



Minutes

Friday 29th January 2016 – 13:00, BSMS Teaching Building

Present: Alec Saunders (AS), Alex Parr (AP), Ayesha Raheem (AR), Dom Lowcock (DL), Fraser Kenny (FK), Harry Cross (HC), Henry Graham-Rack (HG), James Lee (JL), James Willans (JW), Jenny Scott (JS), Phillipa Wright (PW), Rachel Wilson (RW), Ruairi Conway (RC), Greg Pluck (GP), Max Bullock (MBu)

Guests: Joel Chilaka and Jim Shipton (On behalf of proposed society "ShootSoc") and Lewis Isaacs (On behalf of Deliveroo)

Apologies: Daniel Sims (DS), Gemma Hawkey (GH), Jonathon Stone (JS), Lauren Clark (LC), Louisa Woollen (LW), Mani Jayamurthy (MJ), Matt Burton (MB), Meggie Sambrook-Smith (MS), Neil Calderwood (NC), Nick Greenslade (NG), Ravi Mani (RM), Jaz Dhedli-Singh (JD)

Absent: N/A

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business	<p>Action points from the previous meeting:</p> <ul style="list-style-type: none"> • 8th May- Staff vs students hockey and rugby on the 14th May. GH to put on the calendar. • GP to contact potential Southampton delegates and liaise with AS and AR to organise a varsity match. This is ongoing and GP will update us when he has heard back. • AS and AR to liaise with HC and FK to organise the event for the whole medical school, and to meet with Juliet Wright., AS to look into rounders packs at Brighton. • AP to contact the mess to arrange sports events involving faculty/ hospital staff. Meeting with Daire and Patricia who are PGR reps. HG, PW and AP to attend to discuss them getting involved. AP still awaiting reply regarding this. • AS to meet with the captains of the rowing society to persuade them to become a sport. Discussion was had, and the process of becoming a Brighton Sport is underway. • AS to speak to the sports kit company to see if it is possible to include a logo from Deliveroo on the kit. They are able to do this on some items. • DL,NC and GP to contact BMA to ask for more badges etc so we can distribute for everyone. This has been done, and they are ready for distribution • AP to talk to Jon Mason about the offer holders page. AP met with Jon Mason. The School will continue to find and employ Student Ambassadors, MedSoc will have a presence in the facebook group (Freshers reps, President, Vice-President) 	



2.	Minutes of the previous meeting	The minutes for the previous meeting held on Thursday 21 st January 2016 were approved.	
3.	Matters arising		
3.1	Deliveroo	Deliveroo are keen to provide funding for food for events etc, and they would like to have their name on things outside of the student body, for example conferences, revue etc. They will cherry-pick the events they would like to sponsor and sort this closer to the time of the events. Possibility for the sports day, PaedSoc conference, MSF conference, EmSoc etc. PW and HG to speak to the conference organisers to see if they would be interested. Committee to send ideas for events to GP this week.	PW and HG ALL
3.2	ShootSoc	<p>The committee raised a concern regarding the costs of participating in the society. Joel mentioned that they would like MedSoc to consider subsidising events. Preliminary research has shown prices of around £30 for some events. The events would be primarily self funded, and as long as they are open and transparent about this there shouldn't be any problems.</p> <p>To remove initiations from their list of events as this is not allowed. Also the fox-hunt themed event could cause some problems and should be reworded to be less controversial.</p> <p>Joel would like to be a society to open it up to the whole medical school instead of just his group of friends. They have arranged a meeting with USSU for next week. AP suggested that there is scope for the shooting society to become a Brighton Sport as they used to have a shooting club in previous years. This would mean MedSoc wouldn't be able to help financially as much, and naming would need a rethink. Joel to organise a meeting with Claire Slater. Once the meeting has happened with USSU, Joel to come to another meeting to update us, email JL to organise.</p>	
3.3	One night of refresher's events to go to HWTB	<p>Third year reps have requested that some money from the refreshers events go towards the half-way-there-ball (HWTB). In previous years one night from the week has gone towards the ball. Prior to this, another night was hosted to contribute towards the cost of the ball such as OAP night.</p> <p>Seeing as we are likely not to have made profit from the week the general consensus was to not give the profits from one individual night, but MS and JS to review the expenses for the ball and if further funding is required then we can host an event to raise funds for it instead.</p>	MS and JS

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3.4	SGM date	Tuesday 9 th February. Checkland Building 7pm. JL to advertise soon with the agenda out next week. Put a link in the email to the constitution on the website.	
4.	Any other business	<ul style="list-style-type: none">• EmSoc presentation in the next meeting.• To arrange for PaedSoc to give a presentation after the presidents meeting.	
5.	Date of next meeting	Friday 5 th February 2016 11.30pm.	

Minutes taken by JL