Recreational Clubs Committee

 General Meeting 24 November 2015

Attendance

**Present:**
RCC Chair – Stephen Ball; RCC Secretary – Dominic Price; RCC Equipment Officer – Elly Johnstone

RCC Bridge (103); RCC Canoe (105); RCC Chess (107); RCC Croquet Club (140); RCC Culinary (164); RCC First Aid Society (125); RCC Funkology (680); RCC Gaming (115); RCC Gliding (112); RCC Ice Hockey (134); RCC Knitsock (157); RCC Mahjong (145); RCC Meat Appreciation (138); RCC Mountaineering (116); RCC Outdoor Club (120); RCC Pole & Aerial (165); RCC RCS Motor (640); RCC RSM Motor Club (648); RCC Skate (124); RCC Skydiving (117); RCC Snooker & Pool (102); RCC Surfing (685); RCC Synchronised Swimming (150); RCC Tabletop Gaming (128); RCC Vehicle Design (174); RCC VVMC (614); RCC Yoga (130)

**Apologies:**
RCC Treasurer – Alex Leonard; RCC Artisans (175); RCC Assassins Guild (155); RCC Belly Dancing (149); RCC Caving (106); RCC Dance Company (759); RCC Juggling (104); RCC Pilots (166); RCC Underwater (126); RCC Wakeboarding (137);

**Absent (no apologies):**
RCC \_Software (152); RCC Exploration (109); RCC Floorball (158); RCC Linux Users Group (132); RCC Parkour, Free Running & Gymnastics (151); RCC Poker (142); RCC Starcraft (178); RCC Table Football (133); RCC VegSoc (453); RCC Wilderness Medicine (169)

Minutes

1. Minutes of the last meeting
	1. Vote:
	Abstention: 0
	Against: 0
	For: 24
	**Passes**
2. Committee Reports
	1. Chair
		1. New union guidelines for minibuses
			1. Appeal for creative ideas on how best the union should spend money on minibuses
		2. Naughty Officers
			1. Training reports need to be completed
			2. Committee must be a member of club
		3. Finance/Claims
			1. Grant cannot be spent on food
			2. Reminder that for claiming money a VAT receipt must be provided
			3. Notes section should be used for any clarification
		4. Autumn reports
		5. Room bookings
			1. Union claims that the issues are now fixed
			2. Any issues should be reported
		6. Printing
			1. Must claim money back by 1st December as this will affect the printing grant for next year
			2. All core printing will be funded
3. Budgeting
	1. Deadlines
		1. Begins on 14th December
		2. Closes on 19th January
	2. New CSPB policy that any deliberate deceit on budgeting form will set grant to zero for the next year
	3. Remember to familiarise with the new funding codes
		1. Shouldn’t for the most part affect clubs though
		2. However early deadline for CSPB-E funding category
	4. Familiarise with assessment criteria
4. RCC Committee Elections
	1. Communications Officer
		1. No interest shown
	2. Events Officer
		1. One candidate from the floor (Moritz Unmann)
		2. Vote

Abstention: 0

Against: 0

For: 30

**Passes**

1. Matters for Decision
	1. Go Society
		1. No committee, one member
		2. Proposed to close
		3. Vote
		Abstention: 1
		Against: 0
		For: 29
		**Passes**
2. Next meeting
	1. Will be on Monday 14th December