

## **Minutes of a Meeting of the Committee of JMA Executive Trustees**

Tuesday 10 Nov 2015, 5pm in the SCR

**Present:** Senior Vice President (Dr Cole, in the Chair), Senior Treasurer (Dr Wingate), Bursar (Mr Powell), Dr Elliott, Dr Larsen, Dr Bettinson, JCR President (Mr Cicale), JCR Vice President (Mr Sogaro), JCR Treasurer (Mr Croci), MCR President (Mr Ashtine), MCR Treasurer (Mr Thiel), President of Clubs & Societies (Mr Bristow)

**Apologies:** Senior President (Prof Slater), Dr zu Ermgassen

### **569. Minutes**

The minutes of the last meeting, held May 2015, were approved

### **570. Matters Arising**

From 559: Gym equipment and management: The Committee approved of the job description tabled by the President of Clubs & Society. A Gym Management Committee was being constituted. It is planned that it will be chaired by the President of Clubs & Society, with the following members: Gym Officer, JMA Senior Treasurer, Domestic Bursar, as well as representatives from the range of users. **ACTION:** Senior Treasurer and, when in post, President of Clubs & Society, to constitute Gym Management Committee.

From 560: the new mower has been purchased and is in use.

### **571. JMA Accounts 2014-15**

The 2014-15 JMA Accounts were approved by the Committee.

### **572. JMA Budget 2015-16**

Committee members made a number of suggestions which were implemented after the meeting. The budget was approved by e-mail circulation on 27 November 2015.

### **573. Sportsground**

The Committee discussed future sporting provision at the Oxford Road playing fields.

### **574. MCR Accounts**

The MCR Treasurer reported on MCR expenditure to date.

### **575. JCR Accounts**

The JCR Treasurer reported on JCR expenditure to date.

### **576. Bicycle Safety Training**

The provision for bicycle safety training during Freshers' Week was discussed. The Executive Trustees were agreeable to funding the training as part of each years' JCR budget, if the JCR Officers in post made it a priority. [Note added: It was agreed at the 23/11/2015 General Purposes Committee (minute 1807) that cycle training should be funded from the Student Opportunities Fund.]

### **577. Sky TV**

The Senior Treasurer reported there the switch from a separate contract between the JMA and SkyTV to the CUSU group subscription did not lead to the expected, substantial decrease in subscription cost. After several telephone calls with SkyTV customer service, made by the Senior Treasurer as well as CUSU Officers, the issue SkyTV seems to have is the proximity of the

television to the Bar. **ACTION:** Bursar and Senior Treasurer to attempt further negotiation with SkyTV.

#### **578. Display of Boat Club Blades**

M2 won blades at bumps last year and would like to hang in cafe/bar. It was agreed that present members of the Boat Club should decide which blades should be displayed in the space in the Cafe/Bar allotted for hanging blades. However, due to the need to satisfy many constituencies, more space could not be allotted.

#### **579. Advancement and reimbursement of entertainment costs incurred during Summer**

Several issues regarding advancement and reimbursement of costs incurred during the Summer, in preparation for Freshers' Week, were raised. **ACTION:** Entertainment Society Senior Treasurer, Bursar, JCR Treasurer, and JCR Ents Officer(s) to formulate a plan for this summer.

#### **580. Communal Garden Society**

A proposal was received for a new senior society. Since the level of proposed expenditure was small and represented an initial investment in some tools, rather than an annual budget for recurrent costs, it was agreed that the JMA should directly reimburse expenditure in the short term. In the longer term, a structure such as a Fitzwilliam College Amalgamated Societies could manage reimbursement.

#### **581. Renewal of Senior Clubs and Societies**

The following Clubs and Societies were renewed for 3 years: Football Club, Cricket Club (but at a reduced level of £500/year).

Support for the History Society was approved, but it was queried whether they could spend down the balance of their bank account. **ACTION:** Senior Treasurer to liaise with Senior Treasurer of History Society.

Funding for the Music Society was generally supported; however, more details were desired with regard to expenditure on professional concerts. **ACTION:** Senior Treasurer to discuss this with the Senior Treasurer of the Music Society.

Renewal for the Enterprise Society and Economics and Finance Society were not discussed due to lack of time. **ACTION:** Senior Treasurer to bring these to the next meeting.

#### **582. Awards from Paul Day fund and Sport Support fund**

The Senior Treasurer circulated a spreadsheet with proposed awards. It was agreed that the awards could be slightly larger. An amended spreadsheet was circulated by e-mail and approved.

#### **583. Fitztheatre banking arrangements**

Fitztheatre is constituted as a senior club operating under the constitution of the Fitzwilliam College Junior Members' Association. It was resolved that:

1. Mr Powell, Bursar and Fellow of the College, be appointed senior treasurer of the Society
2. The signing arrangements for the Society's bank account with Barclays Bank involve Mr Powell and Dr Wingate as the signatories for the bank account of the Society. Either signatory may sign on the account without restriction.
3. The authority to the bank should be signed by Professor Slater and Dr Wingate on behalf of the Trustees.

#### **584. MCR Standing Orders**

Minor changes made to the MCR Standing Orders, aligning the MCR financial year with the tenure

of the MCR Treasurer and other officers, were approved.

**585. JCR Standing Orders**

Minor changes made to the JCR Standing Orders, clarifying roles and responsibilities, were approved.

**586. Job Description**

The President of Clubs and Societies was invited to draft a job description for his role and for that of the Vice President. **ACTION:** President of Clubs & Societies