

MINUTES OF THE PROCEEDINGS
of the second 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 25th October 2010 at 6.05pm in the Union Dining Hall

Present:

Deputy President (Clubs & Societies) – Chair	Heather	Jones
Deputy President (Finance & Services)	Ravi	Pall
ICSMSU Representative	Adem	Umer
CGCU Representative	Jacky	Kwan
RCSU Representative	Luke	Kanczez
Overseas Students Committee Representative	Ahmad	Alsaadi
Arts and Entertainment Board Chair	Adam	Khamis
Athletic Clubs Committee Chair	Monya	Zard
Media Group representative	Brigette	Atkins
Royal School of Mines Committee Chair	Ben	Moorhouse
Recreational Clubs Committee Chair	Nathanial	Bottrell
Social Clubs Committee Chair	Rhodri	Oliver

Apologies: President Alex Kendall, Deputy President (Education) Alex Dahinten

Not present: Silwood Park Union Representative

Observers: Phil Power Membership Services Manager, Rebecca Coxhead Governance and Administration Coordinator

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

6. TOUR APPLICATIONS

6.1 CANOE

NOTED:

- a) The location is different to that of the last tour.
- b) The trip is open to members of all levels of competence.
- c) It is anticipated that the rivers this year will be workable and not frozen.
- d) The experience will build knowledge and skills for the fresher's to use on the summer tour.
- 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.

6.2 CAVING

NOTED:

- a) This tour is used as a training activity for new members.
- b) The activity is similar to what is normally undertaken but is over an extended period.
- c) Yorkshire is normally where the club tours but the amount of caves for exploring there is extensive.
- d) There are more challenging routes that cannot be completed in a weekend.
- e) A typical caving trip is approximately 5-6 hours.
- f) The board moved to a vote on approving the tour as valid and it was passed unanimously apart from 1 against and 1 abstention.

RESOLVED:

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

6.3 DE LA BECHE

NOTED:

- a) The objective of the tour is to examine extra ordinary sites.
- b) The tour is lead by retired lecturers and is not course work and is not being assessed.
- c) Other activities that the club organizes are monthly lectures and talks as well as a symposium in June.
- d) The aims and principle of the club is to develop its members interest in geology.
- e) 2 tours are planned for the year to different locations which are different to the trips on coursework.
- f) The board moved to a vote on approving the tour as valid and it was passed unanimously apart from 1 abstention.

RESOLVED:

- 1) To accept the De La Beche tour application as valid.**

6.4 EXPLORATION

NOTED:

- a) The emphasis on the tour is to experience ice climbing.
- b) Slovenia has not been toured by the club before.
- c) 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.**

6.5 FELLWANDERS

NOTED:

- a) The tour is different to a weekend trip in that the walks are more ambitious and a longer distance than what is undertaken during normal activity.
- b) The tour is visiting different areas of the Lake District which are more difficult to get to.
- c) Conditions for this period are different; winter walking.
- d) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	2
AGAINST	6
ABSTAIN	2
Falls	

6.6 GLIDING

NOTED:

- a) This is a new area that the club has not toured to before with different conditions to glide in.
- b) The conditions will allow a 'ridge lift' and are more reliable to occur in Scotland rather than the south.

- c) Ridge lift is very different to what is experienced in normal activity.
- d) 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.**

6.7 ICSMSU hockey – withdrawn

6.8 MOUNTAINEERING

NOTED:

- a) The club has not toured Scotland recently.
- b) The aim of the tour is to develop winter climbing skills in the clubs more inexperienced members.
- c) Scotland provides consistent winter climbing.
- d) The club normally climbs rocks so the winter climbing conditions.
- e) The board moved to a vote on approving the tour as valid and it was passed unanimously apart from 1 abstention.

RESOLVED:

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

6.9 OUTDOOR

NOTED:

- a) This is the same location as the last trip but Scotland is the only place that has the conditions.
 - i. Different locations around the base will be explored.
 - ii. There are limited opportunities to undertake this type of activity during this time of the year.
- b) Younger members will gain valuable experience from this tour.
- c) The skills that members will be learning will assist them in becoming g accredited.
- d) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	6
AGAINST	0
ABSTAIN	4
Passes	

RESOLVED:

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

6.10 SAILING

NOTED:

- a) No representative was in attendance to present the application.
- b) It was deemed this application is the clubs ‘normal’ activity.
- c) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	0
AGAINST	9
ABSTAIN	1
Falls	

6.11 SINGAPORE

NOTED:

- a) This event takes place every year and provides members a unique and special experience.
- b) 84 members have paid a deposit to attend the trip.
- c) This is not activity normally undertaken by the club.
 - i. The primary activities will be to ‘mingle’ and provide pastoral support to the group.

- ii. It was pointed out that skiing is an expensive way to bond and that tours for purely social reasons are not funded as per the policy.
 - iii. Other activities will be 'cultural exchange' through talking to other people attending and learning about other cultures.
 - iv. All members on the trip are Singaporeans.
- d) It was suggested that the members join other IC trips specific so snow sports.
- e) It was pointed that the OSC generally are restricted by clubs aims and objectives as they mostly social and pastoral in their nature.
- f) The board moved to a vote on approving the tour as valid and the vote is as follows:
- | | |
|---------|---|
| FOR | 1 |
| AGAINST | 6 |
| ABSTAIN | 3 |
| Falls | |

6.12 SINFONIETTA

NOTED:

- a) The aim is to get new members to integrate in to the group.
- b) The club does not perform whilst on tour.
- c) This activity builds up the repertoire for Artsfest.
- d) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	5
AGAINST	3
ABSTAIN	2
Passes	
- e) It was stated by the Sinfonietta representative that they did not require tour funding from Clubs and Societies Board; she was directed to come by the Sinfonietta President.

6.13 STRING ENSEMBLE

NOTED:

- a) The club went on a similar tour last year however this time the club will be performing which they did not do last time.
- b) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	8
AGAINST	
ABSTAIN	2
Passes	

RESOLVED:

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

6.14 WATERPOLO

NOTED:

- a) It was pointed that this application is outside of the tour period.
 - i. It was agreed that the application can be considered retrospectively.
- b) The tour gets members used to activity at a higher level of activity.
- c) Normal activity is triaging, not competition.
- c) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	9
AGAINST	0
ABSTAIN	1
Passes	

RESOLVED:

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

6.15 ACC FOOTBALL

NOTED:

- a) It was pointed that this application is outside of the tour period.
 - i. It was agreed that the application can be considered retrospectively.
- b) The tour assists in the integration of new members.
 - i. One of the objectives from the tour is to try to encourage new members to get involved at committee level.
- c) Cardiff University will provide challenging matches.
- d) The fixtures have not yet been confirmed.
 - i. It was agreed that the board would vote on the application on the proviso that the club provides confirmation of fixtures to the DPCS.
- d) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	7
AGAINST	2
ABSTAIN	1

Passes

RESOLVED:

- 1) **To accept the ACC Football tour application as valid on the proviso that the club provides confirmation of fixtures to the DPCS.**

6.16 LACROSSE

NOTED:

- a) It was pointed that this application is outside of the tour period.
 - i. It was agreed that the application can be considered retrospectively.
- b) Mixed teams will play matches and then undertake training.
- c) There are a large number of club members attending.
 - i. Members attending are all guaranteed to play more than one match.
- d) Some of the objectives of the tour is to try to scout a new coach for the team and to gain experience from professional players.
- e) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	9
AGAINST	0
ABSTAIN	1

Passes

RESOLVED:

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

6.17 ICSMSU BADMINTON

NOTED:

- a) This tour will provide the opportunity to experience to play with different partners.
- b) The aim is to encourage casual players to participate in competition.
- c) It is anticipated that more than 15 members will join the tour.
- d) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	9
AGAINST	0
ABSTAIN	1

Passes

RESOLVED:

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

6.18 GAELIC ATHLETICS

NOTED:

- a) This tour promotes Gaelic games and culture.
- b) There was a query in regards to the tour policy; the amended tour policy passed at the last meeting of CSB has not been ratified by Council and as such could the Board consider the application due to the mode of travel being airplane.
 - i. It was pointed that to travel by bus would take 20 hours.
 - ii. It was suggested that the Board vote on the application on the proviso that Council pass the amended Tours Policy.
- c) The board moved to a vote on approving the tour as valid on the and the vote is as follows:

FOR	10
AGAINST	0
ABSTAIN	0

Passes

RESOLVED:

- 1) **To accept the Gaelic Athletics tour application as valid on the proviso that Council pass the amended Tour Policy.**

At this point the Board recessed for 15 minutes

7. ANY OTHER BUSINESS

7.1 MALAYSIAN SOCIETY TOUR APPLICATION

NOTED:

- a) No tour application had been received by the Governance and Administration Coordinator.
 - i. It was stated that this had been sent to the DPFS and DPCS.
- b) The tour is for Malaysian Society to go skiing.
- c) The objective is to enhance overseas experience for the societies members.
- d) It was pointed out that skiing is an expensive way to bond and that tours for purely social reasons are not funded as per the policy.
- e) The board moved to a vote on approving the tour as valid and the vote is as follows:

FOR	1
AGAINST	6
ABSTAIN	3

Falls

The agenda resumed normal ordering at this time

1. CHAIRS BUSINESS – NONE

2. MINUTES OF LAST MEETING – 12th October 2010

RESOLVED:

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

3. MATTERS ARISING – NONE

4. FINANCE REPORT

RECEIVED: The paper was presented by the Deputy President (Finance & Services)

NOTED:

- a) Tours funding has not yet been confirmed from the IC Trust for this year.

5. TOURS FUNDING SPILT

RECEIVED: The paper was presented by the Deputy President (Finance & Services)

NOTED:

- a) The majority of CSC's canvas their clubs at the beginning of the year to see when they are anticipating to tour.
 - i. The indication so far is that the Summer Term is when the majority of clubs will be touring.
- b) It was suggested that the split should be 20:30:50.
 - i. The Board moved to a vote on this split and it was agreed unanimously.

RESOLVED:

- 1) **To spilt the tours funding 20:30:50.**
- c) Once funding has been confirmed from the IC Trust, the winter tour funding will be granted to clubs retrospectively.

Meeting closed 8.15pm

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

on _____ 2010/11

_____ Chair of the Meeting