

Executive Board Summary



13th August 2007

Summary of the Executive Board meeting held on 13th August 2007.

RGU Union Expenditure

It was requested that all large Union expenditure be passed by the Executive Board and that the Board be kept up to date with Union spending. It was noted that several items had been purchased including a laptop, sound equipment, screen and speakers.

A new alarm system is to be fitted in the shop and new windows for the rear of the Union are to be fitted in January/February next year.

Societies Update

A proposal to introduce a new budget structure for Societies was discussed.

The following was agreed:

- All Societies to have two accounts – a Union account and a Development account.
- The Union account shall hold the Budget awarded membership fees and a one off fundraising payment, which will equate to 10% of their budget. (The 10% payment to be reviewed at the end of the year.)
- The Development account will be a permanent account which will carry forward balances from year to year.
- It was agreed that flexibility would be shown when appropriate.

Life Membership's

It was agreed unanimously that John Barr should be given an Honorary Life Membership. It was also agreed that Elected Officers should be awarded an Honorary Life Membership at the discretion of the Executive Board. Andrew Ayton and Lynsey Haugh to receive their Honorary Life Membership on completion of their course.

Designer Post

Greg has been appointed to the Designer post for a period of three months. Following the three months period the possibility of extending the contract will be reviewed.

The "Boar" Update

The boar costume has now been ordered and has been shipped to UK. A meeting to discuss advertising/marketing opportunities to be arranged. T-shirts for sale, for officers and Freshers Team to be discussed. Members of the Executive Board requested that they receive polo shirts which are of good quality which can be used throughout the year.