



Meeting of Sports Union Finance Committee Meeting 4

Tuesday, 28th February 2009

In attendance: Lucy Alder (Honorary Treasurer) Campbell Steel (Sports President), Niall Sturrock (Head of Centre for Sport & Recreation), Lorraine McAuley (SDSO).

001. Apologies: Daisy Radford (Finance Officer 08-09), Stacey Hughes (Active member).

002. Minutes of Previous Meetings : No anomalies, minutes were ratified.
Conflicts of interest noted : None

003. Review of accounts: The Sports President informed the committee that there are no outstanding matters with regard the club budgets and that everything is as should be with nothing abnormal.
There was then a wide ranging discussion where we discussed BUCS & SUS expenditure for the year and how better to project it in future. Handover and summer executive was also discussed with some very valid points being raised, it was agreed that the Sports President would take this to the next exec meeting to discuss.

004. Equipment Fund Applications:
Sub Aqua were awarded funding of £1000 for the purchase of a new Compressor.

005. Coaching & Development Fund Applications:
Canoe; applied for funding to cover coaching lessons from a level 5 Coach, which included travel & accommodation. This is a retrospective application. Lorraine McAuley (SDSO) was to find out from the club what year the people were studying in who did the course, what qualifications resulted from this. SDSO & Sports President could then make a decision on behalf of the Finance Committee what to award. Update at next meeting.

006. Extraordinary Fund Applications:
Jennifer McMillan (Fencing) was awarded £110.03 to attend World Student Fencing Championships.

007. AOCB None

Meeting Closed