

R.C.S.A. Open Meeting Minutes

Sunday 28th October, 2012 – Umney Theatre, 2pm

1. Apologies for absence or lateness

Apologies: Emma (ill), Hannah (ill), Sean (away), Alex M (away), Peter (hospital – but turns up half way through on crutches)

2. Announcement of the presence and purpose of guests

NA

3. Approval of the presence and speaking rights of guests

NA

4. Approval of the order of the agenda

NA

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.

NA

6. Matters Arising from the minutes

NA

7. Reports from the Committee

Jimmy Campbell (JC): the budget for this meeting is £140

Harry Brunton (HB): One valid nomination for President has been received and none for Chair. Hustings for President will therefore be at 7pm on Monday in the JCR and the election will take place on the Tuesday. Elections for the position of Chair will be reopened the following week with the rest of the committee positions.

8. Questions to the Committee

NA

9. Extraordinary Motions

None

10. Ordinary motions

a) Robinson College Board Games Society

This motion requires a two thirds majority to pass.

RCSA Notes:

1. Board games are fun.
2. The JCR has a fine collection of board games, as do many college members.

3. A recent poll on Facebook revealed that a (surprisingly?) large amount of college members like board games, and would like to play them together.
4. There is no Robinson Board Games Society.

RCSA Believes:

1. There should be an opportunity for people who like board games to play them together.

RCSA Resolves:

1. A Robinson Board Games Society should be formed.
2. That this society will be bound by the constitution of the RCSA.
3. That this society will be responsible for organising regular meet-ups to play board games.
4. To amend Appendix 1 of the RCSA Constitution to include the Robinson College Board Games Society (See Appendix 1 of this agenda).

**Proposed Lotte 'Board To Be Wild' Reinbold
Seconded Chris 'Connect THIS!' Truscott**

Speaking **for** the motion: Lotte Reinbold (LR)
Board games are fun!

Speaking **against** the motion: Nobody

Harry Brunton (HB) asked if there were any **questions** but there were none.

HB invited the meeting to vote on motion a):

For: 50

Against: 1

Abstain: 2

Motion a) duly passed

b) 2012-2013 Budget

This motion requires a simple majority to pass.

RCSA Notes:

1. The budget for the next year needs to be discussed and voted on.

RCSA Believes:

1. That this is essential.

RCSA Resolves:

1. To discuss the budget and vote on it, according to the constitution
2. To approve the RCSA budget for 2012-13 (See Appendix 2 for breakdown)

Proposed: The Constitution.

**This motion is taken as a considerable motion and so an indicative vote is taken on each budget item individually and then a final vote taken on the whole thing at the end.
The Budget Items were discussed in order of decreasing size.**

RCSA Budget: JC

Jimmy went through the RCSA budget stuff and said what we were increasing or decreasing down the list of individual items which can be seen in full in Appendix 2. There were no major changes and no questions.

Indicative vote: **Passes**

Boat Club Budget: Andrew Shipley (AS)

The Boat Club has lost our sponsorship this year so we need to ask for more money so that we can still function. This year we had to rearrange some money around to pay for urgent repairs so the figures in red in the document are the figures spent rather than the figures actually allocated last year, so most allocation claims have actually decreased. The obvious exemption being the huge increase in repairs which is indicative of the actual money we've been spending on repairs over the last few years. Even with this increase we are still running on a shoestring budget compared to other boat clubs, so this is a good value for money. Other things have gone up a little (CamSubs) because we currently have more boats racing as the club grew last year.

Maria Farrimond (MF): Fines have now been added to race costs so that it's in our own interest to not be fined as if we are then we just have to enter less races.

Indicative vote: **Passes**

Rugby Club: AS

We've reallocate money from different sections but we've kept overall costs similar. Kit request is made every couple of years and is the same for all major clubs and societies.

BP: when was the last time the rugby club bought new kit?

AS: two years ago

Indicative vote: **Passes**

Hockey Club: PJ

(Peter Judge arrives on crutches in time to do the hockey club budget)

Basically they're keeping most things similar, they're unlikely to claim all the match related stuff but they have to budget for ut in case they do really well and have to play more matches on the way to the final.

Indicative vote: **Passes**

Film Society: Gianperrio Roscelli

Licenses we have to pay a set fee, auditorium we have to hire from college, film costs are £50 a term to buy DVDs.

Indicative vote: **Passes**

Netball: Rachel Burd

Need more money for kit because we have more people playing and a bit more equipment for training as well.

Indicative vote: **Passes**

Basketball: Barney Woodhouse

We have more people playing and we did quite well last year so we want more training but the main money is league fees which take up most of our budget.

Indicative vote: **Passes**

RCMS: Brian Lee

Instrument hire is for percussion stuff we don't have, everything else is all fairly self-explanatory...

Indicative vote: **Passes**

Football: PJ

Right so league fees are standard, we get through a ball a week because they get destroyed by the hedges, so we need more match balls, referees £144 NOT £132. We got new kit last year but we'd like to be able to wash it, we can't ask people to wash it themselves as then they'll just keep.

MF: does this mean you haven't washed kit for a year?

PJ: Alex B paid for it himself.

NB this amount is now increased to £144 for referee fees.

Indicative vote: **Passes**

Cricket: Jonny Miller (JM)

Leagues and other stuff stay the same but increased a few other bits and pieces because hopefully the weather will be better this year and we can actually play

Indicative vote: **Passes**

Badminton: Louis Tam

Court fees so we can pay, need new shuttles, rackets need 3 more, kit because we don't have any etc.

Indicative vote: **Passes**

Video Games: Jason Wyatt

Updating the games collection and getting some more Wii games and running a tournament and giving online gaming access

Indicative vote: **Passes**

Football (Women's): Sarah Pamerter

Money for equipment, more balls, and training costs now we actually have a team. We thought we were getting old kit from the seconds but that didn't happen so we'd like to buy some ourselves.

Indicative vote: **Passes**

Jelly Society: Mark Driver

Moulds are expensive, everything else is similar to last year.

Indicative vote: **Passes**

Squash: Toby Hayward Butcher (THB)

We just need equipment as we need a few more balls and rackets etc.

Indicative vote: **Passes**

Motor Racing Society: Peter Newton (PN)

This pays for half of two teams fees for cuppers as that's the standard protocol at most other colleges.

JC: what pays for the other half?

PN: We pay it ourselves.

JC: Do we have enough to pay all of the cuppers fee?

PJ: (does some calculations) Yes, would you like the full fee?

PN: Yes please.

Allocation increased to £240

Indicative vote: **Passes**

Amnesty International: PJ

Amnesty do a good thing so we should help them. Postage is self-explanatory as are things like stationary stuff and printing, snacks is to encourage people to go.

Indicative vote: **Passes**

Ski and Snowboard: PJ

Heather said we're not sure whether we'll enter this year but may do so we've kept allocation as last year just in case.

Indicative vote: **Passes**

Christian Union: JM

We've slightly upped our budget, we slightly overspent last year but would like to run more events this year.

Indicative vote: **Passes**

Volleyball: PJ

They want to enter an extra event which costs £40.

Indicative vote: **Passes**

Fair-trade: Katy Taylor

Got rid of some allocation stuff as we didn't spend it this year but keep everything else the same.

Indicative vote: **Passes**

Aerobics: SP

We'd like money to buy a DVD for aerobics.

Indicative vote: **Passes**

Pool: JC

Basically we're entering less teams so we need less money. Apparently we don't need any equipment as college buys the pool ques for the bar.

Indicative vote: **Passes**

Tennis: THB

We need money for tennis balls.

Indicative vote: **Passes**

Chess: Shonit Shah

Need money to enter league.

Indicative vote: **Passes**

Any other claims:

Cheese Society – Chris Parmee

Want £50 for cheese but haven't claimed it yet, so is that okay?

PJ: Yes.

Indicative vote: **Passes**

HB asks if there are any **questions?**

Catherine Mansfield (CM): Why hasn't choir claimed anything this year?

PJ: This is because College give Choir money directly and through the RCSA which they decided was silly so they've now amalgamated the funding so that it all goes through college rather than the RCSA. So they're now funded seperatly from the Budget Meeting.

Main motion is put to a vote:

In favour: 56
Against: 0
Abstentions: 0

Motion b) duly passed

11. Any other RCSA business

NA

Time of end of meeting:

2.41pm