

MINUTES OF THE PROCEEDINGS  
of the second ordinary meeting of the  
Clubs and Societies Board  
of the Imperial College Union  
in the 2011-12 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 30th October 2012 at  
6.15pm in Meeting Room 1

Present:

Deputy President (Clubs & Societies) – Chair	Henry	Whittaker
Deputy President (Finance & Services)	Stefan	Nubert
Deputy President (Welfare)	Becky	Lane
ICSMSU Representative	Florence	Chamberlain
RCSU Representative	Paul	Beaumont
Overseas Students Committee Representative	Wenjun	Er
Arts and Entertainment Board Chair	Chandana	Shankar
Athletic Clubs Committee Chair	Henry	Abbott
Royal School of Mines Committee Chair	Richard	Simons
Recreational Clubs Committee Chair	Dominic	Andradi-Brown
Social Clubs Committee Chair	Kajann	Prathapan
CAG Chair	Heather	Jones
RAG Chair	Jack	Hewitt

Apologies: President Scott Heath, Deputy President (Education) Jason Parmar, Media Group representative Charles Betts, CGCU Representative Patrick Pang, Silwood Park Union Representative  
Observers: Rebecca Coxhead Governance and Administration Coordinator

***The agenda was changed to consider tour applications as the first item of business***

**5. TOUR APPLICATIONS**

**5.1 STRING ENSEMBLE**

**NOTED:**

- a) The tour will allow for concentrated practice over an extended period; from Friday night to Sunday.
- b) There has historically always been a concert on that weekend.
- c) There is usually a fairly even split of first years to existing members
- d) It was agreed that the Board voted on the validity of the tour on the proviso that the Clubs had a split of 40% new members to 60% existing members.

**RESOLVED:**

- 1) To accept the String Ensemble tour application as valid on the proviso that the club has a 40% - 60% split if new to existing members.**

## 6.2 ACC BADMINTON

### NOTED:

- a) There is to be arranged a friendly match with another University, one of the 3 Birmingham based.
  - i. The matches will be singles, doubles and mixed doubles.
- b) The majority the club members will be competing and is open for all members to attend.
  - i. Those attending will be on a 'first come, first served' basis.
  - ii. Everyone buying a ticket will then compete in the friendly match
- c) The board moved to a vote on approving the tour as valid on the proviso that the friendly match must be confirmed before going

### RESOLVED:

- 1) To accept the ACC Badminton tour application as valid on the proviso that the mentioned friendly match is arranged before leaving for Tour.**

## 6.3 ICSMSU BADMINTON

### NOTED:

- a) Players at all levels are able to attend and participate thus making it inclusive.
- b) A round robin style will be in place for 4 categories which allows for all abilities to be included
- c) The tour will allow social members to undertake competitive play.
- d) There will be 15 members playing in a 4 day tournament.

### RESOLVED:

- 1) To accept the ICSMSU Badminton tour application as valid**

## 6.4 CANOE

### NOTED:

- a) The club has been to Scotland before but this will include more locations and more stop offs than usual
- b) All levels of competencies are catered for.
- c) There will be more experienced members to go with less experienced to make it more inclusive. Out of 13 members to have 3-4 Experienced, 3-4 Intermediate and the rest beginners
- d) It will be for 8 days and 7 nights which is to include travelling time
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

- 1) To accept the Canoe tour application as valid.**

## 6.5 CAVING

### NOTED:

- a) The tour is to the same location that they have been before but different caving routes.
- b) Same location used as there is only a choice of 2 locations best for variety of caves.
- c) These cave locations help beginners in 'safer' caves
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

- 1) To accept the Caving tour application as valid.**

## 6.6 DANCE COMPANY

### NOTED:

- a) Auditions will be held to gain a place on the Tour
- b) A weekend trip with the competition held on the Sunday
- c) Manchester hold the best choice in competition venue
- d) This location has not been done before
- f) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Dance Company tour application as valid.**

## 6.7 DE LA BECHE

### NOTED:

- a) This is open to all members and years
- b) This tour gives an insight to things that are not usually covered internally in departments and the chance to meet other members from other years.
- c) It improves k knowledge by giving the option of more field work
- d) It was agreed that the Board voted on the validity of the tour based on the proviso that 1 staff member goes on the tour and an itinerary made by November 5<sup>th</sup>. This will provide guidelines on things to measure on return of the trip

### RESOLVED:

- 1) To accept the De La Beche tour application as valid on the proviso that a staff member goes on the trip and an itinerary is provided by November 5<sup>th</sup> 2012.**

## 6.8 EXPLORATION

### NOTED:

- a) The tour is to be held during term time due to this being the best time for ice climbing and the climate dictates that this is the greatest time to go.
- b) Members must have basic rock climbing abilities as a safely feature, due to weather conditions
- c) In future tours they will look at a way to make this more accessible to more beginners.
- d) It had been noted that the tour seems specialist in the members ability to join, time of year as this can inflict with workloads.
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

- 1) To accept the Exploration tour application as valid.**

## 6.9 FELLWANDERS

### NOTED:

- a) This tour is a 5 day walking tour with 15 miles walked each day in circle walks
- b) There is a choice of doing shorter walks alongside longer ones for less experienced walkers
- c) Accommodation will be held in village halls to keep costs down
- f) This will be weather dependent. Lots of heavy snow it will almost be called off
- g) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Fellwanders tour application as valid.**

## 6.10 GLIDING

### NOTED:

- a) This is different to the weekend trips as there is chance to gain more experience.
- b) Scotland has been done before but not since 2009.
- c) This would become weather dependent but even in bad weather there will still be some good gliding days.
- d) As it is held in Scotland there are things to do closer to Edinburgh for times of real bad weather i.e. Hogmanay.
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Gliding tour application as valid.**

## 6.11 JAPANESE

### NOTED:

- a) Last year was the first Tour held by the club.
- b) Brighton has been chosen for its close location to London for more performance time.
- c) The tour is designed to help share ideas of members and help find leaders for the following year
- d) There is going to be an end of Tour performance so all participants will perform in this. This allows the Tour to be inclusive as all abilities can participate.
- h) The board moved to a vote on approving the tour as valid and it was passed unanimously

### RESOLVED:

- 1) To accept the Japanese tour application as valid.**

## 6.12 MOUNTAINEERING

### NOTED:

- a) Scotland has been chosen as it will have the weather conditions needed for the Tour.
- b) This tour will enable beginners to be taught how to climb safely in Scottish weather.
- c) The tour will be all inclusive as there will be one experienced member to 2 inexperienced members. This is to help develop newer members to continue on the group.
- d) It will be a 7 night trip with 6 days climbing
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously.

### RESOLVED:

- 1) To accept the Mountaineering tour application as valid.**

## 6.13 OUTDOOR

### NOTED:

- a) Scotland has the best winter weather needed for the activities planned, nowhere else offers the same.
- b) One minibus will go up and there is the option of other joining by train, this will help accommodate those that want to leave early for the Christmas holidays
- c) There will be a split of 1 older member to 2 newer members.
- d) It had been asked whether Outdoor can prove there will be more than just climbing as activities happening, it was agreed there will be depending on the weather allowing for this
- e) It was agreed that the Board voted on the validity of the tour based on the proviso that the club can be shown to provide more than just climbing as the activity taking place.

**RESOLVED:**

- 1) **To accept the Outdoor tour application as valid on the proviso that more than just climbing is offered. It is suggested at least 2 other activities are shown to be offered via email or adverts sent out.**

6.14 WUSHU

**NOTED:**

- a) First tour application by the club
- b) There will be space for 15-20 members to participate on a first come first served basis
- c) This is a 2 day tour with grading happening on the second day. This allows all abilities to participate due to the individual grading of each participant.
- d) The board moved to a vote on approving the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) **To accept the WUSHU tour application as valid.**

*French and Ice Hockey were not present at the meeting and as such were considered as AOB.*

*The agenda resumed normal ordering at this time*

**1. CHAIRS BUSINESS – NONE**

**2. MINUTES OF LAST MEETING – 9<sup>th</sup> October 2012**

**RESOLVED:**

- 1) **To pass the minutes of the last meeting.**

**3. MATTERS ARISING**

**NOTED:**

- a) The Deputy President (Clubs & Societies) is still to circulate a list of CSP's that have no committee members to MG chairs.
- b) The Medics Career Societies merger is in progress.

**5. ANY OTHER BUSINESS**

**5.1 CLUBS WHO SUBMITTED TOUR APPLICATIONS NOT PRESENT AT MEETING**

**NOTED:**

- a) In regards to French Society, the Board moved to a vote to accept the tour as valid on the proviso that they had a valid explanation for not attending the meeting.
  - i. The meeting room was changed last minute and this may be why the club wasn't present.

**RESOLVED:**

- 1) **To accept the French Society tour as valid on the proviso that they had a valid explanation for not attending the meeting.**

b) In regards to Ice Hockey, it was decided that this application did not fulfil the criteria for a tour as there was no guarantee that the 'big name' players were going to participate and it was deemed too much of a 'social' tour.

i. The Board rejected that application.

Meeting closed 7.35pm

Approved as a correct record at a  
Meeting of the Clubs and Societies Board

On \_\_\_\_\_ 2012/13

\_\_\_\_\_ Chair of the Meeting