

MINUTES OF THE PROCEEDINGS
of the eighth meeting of
the **Clubs and Societies Board**
of the Imperial College Union
in the 2009-2010 Session

The meeting of the Clubs and Societies Board was held in Union Dining Hall of the
Union Building on the 10th May 2010 at 6.00pm

Present:

Deputy President (Clubs & Societies)	Jenny Wilson– Chair
Deputy President (Finance & Services)	Danny Hill
ICSMSU Representative	Cat Atkin
Deputy President (Welfare)	John James
ACC Chair	Charles Murdoch
A & E Representative	Michael Ashcroft
RCSU Representative	Jacqueline Fok
RCC representative	Nathaniel Bottrell
SCC Chair	Nicolas Massie
Permanent Observer:	
Memberships Services Manager	Phil Power
Governance and Administration Coordinator	Rebecca Coxhead

Apologies: President Ashley Brown, Deputy President (Education) Jonathan Silver, Media Chair Richard Waldie

Not present: Silwood Park Chair Cat Walker, OSC Representative Sherif Salam, RSM Chair Henry Debens

Observer: Rhodri Jones

The agenda was reordered to consider tour applications first.

9. TOUR APPLICATIONS

9.1 BIG BAND

NOTED:

- a) Still trying to confirm some tour places.
- b) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Big Band tour application as valid.

4.2 CANOE CLUB

NOTED:

- a) The tour location of ideal for all skill levels.
- b) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Canoe Club tour application as valid.

4.3 CAVING

NOTED:

- a) Transport is by flying and driving.
- b) Accommodation will be a mixture of camping and staying in caves.
- c) The club has been to the location before but is exploring different caves.
- d) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

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

4.4 CHEESE SOC

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Cheese Soc tour application as valid.**

4.5 ACC CRICKET

NOTED:

- a) Those chosen to go will be at the discretion of the Captain.
- b) The budget will need to be resubmitted with the exact prices of flight costs once attendees have been decided.
- c) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the ACC Cricket tour application as valid.**

4.6 DRAMSOC

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Dramsoc tour application as valid.**

4.7 FELLWANDERS

NOTED:

- a) It has been 3 years since the club last went to Switzerland.
- b) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

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

4.8 FENCING

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Fencing tour application as valid.**

4.9 ACC FOOTBALL

NOTED:

- a) The Board expressed their disappointment with the application in that it was very sparse in information.
- b) The ACC Chair stated that they had matches confirmed but were still had 1 match unconfirmed outstanding.
- c) It was pointed that travel plans were a bit 'sketchy'.
- d) It was agreed that the application should be passed pending the confirmation of the 1 unconfirmed match and clarification on travel plans.

RESOLVED:

- 1) To approve the ACC Football tour application as valid pending providing confirmation to the Deputy President (Clubs & Societies) of the 1 unconfirmed match and clarification on travel plans.**

4.10 GAELIC SPORT

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Gaelic Sports tour application as valid.**

4.11 GLIDING

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

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

4.12 ACC HOCKEY

NOTED:

- a) The flying has been split to reduce the cost.
- b) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the ACC Hockey tour application as valid.**

4.13 JUDO

NOTED:

- a) Only allowed to send 3 delegates, of which need to be high competence.
- b) Club members have been offered the option to attend but not compete.
- c) Flight information is only approximate.
- d) The committee deemed the application valid pending the provision of the actual flight ticket price.

RESOLVED:

- 1) To approve the Judo tour application as valid pending the club providing the Deputy President (Clubs & Societies) the flight price.**

4.14 ICSMSU LACROSSE

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the ICSMSU Lacrosse tour application as valid.**

4.15 ICSMSU MOUNTAINEERING

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the ICSMSU mountaineering tour application as valid.**

4.16 RCC MOUNTAINEERING

NOTED:

- a) The club is exploring new climbing routes which are inclusive for all competences.
- b) Unsure exactly what zone the club is touring to.
- c) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the RCC Mountaineering club tour application as valid.**

4.17 ICSMSU MUSIC

NOTED:

- a) 5 concerts will be performed in total.
- b) It was suggested that the amount of attendees should be counted as a measure of success for a performance based tour.
- c) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

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

4.18 MTSOC

NOTED:

- a) This will be the 43rd year that Musical Theatre would have toured to this location.
- b) This has been budgeted for next year so this will be the last time that the club will be applying for tours funding.
- c) The performance will be 'the boyfriend'.
- d) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

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

4.19 OUTDOOR

NOTED:

- a) The tour is actually cheaper to go by air but the tours policy encourages train travel.
 - i. The train is considerably more expensive than to travel by air to the tour location.
 - ii. It was agreed that the tour be deemed as valid pending investigation on travel costs.

RESOLVED:

- 1) To approve the Outdoor Club tour application as valid pending investigation in to travel costs.**

4.20 PALESTINIAN SOC

NOTED:

- a) Palestinian Soc is actually under OSC and not the SCC.
- b) The flight price is an estimate only.
- c) Flight information is only approximate.
- d) The committee deemed the application valid pending the provision of the actual flight ticket price.

RESOLVED:

- 1) To approve the Palestinian tour application as valid pending the club providing the Deputy President (Clubs & Societies) the flight price.**

4.21 POLISH SOC

NOTED:

- a) It was stated that this is a 'trip' and not a tour.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	1
AGAINST	8
ABSTAIN	0
Falls	

4.22 ACC RUGBY

NOTED:

- a) This has the backing of the British Embassy and the RFU.
- b) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the ACC Rugby tour application as valid.**

4.23 SINFONIETTA

NOTED:

- a) It was agreed that 2 concerts were not enough performance time.
 - i. It was agreed that another concert should be performed.
- b) The extra costs are slightly vague.
 - i. It was agreed that the extra costs should be broken down better.
- c) The committee moved to a vote on if the application was valid pending the arrangement of 1 more concert and the submission of a better breakdown of extra travel costs and the result are as follows:

FOR 5
AGAINST 2
ABSTAIN 2
Passes

RESOLVED:

- 1) To approve the Sinfonietta tour application as valid pending the arrangement of 1 more concert and the submission to the Deputy President (Clubs & Societies) of a better breakdown of extra travel costs.

4.24 STRING ENSEMBLE

NOTED:

- a) 1 Concert will be performed.
- b) Flight costs are an estimate.
- c) If 20 people do not commit to going on tour then this will be cancelled.
 - i. The Chair of String Ensemble will confirm with the Deputy President (Clubs & Societies) on Monday 17th May as to whether the tour will go ahead.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 6
AGAINST 0
ABSTAIN 2
Passes

RESOLVED:

- 1) To approve the String Ensemble tour application as valid pending the confirmation from the Chair that the tour is going ahead to the Deputy President (Clubs & Societies) by Monday 17th May.

4.25 ACC TENNIS

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 2) To approve the ACC Tennis tour application as valid.

4.26 ULTIMATE FRISBEE

NOTED:

- a) It was agreed to pass conditional on the provision of a better explanation on the tour purpose and the exact flight costs.

RESOLVED:

- 1) To approve the Ultimate Frisbee tour application as valid pending the better explanation on the tour purpose and the exact flight costs.

4.27 UNDERWATER

NOTED:

- a) The committee moved to a vote on if the application and it was deemed valid.

RESOLVED:

- 1) To approve the Underwater tour application as valid.

The agenda was reordered to consider agenda item 8 as the next item of business.

8. GLIDING CEP RELEASE

RECEIVED: The paper was presented by a representative of the Gliding Club

NOTED:

- a) 'CEP' is a 'Capital expenditure Plan' which is savings plan for the club.
- b) The recession has impacted on the prices of Gliders.
- c) The committee moved to a vote to keep the CEP and the result are as follows:

FOR	8
AGAINST	0
ABSTAIN	1
Passes	

RESOLVED:

- 1) **To delay the £18 000 capital expenditure plan for the Gliding Club until the 2010-2011 academic year.**

The agenda resume normal ordering at this stage.

1. CHAIRS BUSINESS

NOTED:

- a) CSC/FU/RAG/CAG/GSA Officer training is taking place on the 24th June with a 'mop up' session in September.
- b) Tour reports are due 4 weeks after the tour has ended.
- c) There is a huge amount of un-cashed cheques totalling £151 000.
 - i. CSC's were asked to encourage their committee members to cash their cheques.
 - ii. It cost £10 to cancel a cheque, the cost of which is passed on to the club.
- d) Clubs need to standardised and update their Standing Orders.

2. MINUTES OF LAST MEETING –22nd March 2010

NOTED:

- a) The board moved to accept the minutes and it was unanimously agreed.

RESOLVED:

- 1) **To accept the minutes.**

3. MATTERS ARISING

NOTED:

- a) The Deputy President (Finance & Services) is meeting with the clubs that overspent SGI individually.

10. ANY OTHER BUSINESS

10.1 TOURS POLICY

NOTED:

- a) The Environmental policy lapses this year of which the tours policy is part of.
- b) Some parties felt it makes sense to expand zones 1&2 since budget airlines had made them out of date.
- c) Cheaper tours get funded better than more expensive tours which are disproportionate.
 - i. If smaller tours aren't funded, this will only encourage clubs to undertake more expensive and elaborate tours.
- d) There are a number of clubs that tour many times a year which is due to the nature of the activity.
 - i. It was suggested that clubs be limited to 1 tour a year.
 - ii. RCC representatives contested this on the grounds that their clubs that go many times do so in order to fulfil their aims & objectives.
- e) It is ambiguous when a club go on tour and don't necessarily undertake a 'lot' of club specific activity but do good for the community in the area they have toured to. This could be similarly eligible.
- f) The tours pot should ultimately be about enabling clubs to tour through subsidy and not fully funding activity.
- g) The current system is at the end of the day a fair allocation system.
- h) Concern was raised in regards to making the allocation more subjective.
- i) It was suggested that there subsidies should be tiered to the zones; zone 1 receiving less subsidy and so on.
- j) It was suggested that CSB should approve the budgets of all tour applications and that all fixed costs should be subsidised.
 - i. Concern was raised that accommodation cost is so variable.
 - ii. It is presumed that clubs will always be seeking out the cheapest option for their tour in all areas.
- k) It was agreed that the tour definition definitely needs to be tightened up and the funding allocation process needs to be clearly explained.
- l) It was suggested that there is a minimum cost of a tour per person before any subsidy is given.
- m) It was suggested that at the beginning of the year, clubs should indicate that they intend to go on tour so the tour allocation pot can be divided equally between the tour periods.
 - i. It was stated that this was done this year but it didn't work.

The meeting closed at 7.45pm

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

_____ 2009/10

_____ Chair of the Meeting