



Activities Council 09.10.07 Minutes



Minutes FOR MEETING HELD ON:		5.30pm, 09 th October 2007, 2D7
APOLOGIES:		
43/0607	Minutes from previous meeting (14.11.06)	
	Minutes accepted	
44/0607	Matters Arising	
a	Media Chair Election Simon Randell stood for election and received 19 votes for and none against. Nadia Abrangio motioned that the election should be delayed until the next meeting to allow more people to stand. Vote: 10 For; 8 Against; 1 Abstention Election deferred to the next meeting.	
45/0607	Activities President Report	
a	A written report from the Activities President	
b	Questions put to the Activities President	
46/0607	Sub committee and Society Exec Reports	
	St Matts site chairs and Societies Exec introductions	
47/0607	Ratification of New Societies	
a	Bar School Vote: 14 For; 1 Against; 2 Abstentions Society ratified	
b	African Caribbean Society (ACS) Vote: 16 For; 0 Against; 2 Abstentions Society ratified	
c	Anime Vote: 18 For; 0 Against; 0 Abstentions Society ratified	
d	Asian Vote: 16 For; 0 Against; 2 Abstentions Society ratified	
e	Being In Good Health Vote: 17 For; 1 Against; 0 Abstentions Society ratified	
f	Bike Polo Non-attendance – ratification deferred to a subsequent Societies Exec Meeting	
g	Conservative Society Non-attendance – ratification deferred to a subsequent Societies Exec Meeting	
h	Games Development Vote: 13 For; 0 Against; 2 Abstentions Society ratified	
i	Psychology Vote: 15 For; 0 Against; 0 Abstentions Society ratified	
48/0607	Motions	
50/0607	Announcements	
a	Society Exec Ratification To speed up both the ratification process and Council meetings, from this point on all	



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	ratifications of new and re-forming societies will be made in Societies Exec with information on all provided during the subsequent Soc Exec Report.
b	Start-up Grants Although new societies are not eligible for funding from the start of their ratification, they will now be able to apply for a maximum of a £50 start-up grant. A detailed proposal will be made to Societies Exec who will decide and then report back to the council during the subsequent Soc Exec Report.
c	Membership Deadline and Stickers The date for you to achieve 15 paid AND registered members is Friday 2 nd November (Alice's birthday). Any society that does not make this number will have the choice of shutting down or (as long as they have 5 members) becoming a M2 society, therefore losing their allocation until such time that they reach 15 members or a new academic year begins. You are reminded that all members need to have stickers on their UWESU cards to complete our insurance procedure.
d	First Aid Courses For all club trips you must have at least two members that have attended first aid training in the last three years. First Aid courses are run free of charge by the Union; for a list of sessions go to www.uwesu.org/societies
e	Ave It! Accreditation Included with your council documents is an application form for the Union's accreditation scheme, <i>Ave it!</i> . To take part in this free scheme that recognises all your hard work, just return your forms to the Sports and Activities Centre.
f	How2 Guides A new section on the web has been created to help with some of the more frequently asked questions. If you have any simple queries try looking there first; may Fred Dinenage be your guiding light.
g	Activities Awards Members of Societies Exec will shortly be contacting you with regards to the format of the Activities Awards. Please let them know your feelings about how to take the event forward before we discuss it at the next council.
h	Website Difficulties We are currently experiencing difficulties with our web server and, as a result, changes to our webpages may or may not be able to be completed. However, if all details could be checked on your webpages and any changes emailed to Chris.Anthony@uwe.ac.uk we will try our best to make them.
i	Sports and Societies Night A new venue, Jongleurs, is being used for this year's SAS night. For every £3 entry, £1.50 goes back to your society.