



# Minutes

Wednesday 10<sup>th</sup> January 2018 – 17:00, Sussex House Boardroom

**Present:** Alex Taylor (AT), Alicia Paessler (AP), Amber Moys (AM), Ana Shahmiri (AS), Cal Barnes (CB), Ellie Deane (ED), George Le Bihan (GB), Harry Cross (HC), Honey Manso (HM), Humaid Ghori (HG), Ibrahim Hamami (IH), Iain Peacock (IP), Josie Porter (JP), Matt Williams (MW), Megan Harrison (MH), Rebecca Gill (RG), Vivien Ngo (VN), Ziqiao Qi (ZQ)

**Apologies:** Cal Kenny (CK), Gabby Alexander-Harvey (GA), Joe Tan (JT), Sophie Lloyd (SL),

**Absent:** Alice Lagnado (AL), Bradley Stewart (BS), Daisy Holmes (DH), Dan Sims (DS), James Barber (JB), Kate Howell (KH),

	Agenda item	Notes and actions to be taken	Person responsible
1.	<b>Committee business</b>		
2.	<b>Minutes of the previous meeting</b>	The minutes for the previous meeting held on Monday 6 <sup>th</sup> November 2017 were approved	
3.	<b>Matters arising</b>		
3.1	Sports Day (HC)	<p>HC: Sports day originally scheduled for 19<sup>th</sup> May. This is now the date of the Royal Wedding. Does this cause any issues?</p> <p>JP: Would have to check the calendar around this date and see if it would be feasibly possible to change the date. Might be easier to keep it as it is.</p> <p>HC: Especially as the Dean has been told 19<sup>th</sup> May. Usually a really nice event, sunny with a Hog Roast and BYOB.</p> <p>HM: Could we have it as a MedSoc run event where we host and provide the food etc.</p> <p>HC: And have an social in the evening (probably at Walkabout)</p> <p>MW: Could have a Royal Wedding theme with bunting and Red vs Blue matches, Pimm's etc.</p>	
3.2	PsychSoc Funding Final Voting (HC)	<p>HC: Decision was never made on what to give PsychSoc for the National Student Psychiatry Conference after asking them to source alternative sponsorship and adjust their packages was never made. We weren't keen on giving them money for non-essential items like committee t-shirts (bronze package) but likelihood is we would donate into a pot and not give specific funding for a particular element of the conference.</p> <p>AT: Calculator said £500 (bronze package) would be appropriate</p>	Treasurers to send money to PsychSoc's USSU account



3.3	Wilderness Medicine Update (HC)	<p>Unanimous vote to give PsychSoc £500</p> <p>HC: The £670 we agreed on is in the process of being sent. However, one speaker has now contacted them and asked to be paid £50 an hour plus transport costs. MH: BSMS does offer funding for things like this but usually only for conferences. Worth asking? HC: The course will generate income and it is not the organisers' fault. It doesn't really matter if they use our money to fund the speaker but isn't ideal (as they requested it predominantly to buy equipment). As of yet they have no funding from USSU or BSU but technically term hasn't yet started so they may still get some.</p>	<p>HC to email BSMS to ask if they would be willing to fund this</p>
3.4	Feminism Society (HM/AM)	<p>HM: Requested by Phoebe Ross and Sam Stapley (Year 2). Seems popular – got over 80 likes on a Facebook post to gauge interest. HC: Is there any link to medicine? HM: Sam is taking the Feminism bioethics SSC this term and is very engaged in it. They want BSMS staff to come and talk on relevant topics to link to medicine Unanimous vote in favour</p>	<p>HC to read proposal on the committee Facebook group and outline any changes that need to take place to HM/AM</p>
3.5	Halfway-There Ball Funding (MH/CB)	<p>CB/MH: The ball will take place on 16<sup>th</sup> March to mark the end of the second rotation and the 3<sup>rd</sup> Years were informed today that tickets will go on sale next week. Venue is The Grand and there is a Secret Garden theme. Tickets will be £50 for MedSoc members and £60 everyone else. This includes a welcome drink, 3 course meal, half a bottle of wine and club entry. They will also have access to an extra room for bag storage, getting ready (and décor storage before the event). This year more money will be spent on décor because a student jazz band is performing for free so money has been saved on entertainment. We estimated approx 144 will attend as they did last year. (Breakdown of costs on presentation)</p> <p>Without MedSoc or external sponsorship we are £867 short. In terms of sponsorship GH says there is £250 from last year already. Bronze = £500, Silver = £600, Gold = £700. The highest amount would leave lots of room for last minute costs such as table plans and name cards (and would also ensure that a loss isn't made if there are more MedSoc members than last year Without sponsorship, MedSoc members' tickets would be £55 so see it as subsidising the members.</p> <p>HC: Unsure if last year's sponsorship has already been spent. You could also look at running another social or Bake sale etc</p>	



		<p>to fundraise. If you had to prune off £200 where would you take it from?</p> <p>CB: The Snapchat filter, band gifts and MH/CB's tickets</p> <p>MH: It is difficult to know where to pitch it as there is no standard amount of money given by MedSoc for balls</p> <p>HC: Concern about the amount of money, other things like sports day will lose out if we give lots today. We should be able to commit to at least £500 plus sponsorship but need to clarify our finances first.</p> <p>MW: 16<sup>th</sup> March is after Phase 1's exams are finished so could generate extra funds from wristband sales for the night out afterwards</p> <p>Any money coming in from sponsorship should be reported to see how much money comes in each term so it can all be properly allocated. Not just a job for the sponsorship rep. Get money from first and second years coming on night out</p>	<p>HC, MW and treasurers to look at finances and discuss next meeting</p>
4.	<b>Any other business</b>	<p>AP: There are a few issues with first years not understanding why they should pay MedSoc money and where the money for wristbands goes.</p> <p>HC: Very important that first years are engaged with MedSoc as they tend to generate the most money through events and socials and if they do not engage they might miss out as they move through the medical school</p>	<p>After Refreshers, AP/ZQ to organise ordering the BSMS hoodies</p> <p>HC to write a presentation outlining the benefits of MedSoc throughout BSMS</p>
5.	<b>Date of next meeting</b>	Monday 22 <sup>nd</sup> January 2018	

Minutes taken by RG