



# RCSA Open Meeting Minutes

7:15pm, JCR, Sunday 16<sup>th</sup> February 2014



## Agenda

1. **Apologies for absence or lateness**  
Douglas Robinson  
Yasmin Cazorla  
Peter Iltchev
2. **Announcement of the presence and purpose of guests**  
One guest present.
3. **Approval of the presence and speaking rights of guests**  
Guest's presence was approved.
4. **Approval of the order of the agenda**  
N/A
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.**  
Request from Mark Driver (MD) to amend the minutes from the Open Meeting of 2.02.13 from:  
"MD: The issues with auditing come from the fact that for last year, but coming out of this year's budget."  
to:  
"MD: Any issues arising from this matter with regards to auditing will apply to the previous financial year, not the current one."  
*Approved.*
6. **Matters Arising from the minutes**  
There are no matters arising from the minutes
7. **Reports from the Committee**  
Chris Halcrow (CH): GP is still in the process of getting his money back. We're going to use a clause in the constitution where no-one can do RCSA business and lose their money if they are not at fault.
8. **Questions to the Committee**  
There are no questions to the committee.
9. **Extraordinary Motions**
  - a) **Pool Expenses Re-allocation**

**RCSA Notes:**

1. The pool balls cost £43.43 instead of £35, which was expected.
2. These will last a long time if cared for properly

**RCSA Believes:**

1. Robinson pool team are successful and should be able to pay for new balls.

**RCSA Resolves:**

1. Move £8.43 from League Fees to Match Balls.

**Proposer:** Tom Latimer

**Secunder:** Tom Pearson

**FOR:**

Tom Latimer (TL): Basically the balls cost more than we thought and we want to move some money around.

**AGAINST:**

None

**QUESTIONS:**

None

**VOTE**

**FOR:** 35

**AGAINST:** 2

**ABSTENTION:** 0

*This motion passes*

[10. Ordinary Motions](#)

[a\) Rugby Tour Budget Reallocation](#)

**RCSA Notes:**

1. The college rugby tour is open to anybody in college
2. This year the tour is to Edinburgh
3. The rugby tour is a fun few days where we play a few games of rugby and do other activities
4. Edinburgh is a long drive and so transport costs are higher than we initially thought they would be
5. The transport budget for this year was £330

**RCSA Believes:**

1. The extra money needed to subsidise transport costs further should be covered by reallocating £200 from the Equipment/Maintenance budget and £100 from the Match Costs budget, of which both amounts have been unspent

2. This would make the Transport budget £630 in total, subsidising each players transport costs to and from Edinburgh by roughly £25

**RCSA Resolves:**

1. To reallocate £200 from equipment/maintenance and £100 from match costs to transport

Proposer: Guy Smith

Seconder: Henry Pritchard

**FOR:**

Guy Smith (GS): We're going to Edinburgh and we need some more money to get up to Edinburgh so we want to transfer some money from equipment to maintenance.

**AGAINST:**

None

**QUESTIONS:**

Steven Gorden (SG): Will this affect the ability to buy equipment for next year?

GS: No we've put money aside.

**VOTE**

**FOR:** 37

**AGAINST:** 0

**ABSTENTION:** 0

*This motion passes*

**11. Any other RCSA business**

There is no other RCSA business.