



MINUTES OF THE PROCEEDINGS
of the sixth ordinary meeting of the
ARTS AND ENTERTAINMENTS BOARD
of the
Imperial College Union
in the 2014/2015 Session

The meeting of the Arts and Entertainments Board was held in Room 407A, Electrical and Electronic Engineering Building on the 9th March 2015 at 18:00.

Present:

Arts and Entertainments Board Chair	Jonathan McNaught
Arts and Entertainments Board Treasurer	Rachael Fletcher
ArtsFest Chair	Sofia Qvarfort
A Capella Chair	Henry Harrod
Choir Chair	Beth Woodhams
Choir Publicity Officer	Phil Sayer
DramSoc Representative	Sautam Kamblampatu
Big Band Chair, DPCS Candidate	Isabelle Barrett
Big Band Secretary	Rosemary Richardson
Big Band Social Secretary	Jake Bulmer
Cinema Chair	Jack Steadman
Fashion Chair	Eleanor Rose
Jazz and Rock Chair	James Targett
LeoSoc Co-Chair	Kieran Ryan
LeoSoc Treasurer	Riyadh Rateme
Music Tech Chair	Beni Bienz
MTSoc Chair	Harriet Campbell
Orchestra Chair	Olivia Kuo
Orchestra Social Secretary	Wakana Yasuda
Sinfonietta Chair	Enric Juan
Sinfonietta Social Secretary	Danielle O'Driscoll
String Ensemble Chair	Katy Sayer
String Ensemble Treasurer	Raymond Williams
Wind Band Chair	Rachel Januszewski
Comedy Society Chair	Peter Munton
Comedy Society Treasurer	Josh Carr
Observer	Abhinav Varma
Observer/ Current DPCS	Abigail de Bruin
Observer/ DPCS Candidate	Ben Howitt
Observer/ DPCS Candidate	Tom Rivlin
Observer/ DPFS Candidate	Christopher Kaye
Observer/ DPFS Candidate Representative	Joseph Dudley

Apologies:

Reuben Hill: Arts and Entertainments Board Secretary
Chamber Music
Gospel Choir

Absent:

Calligraphy representative
Chamber Choir representative
Design Collective representative
Guitar representative

1. APOLOGIES

The above apologies were reported to the board.

2. ELECTION OF AEB CHAIR FOR 2015/16

Henry Harrod (A Cappella Chair), Enric Juan (Sinfonietta Chair), Jamie Stanley-Targett (Jazz and Rock Chair) and Jack Steadman (Cinema Chair) all stood for this position. They each explained their reasons for standing and received detailed questioning from the Board. This included about their current commitments, experience, impartiality and their vision for how to further Arts and Entertainments at Imperial. The results were as follows:

Candidate	Round 1	Round 2	Round 3	Round 4
Henry Harrod	5	5	5	ELIMINATED
Enric Juan	6	6	6	ELECTED
Jamie Stanley-Targett	1	1	ELIMINATED	
Jack Steadman	4	4	5	ELIMINATED
RON	0	ELIMINATED	ELIMINATED	ELIMINATED

Enric Juan was elected as AEB Chair for 2015/16.

3. ELECTION OF AEB SECRETARY FOR 2015/16

Harriet Campbell (MTSoc Chair) and Rachel Januszewski (Wind Band Chair) stood for this position. They each explained their reasons for standing and received detailed questioning from the Board. The results were as follows

Harriet: 11 Rachel: 6 RON: 0 Abstain: 0

Harriet Campbell was elected AEB Secretary for 2015/16.

4. ELECTION OF AEB TREASURER FOR 2015/16

Following the result for Chair, Jamie Stanley-Targett (Jazz and Rock Chair) and Jack Steadman (Cinema Chair) stood for this position. They made further statements about their experience as Treasurer and received further questions from the Board. The results were as follows:

Jamie: 2 Jack: 14 RON: 1 Abstain: 0

Jack Steadman was elected AEB Treasurer for 2015/16.

5. ELECTION OF ARTSFEST CHAIR FOR 2015/16

Abhinav Varma stood for this position. He detailed his experience and received questions from the board. The result was as follows:

Abhinav: 8 RON: 8 Abstain: 1

There was a tie: The Chair had the casting vote and **Abhinav Varma was elected.**

6. MINUTES OF LAST MEETING

The minutes of the previous meeting were accepted unanimously.

7. MATTERS ARISING &

8. CHAIR'S BUSINESS

Main areas of work since last meeting have been Budgeting and ArtsFest. However brief updates on the following were also given:

- (a) Great Hall Cupboard still working OK- Beth Woodhams will be putting sign on door this week.
- (b) The Chair will follow up with Charles Gallagher about the two points he raised with him (mess of Great Hall and last minute rehearsal alterations).
- (c) ArtsFest hugely benefited from the Imperial College publicity (article on the main college webpage, Facebook statuses which had huge reach etc) so the Chair will be contacting Pamela Agar to work out how this can be transferred to normal society events, potentially through the Clash Calendar.

9. TREASURER'S BUSINESS

Budgets now completed except Appeals, due on 10th March with Appeals meeting on 17th March. Currently only expecting LeoSoc to appeal. Overall, budgeting has been a great success for AEB with 17/20 clubs receiving an increase in funding, with an overall increase of ~£2000 for AEB. Where clubs had not changed their activity much the aim was to get funding in line with last year, and where societies had dramatically increased, then extra funding was attempted, with general success. It was also noted that in general clubs cannot expect much increase beyond the amount currently in the pot for AEB, since our clubs have much lower overall costs compared to some within ACC, RCC etc.

Clubs reported general satisfaction with the process.

10. SECRETARY'S BUSINESS

Nothing to report.

11. ARTSFEST

11.1. ArtsFest Summary

The ArtsFest Chair reported the successes of ArtsFest, in particular thanking clubs for their support and involvement. She noted that photographs would be compiled soon so any extras should be sent to her, and that the role from now on would be ensuring that a clear

handover was given to next year's Chair so that the work from this year could be continued and early planning ensured.

12. CANDIDATES FOR DPCS: OPPORTUNITY TO QUESTION

The Board had the opportunity to question Issie Barratt, Tom Rivlin and Ben Howitt, the three candidates standing for DPCS. Questions were raised over Woodward Hall facilities and rehearsal spaces and support for Arts Clubs.

13. CANDIDATES FOR DPFS: OPPORTUNITY TO QUESTION

The Board had the opportunity to question Chris Kaye and Joseph Dudley (representing Ali Lown) who were two of the three candidates standing for DPFS. Questions arose around Chris' role with Welfare this year (including admission that the role should now exist), what both candidates would do with eActivities, the DPFS' role in room bookings and donations to societies.

14. AOB

There was no other business.

The meeting concluded at 20:00. The date of the next meeting is to be confirmed.