



# Minutes

30.05.16 – 19:00, The Globe

**Present:** *Phillipa Wright (PW), Ayesha Raheem (AR), Greg Pluck (GP), Harry Cross (HC), Daniel Sims (DS), James Willans (JW), Alex Parr (AP), Rachel Wilson (RW), Henry Graham Rack (HG), Fraser Kenny (FK), Alec Saunders (AS)*

**Committee Elect:** *Davide Ravaccia (DR), Matt Holmes (MHo), Helena Cook (HCo), Megan Harrison (MH), Liam Cole (LCo), Lewis Gregory (LG), James Barber (JB), Gus McCarthy (GM), Tom Sorrell (TS)*

**Apologies:** *Dom Lowcock (DL), James Lee (JL), Neil Calderwood (NC), Ruairi Conway (RC), Max Bullock (MBu), Jaz Dhedli-Singh (JD)*

**Absent:** *Gemma Hawkey (GH), Jenny Scott (JS), Jonathon Stone (JSt), Lauren Clark (LC), Louisa Woollen (LW), Mani Jayamurthy (MJ), Matt Burton (MB), Meggie Sambrook-Smith (MS), Nick Greenslade (NG), Ravi Mani (RM),*

	Agenda item	Notes and actions to be taken	Person responsible
1.	<b>Committee business</b>	N/A	
2.	<b>Minutes of the previous meeting</b>	The minutes for the previous meeting held on 18 <sup>th</sup> May 2016 were approved.	
3.	<b>Matters arising</b>		
3.1	Committee advisor role	JW and RW expressed interest in running for this role. Multiple people applying: To decide, a surveymonkey will be created in the final meeting of the year. <b>JW will create the poll.</b>	JW
3.2	Societies not attending societies meeting	<p>Non-attenders: endo &amp; diabetes, CMF, GP, oncology, haematology &amp; palliative care, medical ethics, TargetSoc, ISOC, ophthalmology, elderly, running. Societies reps to follow this up in the summer.</p> <p>Need to discuss what should happen if societies have not sent in their manifestos. Also how to fill roles that have not had interest.</p> <p>AP had spoken to FoMSF previously and their plan is to offer the unfilled roles to those unsuccessful in applying for contested roles. Possibility for a second election to be run for this. JW suggests that societies do not advertise to specific</p>	PW/HG to follow this up.

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		<p>people, but make aware that there are uncontested roles. HG suggested internal second elections, which were unadvertised until after elections have finished. These would not go through survey monkey and would need discussing later if it proves to be a problem.</p> <p>General consensus was that for those with unfilled roles, allow them to decide how they would like to open it up and arrange internal elections or however they see fit.</p> <p>Ideally a societies meeting to be organised for week 2 of 2016-2017 term. Incoming societies reps to organise.</p>	DR & AM
3.3	Open day working	JW still working on who wants to work. Current committee has a poll on Facebook. AP and JW to work 23/24 <sup>th</sup> June. <b>JW will draw names out of a hat to allocate these.</b>	JW
3.4	Open day stall photo	Need some photos of societies/sports/socials for the MedSoc stall. Committee to send appropriate photos to JW for printing. <b>HG and PW to ask sub-societies for photos to use. DS to send pictures from RAG. AP/JW to get revue photos from Freddie Sweeting/Ahmed in year 1.</b>	JW, HG, PW, DS
3.5	Sports meal run down	<p>Sports reps thought it went well.</p> <p>Football – captain bought 10 SportsFED cards the day before the sports meal. No rules broken as everyone did have SportsFED cards for the meal, rule = if they have a SportsFED card, don't need MedSport. Hole in the MedSoc rules? From AP's meeting with research and meetings, coaching will cost £55/head from BSMS next year, so if no MedSport card, will not be playing. Hopefully with coaches, this should help as people will see where their money is being spent.</p> <p>Realistically, sports reps cannot go to every single practice of all sports to check for sports cards. It would be good if Brighton sport could help with additional cards with extra details so they can be distinguished from Brighton cards.</p> <p>Sports reps would suggest that emphasis is made on the difference between the MedSport/Brighton sports next year. AP suggests to consider increasing price of MedSport to £25 from £20, as there is coaching included next year.</p> <p>Discussion about paying for both Brighton and MedSport.</p> <p>Suggestion from sports reps: idea about only mentioning them after freshers week.</p>	<p>GM/GH to work on this next year.</p> <p>AS/AR are happy to help them if required.</p> <p>GM/GH</p>

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		<p>AP suggests informing people about MedSport during freshers week, but only sell the cards in week 2. Freshers will have to pay a lot of money in the first week and this may put people off buying the SportsFED.</p> <p>Potentially negotiate for next year a top up amount if you play both Brighton sports and BSMS MedSport to cover you for both teams.</p>	
<b>3.6</b>	End of year event with Dean/Dr Wright	After sports/societies meeting faculty expressed interest in an event. Probably more aimed at phase 2/3 to fit this timetable as phase 1 will have finished. Date TBC	AP
<b>3.7</b>	End of phase 1 Summer drinks	<p>HC would like help from people to cut fruit in a seminar room. Requested that knives and chopping boards are brought. Social secs would like some suggestions what fruit for Pimms? Oranges, cucumber, strawberries. <b>Payment needed for these.</b></p> <p>115/140 people attending, 120 attended this year, did not breakeven, as over-estimated the number.</p> <p>Event details: Friday 17<sup>th</sup> June, Brighton Music Hall @ 8pm, then Lola Lo's. Did negotiate 10% discount on drinks, and will be refunded for their drinks tokens as the drinks tokens allow for the most expensive drink (glass of wine), so will gain money back from those not using it for wine.</p> <p>Remaining wristbands to be sold to other years. Give to MB/GP or next year's social secs to arrange. AP suggested advertising the night out and selling wristbands separately to the first years to try and make some money back.</p> <p>Vote unanimous, 9 For. (Social secretaries not allowed to vote) (MedSoc will attempt to breakeven and pay the deficit, then re-evaluate after Lola's social to see how much deficit there is.</p>	<p>HC</p> <p>HC/FK ES/CB AP</p>
<b>3.8</b>	Sports day hog roast Sports day and medic revue photos	<p>Not received an invoice from sports day hog roast.</p> <p>Jane Stokes has taken event photos for sports day and 2 nights of medic revue and not charged anything. Plans are to meet with her to talk about a package for the sale of the rights to the photos – selection of photos from both the revue and the sports day, as well as purchasing her a thank you gift.</p>	



		<p>Costs quoted as: Personal use: £10-15. Commercial use: £100                  These could be used for the open day stall and other promotional material we may use. And for the website – acts as both a gift and our own use, suggests that we will use her services again.</p> <p>The med school would be prepared to chip in.  <b>Social secs would like to have £20 for flowers, to ask BSMS for this money.</b></p>	
<p><b>3.9</b></p>	<p>Sports/societies colours</p>	<p>It has been suggested that “Colours” for sports/societies could be introduced. For both services to sport or society.</p> <p>Suggested awards:                  Society: 3 years to a society and holding a core committee position                  Sport: number of years in a sport/captainship                  Sport: 2 years + captaincy OR 3 years playing</p> <p>Possibly more commitment based than just captaincy, as not enough people in sports committees for this to happen.                  Whole/half colours idea. Suggestions for this to be included next year as phase 1 has almost ended.                  RW – would you bring it in from the freshers coming now?                  Decided for it to start for those beginning next year, but could backdate for this year.                  Input from captains, but decision to come from higher than that such as sports reps, faculty etc. Awards must be merit based not on the person – criteria based, sports reps to relay this to captains, this way it is not a popularity contest or role based but on attainment. People to be nominated by captains, and supervised by MedSoc/patrons of societies.</p> <p>Potentially give out colours instead of trophies at sports meal?                  Competition in NAMS = Could be included in criteria as this is national and they are representing the med school</p> <p><b>To be added to the next agenda, thoughts/proposals to come at next MedSoc meeting.</b></p>	
<p><b>4.</b></p>	<p><b>Any other business</b></p>	<p>AP wants to meet with GM/GH about sports.</p> <p>BSMS Ski is now an affiliated society, after a meeting and a</p>	

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		conversation over Facebook.	
5.	<b>Date of next meeting</b>	Monday 20 <sup>th</sup> June Time TBC	AP

Minutes taken by HCo