



RCSA Open Meeting Agenda 2pm Sunday 11th October 2015, JCR



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) BT sports subscription
 - b) RCMS
 - c) RCBC
11. Any other RCSA business

Ordinary Motions

a) BT Sports Subscription

RCSA Notes:

1. We had BT sports last year.
2. BT sports now has more champions league games than ever before.

RCSA Believes:

1. We should renew our subscription of BT sports.

RCSA Resolves:

1. We renew our BT sports subscription.

Proposer: Rohan Giblin

Secunder: Niamh Spence

b) RCMS

RCSA Notes:

1. RCMS did not expect to be charged for the end of year Garden Party as they were not advised they would be provided with refreshments. This cost was therefore not factored in spending of the budget in the Easter Term.
2. RCMS spent money on concerts last year and does not have sufficient funds currently in the account to pay college.

RCSA Believes:

1. Even though RCMS asked for an increase on the previous academic year, this was a rough figure on what was originally thought and did not factor in the amount of money college charged for the refreshments.

2. RCMS should be granted this money to pay college.

RCSA Resolves:

1. To allow RCMS to have an extra £344.59 to cover the cost (see invoice).

Proposer: Zoe Silkstone

Seconded: Rhian Davies & Zhuan Faraj

c) [RCBC](#)

RCSA Notes:

1. RCBC didn't spend as much on insurance; British Rowing Membership & Cam Subs as originally thought but have spent more on boat repairs and wish to purchase a new set of blades.
2. We are also not carrying out a refit of our IV as originally planned and would like to use the money towards the blades instead.

RCSA Believes:

1. That RCBC should be able to race in well maintained boats and use new blades.

RCSA Resolves:

1. To reallocate £52.50 from **British Rowing to Equipment**
2. To reallocate £80.02 from **Cam Subs to Equipment**
3. To reallocate £76.00 from **Insurance to Repairs**
4. To reallocate £33.04 from **Insurance to Equipment**
5. To reallocate £1600.00 from **Refits to Equipment**

Proposer: Ben Gates – RCBC Treasurer

Seconded: Joe Mullaly – RCBC Men's Lower Boat Captain