



MINUTES OF THE PROCEEDINGS  
of the eighth ordinary meeting of  
the  
Clubs and Societies Board  
of the  
Imperial College Union  
in the 2010-11 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 14<sup>th</sup> May 2012 at 6.05pm in the Union Dining Hall

**PRESENT:**

Deputy President (Clubs & Societies) – Chair	Monya	Zard
President	Scott	Heath
Deputy President (Finance & Services)	Michael	Foster
CGCU Representative	Patrick	Pang
ICSMSU Representative	Suzie	Rayner
RCSU Representative	Ryan	Browne
RSMU President	Richard	Simons
ACC Chair	Henry	Abbot
CAG Chair	Heather	Jones
Media Representative	Slobodan	Radosavljevic
RAG Chair	Jack	Hewitt
Recreational Clubs Committee Representative	Dom	Andradi-Brown
Student Activities Manager	Anthony	Crowther
Governance and Administration Coordinator	Rebecca	Coxhead

**APOLOGIES:**

Deputy President (Education) Jason Parmar, Deputy President (Welfare) Nic Massie, Silwood Park Representative Fran Sconce, Overseas Students Committee Representative Wenjun Er, Arts and Entertainment Board Chair Chandana Shankar Social Clubs Committee Chair Kajann Prathapan

*The agenda was reordered at this point to consider the tour applications*

5.

NOTED:

- a) The DPFS stated that he will require evidence of costs before any funding will be give.

**5.1 A CAPPELLA**

NOTED:

- a) The club will be doing workshops and performances when on tour.
- b) Other singing groups were invited to attend and if they choose to take the offer up, they will be accommodated.
- c) 1 performance per city at least will be performed.
- d) The Board moved to a vote on accepting the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the A Cappella tour as valid.

## 5.2 ACC BADMINTON

### NOTED:

- a) This is an opportunity to play against more experienced players.
- b) The tour will be open to all members.
- c) It was pointed that this is a BUCS competition and therefore contravenes the Tours Policy.
- d) The Board moved to a vote to consider the application and the vote is as follows:

FOR	0
AGAINST	12
ABSTAIN	2

Falls
- e) The club were advised to budget for the competition next year.

## 5.2 CANOE

### NOTED:

- a) The club has been to the French Alps in the past 5 years but have not undertaken this particular piece of the river.
- b) The Board moved to a vote to accept the tour as valid and it was passed unanimously apart from 1 abstention.

### RESOLVED:

- 1) To accept the Canoe tour as valid.

## 5.4 CAVING

### NOTED:

- a) Club members are not required to attend the tour for the whole 5 weeks; they are able to go for as short or as long as they wish to.
- b) Slovenia has been the tour location for the past 3 years however there is a lot of uncharted territory.
  - i. Funding used to be received from the Exploration Board but this stopped due to the club going back to the same location.
- c) It was strongly suggested that the club should budget for this tour as a lot of the costs are predictable.
- d) The Board moved to a vote to accept the tour as valid and it was passed unanimously apart from 1 abstention.

### RESOLVED:

- 1) To accept the Caving tour as valid.

## 5.5 & 5.6 CHAMBER MUSIC AND CHOIR

### NOTED:

- a) The Board moved to a vote to accept the tour as valid and it was passed unanimously apart from 2 abstentions.

### RESOLVED:

- 1) To accept the Chamber and Choir tour as valid.

## 5.7 CROSS COUNTRY

### NOTED:

- a) The tour is catering for all levels of fitness of its members.
- b) Have planned to undertake a 5K race when on tour but places are still to be confirmed.

- i. It was suggested that the tour be considered on the condition that the race is undertaken however this was not agreed by the board.
- c) The tour is helping to train towards the Bristol half marathon.
- d) The Board moved to a vote to accept the tour as valid and it was passed unanimously apart from 2 abstentions.

**RESOLVED:**

- 1) To accept the Cross Country tour as valid.**

**5.8 FELLWANDERS**

- a) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

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

**5.9 FOOTBALL**

**NOTED:**

- a) Have only 1 game confirmed but is in the process of trying to firm up other games.
- b) The Board moved to a vote on accepting the tour as valid on the proviso that at least 3 matches are confirmed before the club leaves to go on tour and that no bad press surrounds them whilst away.

i. The vote is as follows:

FOR	11
AGAINST	0
ABSTAIN	1

Passes

**RESOLVED:**

- 1) To accept the Football tour as valid on the condition that at least 3 matches are confirmed before the club leaves to go on tour and that no bad press surrounds them whilst away.**

**5.10 FRENCH**

**NOTED:**

- a) There was no representative from the French Society and as such the tour was deemed invalid.

**5.11 ACC HOCKEY**

**NOTED:**

- a) Planning to play 6 matches but only 1 is confirmed so far.
- b) The club will be doing some coaching in Porto.
- c) Hoping to undertake some indoor hockey whilst on tour and to try to reignite the interest in indoor hockey here at IC.
- d) All those on tour will be playing matches whilst away.
- e) The Board moved to a vote on accepting the tour as valid on the proviso that at least 4 matches are confirmed before the club goes on tour and it was passed unanimously.

**RESOLVED:**

- 1) To accept the tour as valid on the proviso that at least 4 matches are confirmed before the club goes on tour.**

## **5.12 JAZZ BIG BAND**

NOTED:

- a) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the Jazz big Band tour as valid.**

## **5.13. MOUNTAINEERING**

NOTED:

- a) There are a variety of ranges for club members to undertake which makes it inclusive for all members.
- b) Success will be measured by no injuries occurring.
- c) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

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

## **5.14 ICSMSU MUSIC**

NOTED:

- a) All ensembles are joining the tour.
- b) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the ICSMSU Music tour as valid.**

## **5.15 ORCHESTRA**

- a) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the Orchestra tour as valid.**

## **5.16 OUTDOOR**

NOTED:

- a) There was no representative from the Outdoor club and as such the tour was deemed invalid.

## **5.17 PHOTOGRAPHY**

NOTED:

- a) One of the members originates from Iceland and as so had good location knowledge.
- b) The Board moved to a vote to accept the tour as valid and it was passed unanimously apart from 1 abstention.

**RESOLVED:**

- 1) To accept the Photography tour as valid.**

## **5.18 ACC MEN'S RUGBY**

NOTED:

- a) This tour will provide a training opportunity for playing in a higher level at BUCS next year.

- b) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the ACC Men's Rugby tour as valid.**

**5.19 ACC WOMEN'S RUGBY**

**NOTED:**

- a) The tour is over 2 residential nights.
- b) Tour funding has not been applied for in the past 3 years.
- c) It was pointed that the club will not receive tour funding for this tour again.
- d) The Board moved to a vote to accept the tour as valid and it was passed unanimously apart from 1 abstention.

**RESOLVED:**

- 1) To accept the ACC Women's Rugby tour as valid.**

**5.20 RSM MEN'S RUGBY**

**NOTED:**

- a) The club has never been on tour.
- b) The tour is open to all club members.
- c) It was highlighted that club members must act with integrity at all times to lessen the chances of bad press being received on them.
- d) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the RSM Men's Rugby tour as valid.**

**5.21 ICSMU SUB AQUA**

**NOTED:**

- a) The tour applied for is just outside the tour period.
- b) It was questioned how this tour is different to normal activity.
  - i. The tour will involve diving in the sea but it was pointed that this is normal activity.
- c) The RCC Chair stated that the club would have known that the training will be required to do sea diving and as such should have been budgeted for.
- d) The Board were asked to consider if the activity is outside of normal activity and moved to a vote on accepting the tour as valid and the vote is as follows;

FOR	1
AGAINST	6
ABSTAIN	5
Falls	

**5.22 SYNCHRONISED SWIMMING**

**NOTED:**

- a) There was no representative from the Synchronised Swimming club and as such the tour was deemed invalid.

**5.23 ULTIMATE FRISBEE**

**NOTED:**

- a) The DPFS expressed a conflict as he is a member of the club.

- b) The tour is in the same location every year but different teams are played.
- c) It was pointed that this is a regular competition and as such should be budgeted for.
  - i. This is the only competition that the club can participate in but the club do not budget for in case another competition opportunity arises over the year.
- d) The Board moved to a vote to accept the tour as valid and the vote is as follows:
 

FOR	9
AGAINST	0
ABSTAIN	3

Passes

**RESOLVED:**

- 1) To accept the Ultimate Frisbee tour as valid.**

**5.24 UNDERWATER**

**NOTED:**

- a) The tour destination is still to be confirmed but will let the DPFS and DPCS know as soon as this is.
- b) The Board moved to a vote to accept the tour as valid and it was passed unanimously.

**RESOLVED:**

- 1) To accept the Underwater as valid.**

**4. NOMINATIONS TO COLOURS COMMITTEE**

RECEIVED: The paper was presented by the President

**NOTED:**

- a) The ACC and CAG Chairs expressed their interest to sit on the Board.
- b) It was decided due to a number of Board members not being present, the Governance and Administration Coordinator will email out to the Board and will undertake a electronic vote if more than 3 members wish to sit on the Committee.

**ACTION:**

- 1. The Governance and Administration Coordinator will email out to the Board and will undertake a electronic vote if more than 3 members wish to sit on the Committee.**

**1. CHAIRS BUSINESS**

**NOTED:**

- a) Please ensure that MG Chair successors are bought along to all meetings.
- b) Media is having trouble filling outstanding positions.
- c) There are a few issues putting in new contacts to the system.
- d) Finance Training is currently being redrafted.
- e) The cost for engraving Tankards will be now be borne by the club and club will be asked to archive tankards that are not in regular use.
  - i. The DPCS will email out details to MG Chairs.
- f) There will be no meeting on the 28<sup>th</sup> May unless agenda items come in before this date.

**2. MINUTES OF PREVIOUS MEETINGS**

RECEIVED: Minutes from 27<sup>th</sup> February 2012 & 19<sup>th</sup> March 2012

**RESOLVED:**

- 1) To pass the minutes as a correct and accurate record.**

**3. MATTERS ARISING – NONE**

**6. MOTOR CLUB REPORTS**

RECEIVED: The reports were presented by the RCC Chair

NOTED:

- a) The RSM and RCSU reports will come to the next meeting of CSB
  - i. These were not compiled due to exams taking priority for club members
- b) It was requested that the members present these to the next meeting.

**RESOLVED:**

- 1) To accept the presented reports.**

Meeting closed 7.40pm

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

on \_\_\_\_\_ 2011/12

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