

Recreational Clubs Committee

General Meeting 5 March 2015 Minutes

Attendance

Present:

RCC Exec – Chair, RCC Exec - Communication Officer, RCC Exec - Equipment Officer, RCC Exec - Event Officer, RCC Exec – Secretary, RCC Assassins Guild (155), RCC Astro (637), RCC Belly Dancing (149), RCC Bridge (103), RCC Canoe (105), RCC Caving (106), RCC Chess (107), RCC Croquet Club (140), RCC Dance Company (759), RCC Exploration (109), RCC Fellwanderers (110), RCC First Aid Society (125), RCC Funkology (680), RCC Gliding (112), RCC Go Society (172), RCC Ice Hockey (134), RCC Juggling (104), RCC KnitSock (157), RCC Meat Appreciation (138), RCC Mountaineering (116), RCC Outdoor Club (120), RCC Parachute (117), RCC Pilots (166), RCC Pole Dancing (165), RCC RSM Motor Club (648), RCC Skate (124), RCC Snooker & Pool (102), RCC Synchronized Swimming (150), RCC Tabletop Gaming (128), RCC Underwater (126), RCC Vehicle Design, RCC VVMC (614), RCC Yoga (130), RCSU Motor (640)

Apologies:

RCC Exec – Treasurer, RCC Surfing (685), RCC Wakeboarding (137)

Absent (No Apologies):

RCC _Software (152), RCC Backgammon (148), RCC Culinary (164), RCC Floorball (158), RCC Gaming (115), RCC Linux Users Group (132), RCC Mahjong (145), RCC Parkour, Free Running & Gymnastics (151), RCC Poker (142), RCC Starcraft (178), RCC Table Football (133), RCC Wilderness Medicine (169)

Minutes

1. Minutes of the last meeting
 - 1.1. No changes
 - 1.2. Vote:
 - Abstention: 1
 - For: 38
 - Against: 0
 - Passes
2. Report
 - 2.1. Chair & Treasurer
 - 2.1.1. Nominations for RCC Committee elections, election will be at the next RCC meeting which is our AGM.
 - 2.1.2. Budgeting: finished save appeals – please to talk to me before applying. Money has returned to historical level – last year the RCC had a huge spike.
 - 2.1.3. Sorry for delays to processing things, this will return to normal now budgeting is over
 - 2.1.4. If you have lots of claims or expect to have lots please to talk to the RCC Treasurer in advance so they know they are coming/we can come up with a better system.
 - 2.2. Secretary
 - 2.2.1. Reminder your AGM needs to be held before the end of the term
 - 2.2.2. Elections – please remember to get contact details and put into eActivities

2.2.3.As ever if you have any issues with documentation, constitutions or other matters please get in touch

2.3. Events Officer

2.3.1.Night Hike was a success, ~150 participants.

2.3.2.We are looking at buying a new GoPro with profit, any other ideas please let us know

2.3.3.Thanks to everyone who helped with the running.

2.4. Communications Officer

2.4.1.Night Hike results are online

2.4.2.Any other requests for content please let me know

3. Matters for Decision

3.1. VVMC Contingency Claim

3.1.1.Cost of repair to two wheels due to failure – see paper for details

3.1.2.Vote:

Against: 0

For: 39

Abstentions: 0

Passes

3.2. First Aid Society Constitution Change

3.2.1.Changes to job descriptions and officer names to bring in line with official requirements (LINKS)

3.2.2.Vote:

For: 39

Against: 0

Abstention: 0

Passes

4. Details of Next Meeting

4.1. 19th March 18:00, Venue Blackett LT2

4.2. Papers by to RCC Secretary by Noon on Sunday 12th March.