

Recreational Clubs Committee

General Meeting 7 May 2015 Minutes

Attendance

Present:

RCC Exec - Chair - Richard Cameron, RCC Exec - Equipment Officer - Thomas Penny, RCC Exec - Event Officer - Eleanor Johnstone, RCC Exec - Secretary - Stephen Ball, RCC Exec - Treasurer - Benjamin Howitt, RCC Belly Dancing (149), RCC Dance Company (759), RCC Exploration (109), RCC Fellwanderers (110), RCC First Aid Society (125), RCC Funkology (680), RCC Gaming (115), RCC Gliding (112), RCC Ice Hockey (134), RCC KnitSock (157), RCC Meat Appreciation (138), RCC Mountaineering (116), RCC Outdoor Club (120), RCC RSM Motor Club (648), RCC Underwater (126), RCC Yoga (130), RCSU Motor (640)

Apologies:

RCC Astro (637), RCC Chess (107), RCC Parachute (117), RCC Parkour, Free Running & Gymnastics (151), RCC Snooker & Pool (102), RCC Starcraft (178), RCC Surfing (685), RCC Wakeboarding (137), RCC Wilderness Medicine (169)

Absent (No Apologies):

RCC Exec - Communication Officer - Jessica Murray, RCC _Software (152), RCC Assassins Guild (155), RCC Backgammon (148), RCC Bridge (103), RCC Canoe (105), RCC Caving (106), RCC Croquet Club (140), RCC Culinary (164), RCC Floorball (158), RCC Go Society (172), RCC Juggling (104), RCC Linux Users Group (132), RCC Mahjong (145), RCC Poker (142), RCC Table Football (133), RCC Tabletop Gaming (128), RCC Vehicle Design, RCC VVMC (614)

Minutes

1. Minutes of the last meeting

1.1. No changes

1.2. Vote:

Abstention: 2

For: 38

Against: 0

Passes

2. Report

2.1. Chair and Treasurer

2.1.1. End of term financial dates have been sent out by DPCS – please look at them and do things in time.

2.1.2. RCC Awards will be open for nominations next week. Please start thinking of people to nominate. Awards will be present at the last meeting of the year (18th June).

2.2. Secretary

2.2.1. If you have not held AGM do so ASAP. It should have been done before the end of last term.

2.2.2. Elections – please remember to get contact details of the new committee and put into eActivities

2.2.3. As ever if you have any issues with documentation, constitutions or other matters please get in touch

2.2.4. Remember to complete handover to new committee before the end of the term

2.3. Events Officer

2.3.1.Nothing to report

2.4. Communications Officer

2.4.1.Nothing to report

3. Matters for Decision

3.1. Knit Soc Constitution Change

3.1.1. Creates Vice Chair and Equipment Officer. Reflects the need for the positions which have been carried out unofficially for a while.

3.1.2.Vote to ratify:

Against: 0

For: Unanimous

Abstentions: 0

Passes

3.2. Yoga Club Constitution Change

3.2.1.Remove Class Co-ordinator and create social secretary role. Club has grown and now organises many more classes so this work is shared by multiple positions so the dedicated role is no longer needed. A social secretary allows the club to improve social aspects of the club.

3.2.2.Vote:

For: Unanimous

Against: 0

Abstention: 0

Passes

4. Details of Next Meeting

4.1. 28th May 18:00, Venue Blakett LT2

4.2. Papers by to RCC Secretary by Noon on Sunday 23rd May.