



RCSA Open Meeting Agenda

7:15pm, JCR, Sunday 2nd February 2014



Agenda

1. Apologies for absence or lateness
2. Announcement of the presence and purpose of guests
3. Approval of the presence and speaking rights of guests
4. Approval of the order of the agenda
5. Reading by the secretary on request by any member, amendment if necessary and approval of the minutes of any previous Open Meeting not yet accepted by an Open Meeting.
6. Matters Arising from the minutes
7. Reports from the Committee
8. Questions to the Committee
9. Extraordinary Motions
10. Ordinary Motions
 - a) RCBC – British Rowing
 - b) Intercollegiate board gaming
11. Any other RCSA business

Ordinary Motions

- a) RCBC –British Rowing

RCSA Notes:

1. This year, British Rowing have changed the point within the calendar year that clubs pay their affiliation fee, meaning RCBC have paid affiliation for 15 months from our budget this year instead of 12.
2. RCBC insurance and Conservators of the Cam fees were less than anticipated this year.
3. RCBC have spent more on race costs than in previous years.

RCSA Believes:

1. RCBC should remain a British Rowing affiliated club as otherwise we cannot enter races.
2. RCBC should be able to race often.

RCSA Resolves:

1. To reallocate £37.60 from Cam subs into British Rowing subs, £49.40 from Cam subs into Race costs and £283.35 from Insurance into Race costs.

Proposer: John Mulvey
Secunder: Andrew Shipley

b) Intercollegiate board gaming

RCSA Notes:

1. We have a board games society.
2. Other colleges also have board games societies.
3. There currently is no intercollegiate event/tournament for board games.
4. The RCSA would not incur any costs. Costs for the loss or damage to board games at the event (that are owned by the society), shall be recouped from attendees at the event.

RCSA Believes:

1. Board gaming is fun (for most people).
2. An intercollegiate event would be a good way to socialise with other people
3. Robinson board games society should be allowed to organise/host such an event.

RCSA resolves:

1. To allow Robinson College Board games society to organise/host such events in the future.

Proposer: Mark '20 minutes' Driver
Secunder: Alex 'not another 6' Bate