Sports Committee Meeting

Agenda for the meeting to be held on Thursday 8th October 2020

Online 6-8pm, Blackboard

|  |  |  |
| --- | --- | --- |
| **Item** | **Agenda Items** | **Presenter** |
| 1/10 | Welcome, Apologies | CH |
| 2/10 | Declarations of Interest | N/A |
| 3/10 | Terms of Reference | N/A |
|  | **Discussion Points** |  |
| 4/10 | Union Day | CH |
|  | **Standard Agenda Items** |  |
| 5/10 | New Club Ratification | CH |
| 6/10 | Deratification | CH |
| 7/10 | VPWA report | YJ |
| 8/10 | Sports Officer report | RM |
| 9/10 | Student Council Updates | N/A |
|  |  |  |
| 10/10 | AOB | CH |

**Members in attendance: -**

Chloe Hayward – AU Vice Chair

Balraj Dhingra (BD) – Sport Development Coordinator

Roger Weston (RW) – Head of Charitable Services and Deputy Chief Exec

**Clubs in attendance: -**

Archery, Cheerleading, Climbing, Dance, Dodgeball, Equestrian, Futsal, jitsu, Cricket, Men’s Football, Men’s Hockey, Men’s Rugby League, Men’s Rugby Union, Men’s Volleyball, Netball, Rounders, Snow Sports, Swimming, Tennis, Trampolining, Women’s Football, Women’s Hockey, Women’s Lacrosse, Women’s Rugby, Women’s Volleyball.

Minutes from the Meeting

Agenda Items

**1/10 Welcome and Apologises: -**

CH – Invites RW to give an introduction to Sports Committee

RW - Shares slides and introduces the SU democratic structure to sports committee, and how sports committee fits into that structure.

CH – Thanks RW for coming (RW leaves the meeting) and outlines basic meeting etiquette: to mute mics and turn off cameras unless you have raised your hand. Invites people to comment in the chat.

CH – Welcomed everyone to meeting. Reminder to have microphones and cameras off and when wanting to speak, put their hand up by using the icon then speak when spoken too. Attendees are welcome to use the chat box.

21/21 accepted Zoe’s apology.

**2/10 Declaration of Interest: -**

CH asked if there were any declaration of interest which no one had.

**3/10 Terms of Reference: -**

CH - “A reminder that a committee member from each sports club is expected to come to these meetings every month. If no one can, then please make sure you email by 6pm on Wednesday to inform us of the non-attendance. All clubs vote on accepting the apologies at the beginning of each meeting. These terms of reference will be in place for the rest of the year. Do you accept these terms of reference?”

22 voting for, 0 against.

Discussion Items

**4/10 Union Day: -**

CH asked whether people wanted to bring up Union Day with anyone, but they all said no.

Standard Agenda Items

**5/10 New Club Affiliation: -**

Dodgeball - technical difficulties

Claudia (CG) - (Tennis Secretary) gave an intro to dodgeball on behalf of the president as she is a member of the club.

CG – Introduces the club as a fun and friendly bunch of people who would like to grow their membership, invite people to come to their training session on Tuesday evenings.

Vote to ratify Dodgeball Club passes with 20 voting for, 0 against.

**6/10 Club Destratification: -**

CH – Introduces sports clubs to be deratified as Weightlifting Club and Squash Club.

Erin Laste (EL) – Asks what exactly this means

CH – States that both clubs folded over a year ago, and no effort has been made to restart these clubs.

Vote to deratify Weightlifting Club passes with 19 voting for, 0 against.

Vote to deratify Squash Club passes with 20 voting for, 0 against.

**7/10 VPWA Report: -**

No report presented and non-attendance

**8/10 SO Report: -**

No report presented and non-attendance

**10/10 AOB:-** …

EL – Asks why they are not present.

CH – States that she cannot answer this as they have not sent in apologies, and both were made aware of the meeting a number of times.

As officers didn’t show, 20/21 attendees were happy to wait until next meeting to see if they show up and provide their report. If not then they will get a censure.

Vote to follow chair’s proposed course of action passes with 18 voting for, 0 against.

CH – takes register of the meeting to confirm attendances

CH – Thanks all attendees for coming and closes the meeting,