

Clubs Association Executive Meeting: 18th Feb 2010

Meeting opened: 6:12pm

NB: This is a short meeting primarily to confirm a few details before O'Week.

Agenda:

- Welcome
- Apologies
- Previous Minutes
- Treasurer's Report (acting President)
- Grant Processing
- First Council
- Constitution (last, this will be a long discussion)
- O'Week
- New Clubs Processing
- Any other business

Attendance:

- Scott Schulz (T - acting president)
- Tristan Goss (S)
- Tim McCarthy
- York Possemiers
- Rhiannon Newman (W)
- Rebekka Rechten (Staff)

Welcome:

All welcomed

Apologies:

Apologies from Peta, Will
Tim will be arriving late

Previous Minutes:

Scott moves to accept minutes of the meeting of the 14th of January as a true and accurate record of events.

Rhiannon Seconds

No dissent

Motion carried

Tim Enters: 6:16

Chair Passes to Rhiannon for President's report

Treasurer's Report (Scott):

- Budget is further updated to reflect the current state of O'Week income and deficit
- Council needs to be emailed detailing the new booking procedure
- The information from O'Week bookings can be used as a starting point for the clubs audit
- CA Shirts should be deferred until after O'Week. There isn't enough time remaining to do a decent design.

Grants:

Two grants:

Games club:

\$137.50 for a banner.

Quote has been attached

Rhiannon moves to pass the grant application.

Scott seconds

Tim abstains

No dissent

Motion carried

Consulting club:

\$1408 for yearly running costs

Budget attached

General consensus that Consulting club think that the CA is their personal bank.

Tim moves to defer the grant application until next meeting

York seconds

No dissent

Motion carried

Date for First Council:

After significant discussion, the date of first council was set as Wednesday the 10th of March. This date will be included in the O'Week welcome letter.

Constitution:

Rhiannon moves to allow Tim and Fletcher to take the proposed constitution to the University's lawyers.

Seconded Tim

No Dissent

Motion Carried

O'Week:

Executive agree to defer to the O'Week committee regarding operational decisions during O'Week.

NB: This was not motioned.

New Clubs

- No current new clubs applicants, but several in the pipeline. Tim and Scott liaising.

Any Other Business:

- Bek to be added to the mailing list, saves forwarding all the messages as we would normally do.

Tristan moves to add Bek to the executive mailing list.

York seconds

No dissent

Motion carried.

Meeting Closed:

6:48pm

Next Meeting:

The next meeting time will be determined by email after O'Week.