



RCSA Open Meeting Minutes 5pm, 15th June 2017, JCR



Agenda

1. Apologies for absence or lateness

Will Birch, Ed Butler Caddle, Mihai Truta, Monty Matson, Sneha Barai, Matt Kite and George Barton.

2. Announcement of the presence and purpose of guests
N/A
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
N/A
7. Committee Reports and Resolutions
N/A
8. Questions to the Committee
N/A
9. Extraordinary Motions

a) Mandating Ed to Buy Equipment

RCSA Notes:

1. Ed wants to use his budget to buy a bike repair kit and rounders set.
2. That Ed has £1700 in his budget.

RCSA believes:

1. That we should mandate Ed to use his budget to buy the equipment.

RCSA resolves:

1. To mandate Ed to use his budget to buy the equipment.

Proposer: RCSA Executive

mandate ed to buy bike repair kit and rounders set from the equipment budget

FOR:

Rhys Goodall (RG): I think we should mandate ed to buy bike repair kit and rounders set from the equipment budget.

AGAINST:

N/A

QUESTIONS:

N/A

VOTE

For: 25

Against: 0

Abstentions: 0

This extraordinary motion passes.

10. Ordinary Motions

a) Money for Hockey Kit

11. Any other RCSA business

Ordinary Motions

a) Money for Hockey Kit

RCSA Notes:

1. Back when the RCSA budget was decided, nothing was allocated to the hockey team.
2. The hockey team needed new kit, and new kit was bought (and it's pretty spicy let's be real)
3. There was a suggestion that this could be refunded through the reserves
4. This would have 'lasting legacy value'

RCSA believes:

1. It's a bit rough on poor old Rufie (Rufus McAlister) to have to shell out for kit that he isn't even going to use anymore, and it's nice kit that will last a while.
2. Since nothing was allocated from the budget originally it's also a bit rough for hockey to get absolutely nothing.

RCSA resolves:

1. To reimburse Rufus the sum of £225.60

Proposer: Rufus McAlister

Secunder: Max Reid

FOR:

Rufus McAlister (RM): Just thought I'd say that you all look so nice btw. Ok so I am asking for £225.60, because at the start of the year my friend had to claim the hockey budget, but due to a legitimate reason he could not attend the budget meeting and no funds were allocated to the hockey budget. I'd already bought the kit and so I would like to claim the money

AGAINST:

N/A

QUESTIONS:

Lottie Howson: How many kits did you buy?

RM: Ten

Lizzie Hartley: Aren't there eleven people on a hockey team?

RM: Yes but the goalie wears a different shirt.

Mark Driver: **Friendly Amendment** - change resolves 1 to 'To reimburse Rufus the sum of £225.60 from the open meeting budget'.

VOTE

For: 25

Against: 0

Abstentions: 0

This motion passes.