



Minutes

Wednesday 25th October 2017 – 17:00, BSMS Teaching Building 1.08

Present: Amber Moys (AM), Bradley Stewart (BS), Cal Barnes (CB), Ellie Deane (ED), Gabby Alexander-Harvey (GA), George Le Bihan (GB), Humaid Ghori (HG), Iain Peacock (IP), Josie Porter (JP), Matt Williams (MW), Rebecca Gill (RG), Sophie Lloyd (SL)

Apologies: Ana Shahmiri (AS), Cal Kenny (CK), Harry Cross (HC), Honey Manso (HM), Ibrahim Hamami (IH), Joe Tan (JT), Megan Harrison (MH), Vivien Ngo (VN).

Absent: Alex Taylor (AT), Alice Lagnado (AL), Daisy Holmes (DH), Dan Sims (DS), James Barber (JB), Kate Howell (KH),

	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 Thursday 19 th October 2017 were approved	
3.	Matters arising		
3.1	Winter Ball Presentation	<p>IP/ED: We would like to borrow £435) (same as last year but last year was the first year money was asked for). The ball will be at the Hilton Hotel (same as 2 years ago). Ticket price would include half a bottle of wine pp, a 3 course meal followed by tea and coffee and an entry drink (this is more than was included in the package last year). This works out as £39.50pp. We would therefore charge £40 for MedSoc members and £50 for non-members. This would cover security for the venue (£200), décor (£609) and the DJ which we still need to find +/- speakers. Photographers are free. The deposit is around 10% and we would ideally like to pay this by the end of the week.</p> <p>GH: No responses in terms of possible sponsorship.</p> <p>MW: Would be beneficial to go in person, perhaps dedicate an afternoon to going into town and having meetings with multiple possible sponsors. Not enough committee to vote but once we see a spreadsheet we can vote online</p> <p>CB: For halfway there ball we will be asking for around £650. We will ask for this later in the year</p>	<p>ED/IP to post on MedSoc facebook group to find a potential DJ</p> <p>EP/IP to post a spreadsheet with all ball costs before committee vote</p>
3.2	Walkabout Sponsorship	<p>JP: Went back to Walkabout as all staff have changed since our first meeting. They were still interested in sponsorship and confirmed £800 for MedSports. Everyone with a sportsfed card would receive a £3 Walkabout discount card. We have agreed</p>	



		<p>to have sports meal there, and to also use them for athlete v athlete and other sports socials.</p> <p>MW: We also proposed that they could sponsor MedSoc in general as more money would be beneficial. We offered to hold more socials there and asked for £1200. MedSoc members could then be given £3 discount cards too but MedSports would still receive the £800. Will aim to get this in writing ASAP.</p> <p>IP: Would be important to continue our relationship with the rep we currently use to organise socials there. Could continue to run general socials (eg Medic Mayhem) through him and ensure that they know it is us that is coming. Sports could then establish this new relationship.</p>	<p>GH to draft a proposal for Walkabout explaining what sports can offer</p> <p>GB/JP to edit the SportsBrighton contract and send to MW/HC</p>
4.	Any other business		
4.1	Freshers' money	<p>HG: Money from freshers has now gone in to the bank account. Unclear how much exactly because of paying Native. Unfortunately, the brunch at Falmer Bar was not fully paid for last year so this will cost us £950 this year. Large dent in the budget. How much of the freshers' money is going to MedSports?</p> <p>MW: No money was given to MedSports last freshers' and following this up now would dent the budget even more.</p> <p>GB: That is understandable.</p> <p>AM: HC outlined how much should go to MedSports in a previous meeting.</p> <p>MW: He should be consulted before a decision is made.</p>	<p>HG/AT to discuss with HC how much money should go to MedSports from their freshers' event</p>
4.2	USSU meeting	<p>MW: HC and I had a meeting with USSU and Dean Malcolm Reed to try and address the issue of not being treated as equal to the other universities. Next week/ week after will go to a sports meeting at Sussex to try and get it resolved.</p>	
4.3	UGTM sponsorship	<p>GH: UGTM want a google document set up to see who bought books but I can't seem to contact people who organised this last year to ask how it works.</p> <p>CB: Fixr was used last year to keep track of purchases</p> <p>GH: MDU are also pulling money from other universities to give to us as they do not currently have a budget for BSMS</p>	<p>HG/AT to send GH the MedSoc bank details for her to pass on to UGTM</p>
4.4	First Year Rep elections	<p>RG: Some pairs have been in contact asking when people will be able to vote as we told them 23/11 and this hasn't happened yet due to us not being able to access a list of the first years' emails. They also want to know when they can post their videos.</p> <p>MW: I will contact IH and get him to post the link to the survey on facebook tonight and email it out and we can do a shoutout to anyone who can't access the link via facebook.</p>	<p>IH to set up voting through surveymonkey and post the link on the First Years' facebook group</p>

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		CB: The deadline should be extended RG: Sunday would give us time to make sure everyone is able to vote	RG to contact pairs and tell them to post their videos
5.	Date of next meeting	6/11/17	

Minutes taken by RG