

# Royal College of Science Association



RCSA/E05

## FIRST COMMITTEE MEETING 2016/17 OF THE ROYAL COLLEGE OF SCIENCE ASSOCIATION

Held in the Union Bar at Imperial College  
On Tuesday 14 June 2016 at 8pm

### MINUTES

**PRESENT:** Duncan Robertson (Honorary Secretary; in the Chair; minutes), Mo Dulloo (Deputy President), Matyas Molnar (Honorary Treasurer), Nas Andriopoulos, James Badman, Lloyd James, David Legg, Brendan Molloy, John Sanderson.

**APOLOGIES:** Rob Park (President), Keith Arundale, MC Black, Angie Joughin-Coppin, Michael New, Caroline Nuttall, Alan Redman, Stephen Robinson.

**Meeting Opened at 8:05pm with Duncan Robertson in the Chair.**

#### 1. CHAIR'S BUSINESS

The Chair welcomed everyone to the meeting and noted the apologies.

#### 2. RCSA CALENDAR 2016-17

RCSA/E02. The Committee **accepted** the calendar of meetings for 2016-17.

#### 3. BANK MANDATE RESOLUTION

RCSA/E03. Further to the elections held at the Annual General Meeting on 14 June 2016, the Committee **unanimously resolved** that:

(i) NatWest Bank ('the bank') is requested to continue the accounts in the name of the Royal College of Science Association ('the Association') and is authorised to accept instructions [subject to paragraphs (iii) and (iv) below] on behalf of the Royal College of Science Association

(a) for operations on the Account and

(b) to release items held in security or safe custody in the name of the Royal College of Science Association

from any of the following (hereinafter, the 'Officers of the Association'):

1. Mr. Robert John Park (President)
2. Mr. Mo Dulloo (Deputy President)
3. Mr. Duncan Iain Alexander Robertson (Honorary Secretary)
4. Mr Matyas David Molnar (Honorary Treasurer).

(ii) all instructions shall be deemed approved by the Association if properly authorised by any one of the above-named Officers of the Association, except for:

1. cheque payments for a value of £250 or over
2. any online instruction for electronic payment

where the instructions shall be deemed approved by the Association if properly authorised by any two of the Officers of the Association.

- i. for online payments, the setting-up of a payment by one of the Officers of the Association shall be considered to count towards this total.

(iii) the Officers of the Association be authorised to complete a signatory mandate to effect this resolution.

(iv) the Bank be requested to honour any instructions it has received from those persons authorised by the Association under the Authorisation resolution immediately previous to this, up to the date of this resolution, and from there on disregard any such new instructions, unless they are properly Authorised under this Resolution.

(v) where instructions to the Bank are given in any form that is not in writing ('writing' meaning for this purpose a document bearing an original written authorised signature(s)) the Bank will be entitled to accept them if satisfied that the instruction is genuine. The Royal College of Science Association accepts that the Bank may require it to enter into a separate agreement(s) with the Bank and/or comply with any further conditions covering any means of providing instructions that are not in writing.

(vi) the Bank should send statements to the Association's correspondence address at 14/15 Belgrave Square, London.

(vii) the Bank may, at its request, be given a copy of any of the following documents:

1. The Rules of the Royal College of Science Association and any amendments made thereafter, certified as correct by the Honorary Secretary;
2. The minutes of the AGM held on 14 June 2016;
3. The minutes of this meeting, detailing this resolution.

(viii) the Honorary Secretary shall notify the Bank of resignations and retirements of those authorised to give instructions.

(ix) this Resolution supersedes and repeals all previous Authorisations, and shall continue in force (notwithstanding any change to the constitution or membership of the Royal College of Science Association) until a later Resolution amending or rescinding this Resolution is passed.

#### **4. RCSU REPRESENTATIVES**

##### **4.1 RCSU Representatives on RCSA Committee for 2016/17**

It was confirmed that the Annual General Meeting had appointed Lloyd James (RCSU President-elect) and Sam Robinson (RCSU VP (Activities)-elect) as Union representatives to the Committee.

## **5. RCSA TRUST**

### **5.1 Board of Management Elections**

Pursuant to the Trust Deed, the Committee appointed the following to serve on the Board of Management of the RCSA Trust:

MC Black	Steven Cann	Steven Cumbers	Angie Joughin-Coppin
David Legg	Brendan Molloy	Michael New	Simon Torn

It was confirmed that the following were ex-officio members of the Board:

Duncan Robertson	Honorary Secretary
Matyas Molnar	Honorary Treasurer
Prof. Tom Welton	Dean of the Faculty of Natural Sciences
Dr. Frank Berkshire	current nominee of the RCSU President

The RCSU would review their current nominee to the Board and inform the Committee if there was to be a replacement.

## **6. MEMBERSHIP OF SUB-COMMITTEES**

### **6.1 Governance & Rules Sub-Committee**

The following were appointed to the Governance & Rules Sub-Committee:

MC Black	Stuart Davis	Mo Dulloo	David Legg
Matyas Molnar	Michael New	Rob Park	Duncan Robertson

### **6.2 Membership & Publications Sub-Committee**

The following were appointed to the Membership & Publications Sub-Committee:

Stuart Davis	Mo Dulloo	Matyas Molnar	Rob Park
Sam Pickering	Duncan Robertson		

### **6.3 Relations with College & Union Sub-Committee**

The following were appointed to the Relations with College & Union Sub-Committee:

Nas Andriopoulos	Stuart Davis	Mo Dulloo	Lloyd James
David Legg	Matyas Molnar	Michael New	Rob Park
Duncan Robertson	John Sanderson		

### **6.4 Events Sub-Committee**

The following were appointed to the Events Sub-Committee:

Stuart Davis	Mo Dulloo	David Legg	Matyas Molnar
Rob Park	Sam Pickering	Duncan Robertson	Sam Robinson

**7. ANY OTHER BUSINESS**

No issues were raised.

**8. DATES OF FUTURE MEETINGS**

Thursday 8 September 2016 - 7pm

Tuesday 13 December 2016 - 7pm

Thursday 9 March 2017 - 7pm

Tuesday 13 June 2017 - 7pm

Thursday 14 September 2017 - 7pm (AGM), 8pm (Committee)

**Meeting Closed at 8:14pm.**