paper to follow)

**Close**

- 7. Any Other Business**
- 8. Date & Time of Next Meeting**

**Thursday 20<sup>th</sup> June 2013 – 6.15pm – Pippard LT**  
*The last meeting of the year to include RCC Awards Presentations*

**Minutes of the RCC General Meeting  
Thursday 7<sup>th</sup> March 2013  
6:15pm, Pippard Lecture Theatre**

**Members Present:**

RCC Club / Society	Position	First Name	Surname
RCC Belly Dancing	Treasurer	Parul	Srivastav
RCC Billiards & Snooker	Pool Secretary	Benjamin	Harvey
RCC Bridge	Chair/President/Captain	Filip	Sebest
RCC Canoe	Chair/President/Captain	Alby	Roseveare
RCC Canoe	VP	Tom	Watson
RCC Caving	Chair/President/Captain	Rhys	Tyers
RCC Croquet Club	Chair/President/Captain	Christopher	Mcdonnell
RCC Dance Company	Chair	Jennifer	Norris
RCC Dance Company	Junior Treasurer	Olivia	Boyd
RCC Exec	RCC Chair	Joseph	Rumer
RCC Exec	RCC Treasurer	Gemma	Milman
RCC Exec	RCC Secretary	Bing Hong	How
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	Junior Treasurer	George	Coombs
RCC Fellwanderers	President	Jack	Redvers Harris
RCC Floorball	Chair	Angus	Francis Coleman
RCC Gliding	Captain	Thomas	Arcott
RCC Gliding	Junior Treasurer	Egor	Kyshtymov
RCC Ice Hockey	Treasurer	Robert	Barakat
RCC Juggling	President	Dylan	Eales
RCC Juggling	Junior Treasurer	Jonathan	Van Beek
RCC Kitesurfing	Chair	Lillian	Agerup
RCC KnitSock	Treasurer	Yue	Chew
RCC Linux Users Group	President	Florian	Rathgeber
RCC Mahjong	Junior Treasurer	Jason	He
RCC Mountaineering	Junior Treasurer	Ruth	Lawson
RCC Outdoor Club	Chairman	Murray	Cutforth
RCC Paintball	President	Scott	Esnouf
RCC Pilots	Captain	Johannes	Hoeningl
RCC Pole Dancing	Chair	Esther	Berry
RCC Pole Dancing	Treasurer	Jessica	Haddon
RCC RSM Motor Club	Chair	Cassandre	Epps
RCC Skate	Chair/President/Captain	Rhys	James

RCC St John LINKS	Chair/President/Captain	Zhao	Tai
RCC Synchronized Swimming	Chair	Delphine	Rolando
RCC Synchronized Swimming	Treasurer	Maria	Gragert
RCC Synchronized Swimming	Secretary	Katarzyna	Petrus
RCC Table Football	Chair/President/Captain	Shun	Yee
RCC Underwater	Junior Treasurer	Richard	Cameron
RCC Underwater	Secretary	Joanna	Beresford
RCC Wakeboarding	President	Jacob	Gillespie
RCC Yoga	Treasurer	Shri	Kanagasabapathy
RCSU Motor	Junior Treasurer	Cassandre	Epps

## Welcome & Introduction

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

### 4. Members Present & Apologies for Absence

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:

Backgammon Society  
VVMC

### 5. Minutes & Matters Arising from the Previous Meeting

The minutes of the RCC Meeting held on Thursday 14<sup>th</sup> February 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

- Car Hire Scheme:** To provide a cheaper option when a minibus is too big.
- VAT Exempt:** See email and respond for status change.
- Elections (Advice to Clubs)**
- Any queries to:** rcc.chair@imperial.ac.uk

#### ii. Treasurer's Report

- Final Allocations to clubs and the appeals process:** Explained the appeals process and went over the final allocations which will be covered below.
- Any queries to:** rcc.treasurer@imperial.ac.uk

#### iii. Secretary's Report

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

#### iv. Equipment Officer's Report

- Tents:** Have three fully functional expedition tents available for borrowing.
- Any queries to:** rcc.equip@imperial.ac.uk

#### v. Communications Officer's Report

- Website:** New website available soon.
- Any queries to:** rcc.communications@imperial.ac.uk

#### vi. Events Officer's Report

- Night Hike:** Successful Night Hike where over 100 people participated. There were no incidents/injuries and a small profit was made from the event.
- Any queries to:** rcc.events@imperial.ac.uk

## Matters for Decision

### 2. 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. The Candidates then left the room and a vote was held. However at this meeting, only positions of Treasurer, Secretary and Equipment Officer were filled.

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

Chair	Vacant
Treasurer	Richard Cameron

Secretary	Carole Ng
Communications Officer	Vacant
Equipment Officer	TBA
Events Officer	Vacant

### 3. **ICU Snooker Club Contingency Claims**

A representative from Snooker Club presented their paper and questions were taken from the floor.

**A vote was held and the claim was passed as a valid contingency claim.**

**After further discussion, a vote was held and the full amount was awarded.**

### 4. **RCC Standing Orders**

The RCC Chair presented the argument of adding a responsibility of the website to the communications officer's role and questions were taken from the floor.

**A vote was held and the suggestion was passed.**

### 5. **Budget Appeal: Pilots**

Pilots presented their case then Surfing, Kitesurfing presented their responses. Pilots responded to these and then questions were taken from the RCC. It was noted that Cooking and Astrosoc were not present to make their cases and they did not send in their apologies so the appeals concerning them were just moved to a vote automatically.

**Resolve 1:** To accept this as a valid budget in principle.

**A vote was held and it is accepted as a valid budget.**

**Resolve 2:** Reallocate £200 from RCC Surfing.

A vote was held:

For: 22  
Against: 2  
Abstain: 4

**The appeal was passed.**

**Resolve 3:** Reallocate £50 from RCC Cooking.

A vote was held:

For: 27  
Against: 0  
Abstain: 1

**The appeal was passed.**

**Resolve 4:** Reallocate £50 from Astrosoc.

A vote was held:

For: 20  
Against: 2  
Abstain: 7

**The appeal was passed.**

**Resolve 5:** Reallocate £150 from RCC Kitesurfing.

During the discussion, it was revealed that Kitesurfing is a new club this year and they got substantially less than they asked for. Their main aim is a summer trip and they need the money to grow into a bigger club. The amount of £105 was then proposed after an initial vote for the original £150 was rejected.

A vote was held (for the original £150):

For: 3  
Against: 18  
Abstain: 7

**The appeal was rejected.**

Another vote was held (for the revised amount of £105):

For: 8  
Against: 12  
Abstain: 7

**The revised appeal was rejected.**

**Resolve 6:** Allocate £250 from the internal RCC Harlington Reserve Pool.

For: 17  
Against: 3  
Abstain: 8

## 6. **Budget Appeal: Ice Hockey**

Ice Hockey presented their case then Underwater, Fellwanderers presented their responses. Pilots responded to these and then questions were taken from the RCC.

During the discussion for Underwater, it was revealed that there was a 10% cut last year even though there was a 7% increase this year and their budget had not increased for the past 5 years.

A vote was held:

For: 17  
Against: 3  
Abstain: 6

**The appeal against Underwater (£262.50) was passed.**

During the discussion for Fellwanderers, it was revealed that they had 19 trips this year and 2 were cancelled and most trips were subsidised by £10.

A vote was held:

For: 17  
Against: 2  
Abstain: 5

**The appeal against Fellwanderers (£262.50) was passed.**

## 7. **Budget Appeal: Gliding**

Gliding presented their case then Underwater, Floorball presented their responses. Gliding responded to these and then questions were taken from the RCC.

**A vote was held and it was passed as a valid appeal.**

During the discussion, the amount for appeal was proposed to be reduced to £300.

**A vote was held and the proposed amendment was passed.**

Afterwards, it was proposed that the £300 be split equally between Underwater and Floorball.

A vote was held:

For: 9  
Against: 12  
Abstain: 8

**The proposal was rejected.**

A counter proposal was then suggested to split the appeal in the ratio of Underwater:Floorball as 70:30.

A vote was held:

For: 15  
Against: 0  
Abstain: 5

**The appeal was passed.**

## **Matters for Discussion**

S-COC (Ethos Climbing Wall)--- To be discussed in the next meeting.

## **Close**

### 8. **Any Other Business**

There was no other business.

### 9. **Date & Time of Next Meeting To be advised.**