



RCSA Open Meeting Minutes

2pm, JCR, Sunday 11th May 2014



Agenda

1. Apologies for absence or lateness
Chris Halcrow
Andreas Papadogiannakis
2. Announcement of the presence and purpose of guests
No guests present.
3. Approval of the presence and speaking rights of guests
N/A
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.
N/A
6. Matters Arising from the minutes
There are no matters arising from the minutes
7. Reports from the Committee
There are no reports from the committee
8. Questions to the Committee
There are no questions to the committee.
9. Extraordinary Motions
There are no extraordinary motions
10. 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

Seconder: Andrew Shipley

FOR:

Andrew Shipley (AS): They've changed the way they do the registration fee for rowing so we only need to move some money around category-wise and don't need any more money from the RCSA.

AGAINST:

None

QUESTIONS:

None

VOTE

FOR: 25

AGAINST: 0

ABSTENTION: 0

This motion passes

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

Seconder: Alex 'not another 6' Bate

FOR:

Mark Driver (MD): Other colleges also have board games society so it's just a want to potentially arrange events between colleges playing board games. It's just to say we should be able to organise events with other board games societies and it won't affect the RCSA at all.

AGAINST:

None

QUESTIONS:

Steven Gordon (SG): Does it affect your ability to claim money for the board games society from the RCSA.

MD: The board games are for college use and the thing is, people take out board games and play them with friends and I can't know whether one of their friends is from another college. This is just an organised event with probably the majority of Robinson members there and other societies will probably bring board games that they've bought for their society. We could charge for the event to pay for room bookings and more board games. Why not do board games cuppers?

VOTE

FOR: 27

AGAINST: 0

ABSTENTION: 0

This motion passes

11. Any other RCSA business

RA: Video game society is thinking of getting a Wii U so we would need some money from the RCSA. We have £120 to put towards it and a pre-owned one would cost £170 so we would need to RCSA to put money towards it.

Alex Bate (AB): The controller is a fairly large and heavy piece of equipment and we don't want it to get damaged by leaving it in the JCR.

RA: When we had Wii, it used to be signed out by the porters.

MD: It could come from money from the reserves.