



Minutes

Thursday 21st January 2016 – 18:00, Checkland Building B407

Present: Daniel Sims (DS), Alec Saunders (AS), Alex Parr (AP), Dom Lowcock (DL), Harry Cross (HC), Henry Graham-Rack (HG), James Lee (JL), James Willans (JW), Phillipa Wright (PW), Rachel Wilson (RW), Greg Pluck (GP), Max Bullock (MBu) Ruairi Conway (RC), Neil Calderwood (NC)

Guest: Sarah Sweeney (VP of International Development Society [DevSoc]), Sunna Allie (President of FoMSF), Aisling Ahluwalia (Treasurer of FoMSF)

Apologies: Ayesha Raheem (AR), Fraser Kenny (FK), Jenny Scott (JS), Meggie Sambrook-Smith (MS), Nick Greenslade (NG), Mani Jayamurthy (MJ), Gemma Hawkey (GH), Jonathon Stone (JS), Lauren Clark (LC), Louisa Woollen (LW), Matt Burton (MB), Ravi Mani (RM), Jaz Dhedli-Singh (JD)

Absent: N/A

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business		
2.	Minutes of the previous meeting	<ul style="list-style-type: none"> JL to update the MedSoc board Regarding ShootSoc: PW to contact president to invite him to a meeting. AP to email the Dean to gauge his opinion on the matter as this may be an issue for BSMS – Discussed with Juliet Wright and the medical school wouldn't have a problem. AS to contact those involved with FightSoc to suggest changing the name, and to suggest that they become a society. They have made contact with Brighton sport and this is still in progress. DS to speak to the medical school to see if they have any contacts on who to contact regarding tech supplies. GP and MB to arrange a poll to vote for dates for an Invasion trip to Dublin. A poll has been made, and it was noted that the half-way-there ball clashed with the date. There is now an idea to have a split trip. GP to discuss with the year reps to discuss further dates. For this we would open up the dates and destinations, but not too many 	



		<p>choices or it will be very difficult to organise logistically.</p> <ul style="list-style-type: none"> • PW to contact EMSoc to find out if they will be holding a conference, and if so, when. It has been confirmed to be Sat 21st May, and email sent to GH. • DL to continue talking to Tim Vincent & Mark Packer at the medical school about arranging for our @bsmsmedsoc.co.uk emails to stop being filtered out by the junk folder. Still waiting for a reply from Mark. <p>The minutes for the previous meeting held on Monday 11th January 2016 were approved.</p>	
3.	Matters arising		
3.1	FoMSF/ International development society conference	<p>Presentation from FoMSF and DevSoc for funds:</p> <ul style="list-style-type: none"> • The conference has sponsors already including BSMS Wellcome Trust, UoS and Institute of Development Studies. • FoMSF has held the conference for the last 3 years. • The society would like to branch out to non-medics as MSF do recruit from all professions. • Some prestigious keynote speakers have been acquired to try and attract people into the conference. • Charity representatives have been invited to host stalls. • Hoping to get 200 delegates, and the conference will be streamed to some international development venues. The aim is to maximise impact rather than numbers. 200 could be extended if necessary. • Breakout sessions have been split between medical backgrounds and other development issues. • Opportunity to write towards a report to be published in medical journals and/or news articles eg the Lancet. • Existing sponsors have input around £500 each, and have offered support and advice. • They have budgeted around £5000 for outgoings such as guest speakers, catering etc. • Ticket prices to be £15 early bird, £18 standard for Sussex or Brighton students. • Will likely be held on Sussex campus, they are aiming to use either Jubilee or Fulton. • They would like us to advertise with Brighton students as well to maximise delegates. • They would like sponsorship from MedSoc. For that, MedSoc would receive advertising, name and logos on leaflets etc. MedSoc have asked for 20% discounted tickets 	



		<p>for BSMS students. We have suggested that they approach other societies for example MedSin for other sponsorship opportunities.</p> <ul style="list-style-type: none"> • Tickets will go on sale on 31st January 2016. • There will also be tickets on sale for both days separately. • Unanimous vote to sponsor the conference. The societies would like to go away and discuss whether they would give 15% off for medical students or 20% and if we would increase the sponsorship amount. To be discussed at the next meeting or online, after they get back to AP with their proposal. • It was mentioned that to give any advice for electives etc and it was advised that this be checked over by faculty to ensure that it is correct beforehand. • They need to check that the cost of room hire is low/free, and suggested that they could use the Checkland building. 	
3.2	Sports (AP)	<ul style="list-style-type: none"> • Plans for the rest of the year (and following year) <ul style="list-style-type: none"> -8th May- Staff vs students hockey and rugby on the 14th May. GH to put on the calendar. -Potential for varsity next year. GP to contact potential Southampton delegates and liaise with AS and AR. • Whole school event- potentially Sat 14th May. It may be too expensive to have another ball, so we could have an event coinciding with the rugby. For example supplying food e.g. a hog roast and host a sports day social. Could invite the doctors mess and faculty. AS and AR to liaise with HC and FK to organise, and to meet with Juliet Wright to organise. There are rounders packs at Brighton, AS to look into this. • Faculty involvement: <ul style="list-style-type: none"> -Meeting with Clare Slater and Michelle Paige. They reminded us that new sports teams should only be created for teams that medics are unable to attend due to timetable commitments. They did suggest opening up new sports to the whole of Brighton students, not just medicine. -Faculty would like to be more involved with sports events that we are hosting. AP to contact the mess. Meeting with Daire and Patricia who are PGR reps. HG, PW and AP to attend to discuss them getting involved. • Rowing- we will likely have to convert Rowing from a Sussex/MedSoc society to a Brighton sport. They are competing are no longer recreational therefore they should be a sport. The society may not want to change their name to Brighton Rowing club, and they are worried that they would lose their Sussex students if they become a Brighton sport. Juliet Wright has offered to speak to the Brighton Sport to discuss the name. There was a post on 	<p>GH GP</p> <p>AS, AR, HC and FK</p> <p>AP, HG and PW</p> <p>AS</p>



		<p>the MedSoc group reflecting badly on them and MedSoc. AS to meet with the captains to persuade them to become a sport.</p> <ul style="list-style-type: none"> • Potential for Deliveroo sponsorship for events and kit, GP still in contact. Possibility to invite them to a future meeting. AS to speak to the kit company to see if it is possible to include a logo on the kit. 	AS
3.3	Doctor's strikes (AP)	<p>Would be good to have students supporting on the day of the strikes, maybe not on the picket lines, but on the side, supporting in some way. DL,NC and GP to contact BMA to ask for more badges etc so we can distribute for everyone. We could do some shout-outs to promote it, and this can be discussed in a future meeting.</p>	DL, NC and GP
3.4	FightSoc (AP)	<p>Unlikely for it to be allowed to become a sport for Brighton. Rich to speak to Claire Slater to discuss options.</p>	
3.5	Voting policy for SGM (JW)	<p>Feedback from the Facebook group is that there should be an option for online votes.</p> <p>JL to send the agenda out, and ask for suggestions prior to the meeting, with their opinions on the matter.</p> <p>Online voting on request, with a good reason for not attending the SGM. Then to have an in-person vote, and collate with the online votes after the meeting. We will send out the minutes of the meeting on the MedSoc page and after that, we will send the online vote link out (If previously requested) Unanimous vote to have this in place, and to be added into the SGM agenda.</p>	JL
3.6	MedSoc meetings in the bulletin (JW)	<p>General consensus is that these should be included, with a link to the previous minutes.</p>	
3.7	Summer Socials (HC)	<p>Volleyball- Possibility to hire out all the pitches at the beach. Possibility for BBQ however this is expensive.</p> <p>End of phase 1 drinks- HC and FK have been to a few venues, including marquee at Brighton music hall, however 120 maximum capacity. If we make the minimum spend we would get our deposit back. Have also looked at the Brighton Dome. We can use "Event Brighton" to sell tickets.</p>	
3.8	Offer Holders Group 2016	<p>The medical school would like to be in charge of the group for the following year. They will be including a link to the group in the offer holder letter, and the medical school will be paying students to respond to questions asked on there. MedSoc not to answer questions about the school, just for social and society questions. This could be included in the role of the</p>	

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		<p>fresher's reps within the new committee. To include the president and vice president in the page also.</p> <p>AP to reply to Jon Mason.</p>	AP
4.	Any other business	<p>Marrow would like to become a MedSoc society to be able to apply for funding, however not sure if this fits within our remit as this is already a large, established society. We will get them to come and present to the committee in a future meeting.</p> <p>SGM- Voting procedure Travel reimbursement policy Assign constitutional responsibility for the WorldPay online payment. Quorum for meetings Need to check the constitution. Date tbc</p>	
5.	Date of next meeting	Friday 29 th Jan 1-2pm in BSMS Teaching Building	

Minutes taken by JL