



Minutes

7:00, 27th Sept 2016, The Globe

Present: GH, GM, DS, JB, JS, CB, ES, LG, MH, LC, CW, DR, AM, YN, JSt,

Apologies: Alex Parr (AP), Fraser Kenny (FK), Greg Pluck (GP), Harry Cross (HC), James Willans (JW), Jonathan Stone (JS), Matt Holmes (MHo), Max Bullock (MB), Megan Sambrook Smith (MS)

Absent: FK, MS

	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 22 nd Sept 2016 were approved.	
3.	Matters arising		
3.1	Medsin Funding	<p>Medsin asked for £200 in addition to the potential £150 societies funding available.</p> <p>Debated USSU/UBSU, contacting the dean. One idea suggested was to give them the money now as a loan, and any money they gain through fundraising should be given back</p> <p>MedSin haven't been publicising the event heavily, ticket sales currently not high. DS – give them £200 & ask them to push ticket sales.</p> <p>Ticket sales, then any profit can be given back to MedSoc.</p> <p>Another suggestion that the £200 should be the £150 of societies yearly money then an additional £50. Providing that they fulfil contacting Dean, promoting, contacting Brighton SU, can apply for this £150.</p> <p>Decided that £200 to be given, and will decide on whether they can later apply for the £150 societies money later on in the year based on ticket sales and publicity. Three conditions: promoting, contact Dean, contact Brighton SU. 15 people voted yes, no one voted against or abstained. Funding approved.</p>	<p>JB</p> <p>DR/AM</p>
3.2	Sports & Exercise Medicine	Contacted president about the society, he responded with a lot of ideas and events for the year, has contacted Welfare/Liasons to add events to calendar. 15 voted yes, no abstaining. Sports & Exercise Medicine Society approved.	



<p>3.3</p>	<p>Winter Ball</p>	<p>Querying whether VAT needs to be paid on the venues for Winter Ball, as nowhere seems to have included it, but CB/ES under the impression that VAT was needed. 2014 Winter ball paid VAT (JB), 2015 Winter ball also paid VAT (HCr & FK social secretaries last year).</p> <p>ES querying how much money from MedSoc membership has historically been given to Winter ball funding to subsidise ball, except to cover losses.</p> <p>Currently negotiating with 3 venues: Amex, Brighton Dome & the Hilton. Varying offers on drinks matching the current quotes.</p> <p>Treasurers to chase up previous committee & finalise whether VAT will be included.</p>	<p>CB/ES</p> <p>MH/LC</p>
<p>3.4</p>	<p>Ski trip funding</p>	<p>Ski has asked for the £150 societies money. Wants it into external bank account, but paying it into this is not possible with USSU. Ski do not have a bank account with USSU. £150 is for subsidising the ski trip, and giving out food vouchers. USSU require a receipt from your account to give a refund.</p> <p>Difficult for Ski to predict how pricing will be, and how this will feed back to MedSoc. Idea for food vouchers is to use the money to fix the price in order to get the money back, as price is variable.</p> <p>Idea seems to be to set up a USSU account for Ski, so that money can be paid into that. What can he invoice USSU for? – Everything except alcohol can be reimbursed.</p> <p>AM/DR to talk to Ski to ask them to email USSU about money and reimbursement. MDU/MPS not sponsoring the ski trip this year, Wesleyan only. Ski trip holding a fundraising event later this term.</p>	<p>AM/DR</p> <p>MH/LC</p>
<p>External sponsorship/money</p>	<p>Ski wanted external sponsorship to happen through MedSoc, but instead will be done through USSU.</p>	<p>CW</p>	
<p>Consent classes</p>	<p>Consent classes from USSU. CW to contact USSU (Adele) to see if they can do a BSMS specific class to fit to our timetable. Inform Liz Kaye of what we're investigating. Possibly involving BSMS Student Support – Jon & Nina.</p>	<p>CW</p>	
<p>4.</p>	<p>Any other business</p>	<p></p>	<p></p>
<p>4.1</p>	<p>RAG Loan</p>	<p>Any update on the RAG loan? RAG committee handover has only just occurred, treasurer gaining entry to the account, so will be refunded soon.</p>	<p>LG</p>

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4.2	GP Soc	GP Soc want to host an external speaker – GP comedian. Possibly an entry fee (£1) to cover costs, but initial costs = £100. Idea is to approach the Dean as well, as he is keen to fund external speakers. 11 th October (medsoc social day so possibly moving). Ticketed. DS – encourage advertisement.	DR/AM
4.3	Society calendar	Check calendar (updated daily) Email liaisons requesting this date (cc societies) Every time a club/specific venue – email social secs. If they want an event, CW is first point of contact. Will be covered in societies meeting 4 th Oct.	CW DR/AM
4.4	Calendar	Link to calendar in the bulletin Change 'events' to calendar? Or calendar as separate page	DS JS
4.5	Committee meal	DS to organise.	DS
5.	Date of next meeting	Monday 3 rd October	

Minutes taken by HC