



MINUTES OF THE PROCEEDINGS
of the seventh ordinary meeting of the
ARTS AND ENTERTAINMENTS BOARD
of the
Imperial College Union
in the 2014/2015 Session

The meeting of the Arts and Entertainments Board was held in EEE509b on the 30th April 2015 at 18:00.

Present:

Arts and Entertainments Board Chair	Jonathan McNaught
Arts and Entertainments Board Treasurer	Rachael Fletcher
Chamber Choir Chair	Joseph Hoggett
MTSoc Vice Chair	Senuri Mahamithawa
A Cappella Chair	Henry Harrod
Orchestra Chair	Olivia Kuo
Orchestra	Wakana Yasuda
Orchestra	Heather Jeffery
Orchestra	Alina Khmelerskaya
Big Band	Peter Bridgman
Sinfonietta	Danielle O'Driscoll
Choir Treasurer	Rohan Arambepola
Wind Band Treasurer	Camilla Compton
Wind Band	Doug Addy
String Ensemble	Jo Leung
String Ensemble	Jonathan Rawlinson
Cinema Treasurer	Luke Granger-Brown
Jazz and Rock Chair	James Targett
DramSoc	Robert Schasster
DramSoc	Peter Griffin
DramSoc	Zoe Edwards
Chamber Music	Wenye Zhao
Chamber Music	Regine Fan

Apologies:

Fashion

Absent:

Design Collective
Gospel Choir
LeoSoc

1. APOLOGIES

The Chair reported the above apologies.

2. A CAPPELLA CONSTITUTION

Discussion about the revised A Cappella constitution:

- ❖ Query about the definition of “entire brand removal”

ACTION: remove from 7.6 and add “and all intellectual property” to 7.8

ACTION: move 5.4.2 to 5.7

- ❖ 7.8 – need to clarify A Cappella constitution not group constitution

ACTION: add “A Cappella constitution”

- ❖ Query about why 5.4.2 has been changed to “recommend”.

- ❖ 7.4: need to define ‘chair’ as A Cappella Chair. Society voted that it should be the A Cappella, but general feeling of AEB was that it should be all chairs within A Cappella.

ACTION: 5.2 – remove word ‘established’, 5.3 – remove word ‘established’.

- Query about the need to change the constitution every time a new group is established.

ACTION: Jonathan to flag up with DPCS – the vote will be based on the proviso that the constitution is approved by DPCS.

ACTION: 5 – Add: “The membership of an established A Cappella group will be defined by that groups constitution.”

- 6.10 - extra “that” – **ACTION:** remove.

The constitution was approved (with changes). 14 accept, 1 abstention.

3. BIG BAND CONSTITUTION

There were no queries. The constitution was approved unanimously.

4. SINFONIETTA CONSTITUTION

- Removal of seconds not allowed – 9.3.1

ACTION: add “one seconder”

- Discussion about the use of “he/she” in role descriptions – not completely inclusive.

ACTION: change to “they”.

ACTION: add “financial responsibility” to Chair’s role description.

ACTION: 6.1 – remove “with” from “alongside with ICSO...”, also suggested to reword first sentence.

- 7.2 – general feeling that one day’s notice is too short.

ACTION: change to three days.

The constitution was approved (with changes). Unanimous.

5. DRAMSOC CONSTITUTION

There were no queries. The constitution was approved.

6. MTSOC CONSTITUTION

Discussion about MTSoc constitution:

- 6.7 and 6.8 should be one line in the constitution. **ACTION.**

ACTION: 6.8 – add change to “after borrowing *or renting* of any MTSoc equipment”

- Questions were raised about the importance of an equipment officer and the need to include it as a separate role. Representatives to take comments back to society.

The constitution was approved (with changes). 10 accept, 1 reject, 1 abstention.

7. MINUTES OF LAST MEETING

The minutes of last meeting were approved.

8. CHAIR’S BUSINESS

- a) **Union Awards:** The chair encouraged those present to nominate people for the union awards
- b) **AEB Awards:** nominations will open soon, more to follow.
- c) **AEB Social:** General consensus that an AEB social before the end of term would be well attended. Ideas include combining it with AEB awards, drinks and a barn dance. All liked – combine all three. Dates proposed: 12th or 17th June.

9. TREASURER’S BUSINESS

Those present were reminded to spend their grant. Club transactions close on the 20th July.

10. AOB

It was suggested that in the future constitutions should be sent round a week before the meeting in order to give people a chance to properly read them.

The meeting concluded at 19:30. The next meeting is Wednesday 10th June, 18:00 in EEE509A.