



Minutes

10th October 2016, 18:00 AEB

Present: AM, CB, CW, DS, DR, ES, GH, GM, GP, HC, JB, JS, LG, LC, MB, MH, TS

Apologies: Alex Parr (AP), Harry Cross (HC), Jonathan Stone (JSt), Yazan Nasser (YN)

Absent: Mho, MS, FK

	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 3 rd October 2016 were approved.	
3.	Matters arising		
3.1	MedSoc cards	£3 agreed on price. 2 people bought them today. Will send a message to medsoc page tonight, tomorrow night deadline. Will send off list ASAP.	MH/LC HC
3.2	Winter Ball funding	<p>Require a 30% deposit (including VAT), estimated on 275 people attending. Fixed price will change depending on exact numbers, but price is £39pp. Final list of numbers to be provided to venue 3 weeks beforehand.</p> <p>Ticket prices maintained at £40 Medsoc, £45 non-MedSoc.</p> <p>Have been looking for sponsorship, currently waiting to hear back from MDU. To be informed of this outcome at the next meeting.</p> <p>CB/ES to request funding from MedSoc, deciding the amount to request. HWTB and Grad Ball both receive funding, will use these figures to estimate a suitable amount. To be discussed at a later date.</p> <p>2015 winter ball made a marginal loss, which was covered by MedSoc. They had 260 people attending.</p> <p>Currently sourcing photobooths and décor, some entertainment has been sorted.</p> <p>To email the committee the financial breakdown. Deposit due</p>	ES/CB ES/CB



3.8	Snapchat	<p>AM wondering whether access is available for all of the events. JS – daily password for different events, could be shared in a day but only 1 device can access at a time.</p> <p>Societies & sports to email societies presidents & sports captains to alert them to this – to tell them to email Comms to access the daily password the day before. Disclaimer: inappropriate behaviour will result in revoking your society's access.</p> <p>Summary: every society can have access to the snapchat on a daily basis, providing you have emailed IT & Comms the day before to obtain the password and follow the correct behaviours. Societies reps to inform societies of this.</p>	<p>JS</p> <p>AM/DR</p>
3.9	Committee meal	Everyone to bring a dish. TBA – facebook poll to be done.	DS/CB
4.	Any other business		
4.1		Societies to sort food for SGM	AM/DR
4.2		<p>Talk of a MedSoc debit card.</p> <p>Cons – people spending money on the card inadvertently. Treasurers would only have access to it.</p> <p>Committee to think about pros and cons for this</p>	MH/LC
4.3		Discussion of the way to maximise the money in the MedSoc account; possibly use 2 accounts in order to get interest on some of it.	MH/LC
5.	Date of next meeting	Monday 17 th . SGM at 18:00, C218 Falmer Campus. Ordinary meeting to occur after/in conjunction with.	

Minutes taken by HC