



Minutes

Monday 4th June 2018 – 17:00, Martha Gunn

Present: Alex Taylor (AT), Alicia Paessler (AP), Amber Moys (AM), Ana Shahmiri (AS), Bradley Stewart (BS), Cal Barnes (CB), Cal Kenny (CK), George Le Bihan (GB), Harry Cross (HC), Honey Manso (HM), Iain Peacock (IP), Ibrahim Hamami (IH), Josie Porter (JP), Matt Williams (MW), Megan Harrison (MH), Rebecca Gill (RG), Sophie Lloyd (SL), Vivien Ngo (VN) and Sue Sivathas (SS), Dasha Pospelova (DP), Fergus Wilkie (FW), Danny Ray (DR) from the 2018-19 Committee.

Apologies: Alice Lagnado (AL), Daisy Holmes (DH), Ellie Deane (ED), Humaid Ghori (HG), Joe Tan (JT), Kate Howell (KH),

Absent: Dan Sims (DS), Gabby Alexander-Harvey (GA), James Barber (JB), Ziqiao Qi (ZQ).

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business		
2.	Minutes of the previous meeting	The minutes for the previous meeting held on Monday 21 st May 2018 were approved.	
3.	Matters arising		
3.1	Sports meal funding	GB: We overpaid for the Sports Meal, we had £25 left of the money allocated to us for awards. Would it be ok for JP to keep £11 so she doesn't end up out of pocket and the other £14 to go to the MedSpot budget. All voted unanimously in favour of this.	
3.2	Going cashless	CB: This was discussed last year at length but never acted on. General feeling of the new Freshers' Reps (FW and DR present) that using online ticket sales would be much easier for everyone and would be favoured by most students. Mainly looking at using Fixr as other platforms are not comparable in price. Arguments against this in the past have been that people should always have an option to pay in cash if they want to and that booking fees make everything more expensive. However, going cashless means money would never be displaced and Social Secs would not have to sit in the foyer for ages selling one or two wristbands and the Fixr app would still	



3.3	Fat poppadaddys contract	<p>allow people to buy tickets on the bus last minute. Fat Poppadaddys have also said that they could set us up a QR code if they know which events we are going to which avoids people needing to find Social Secs for wristbands.</p> <p>AP: We used that system for the 1st year's last KT night and it worked very well.</p> <p>CB: Balls would not necessarily need to be cashless, I think this would be mainly for socials.</p> <p>AP: It is very difficult when people pay for wristbands with big notes and need a lot of change, this would eliminate that problem so it is a good idea.</p> <p>HC: Go for it this year and see what happens.</p> <p>All voted unanimously in favour of going cashless next year.</p> <p>MW: This would possibly be a good workshop to run at the National MedSoc conference if it works.</p> <p>DP and SS met with Fat Poppadaddys on Friday.</p> <p>CB: They tried to increase entry to £2 but we said we were not happy to do this as it has always been £1. They said they were happy to keep it at £1 if we enter into a contract with them. The contract states we must have 8 socials a year with them (which is 2 per term with freshers' week and refreshers' week). This really isn't many for two clubs and they have also agreed to give us free entry until 2pm after the Winter Ball in the contract.</p> <p>All voted unanimously in favour of the contract.</p>	
4.	Any other business		
5.	Date of next meeting	TBC	

Minutes taken by RG