



# Minutes

Wednesday 31<sup>st</sup> January 2018 – 13:00, BSMS Teaching Building 1.12

**Present:** Alicia Paessler (AP), Amber Moys (AM), Bradley Stewart (BS), Ellie Deane (ED), Gabby Alexander-Harvey (GA), Harry Cross (HC), Honey Manso (HM), Humaid Ghori (HG), Megan Harrison (MH), Rebecca Gill (RG), Ziqiao Qi (ZQ).

**Apologies:** Ana Shahmiri (AS), Cal Barnes (CB), Cal Kenny (CK), George Le Bihan (GB), Iain Peacock (IP), Ibrahim Hamami (IH), Joe Tan (JT), Josie Porter (JP), Matt Williams (MW), Vivien Ngo (VN),

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

	Agenda item	Notes and actions to be taken	Person responsible
1.	<b>Committee business</b>		
2.	<b>Minutes of the previous meeting</b>	The minutes for the previous meeting held on Monday 22 <sup>nd</sup> January 2018 were approved.	
3.	<b>Matters arising</b>		
3.1	Trauma Conference Funding	<p>HC: Last week we never decided how much money to give EMSoc. Their deficit was very small so unsure why they need £300. But they are offering discounts for MedSoc members which is what we wanted.</p> <p>RG: But we were going to make that compulsory anyway if they want money from us.</p> <p>ED: Concerned about them keeping the discount a secret. Would this not cause more problems if delegates found out not everyone paid the same for their ticket?</p> <p>MG: And if we provide funding for a conference we want them to advertise that and use our logo</p> <p>HC: If people are that concerned about a £2 difference in ticket price they are welcome to join MedSoc and benefit from all its societies. We could offer to match the number of MedSoc tickets bought so we are directly subsidising the tickets bought by our members. We also want MedSoc's contribution to be fully advertised and no secret early-bird tickets.</p> <p>Unanimously voted in favour.</p>	HC to email EMSoc with our final decision
3.2	End of finals goody bags	<p>HC: An idea put forward at the National MedSoc Conference as a nice thing to do for when 5<sup>th</sup> years finish their exams. Universal and not just for MedSoc members. Perhaps a small</p>	



3.3	MedSoc Life Poster	<p>bag of chocolates? We could contribute a set amount (maybe £1-£1.50 per person) and put the rest in grad ball budget as they are currently making money. Unanimously voted in favour</p> <p>HC: Open days are now becoming Q&amp;A afternoons. BSMS wants to employ students for prospective interviewees to chat to on these days and want MedSoc representatives. Thinking about printing an A0 MedSoc poster which we could then use in freshers' week and from years to come. Could include pictures of sports day, varsity, committee, societies, conferences, balls, sports, social media links.</p>	Any committee member interested in organising this to let HC know
4.	<b>Any other business</b>		
4.1	Streamlining social media	<p>HC: Important to highlight the difference between the MedSoc Facebook Page and Group. Conferences and events (special lectures etc) should be put on the page and social activity saved for the group</p>	IH to tidy up the Facebook page to streamline response rates
4.2	Hoodies	<p>AP: We have designed all the hoodies and are in contact with the company. They need bank details to send our commission from last year to. Ready to set an order deadline and have arranged with the School Office to get them delivered to the Teaching Building (2 deliveries in case some miss the deadline) HC: Ideally you want them delivered and distributed before Friday of Week 8 before people disappear</p>	HG/AT to send MedSoc bank details to AP/ZQ
4.3	MedSoc memberships	<p>MH: Just to make everyone aware, last year a few people wanted their MedSoc memberships refunded and this was done for the 3 years they were yet to use. One of these people has now bought a MedSoc ticket for HWTB and wants to buy a year's membership of MedSoc (£9) to demonstrate that the membership would lose him £1 (as the MedSoc and non-MedSoc ticket prices are £10 apart). Want to really emphasise that every time we sell a wristband for a social or someone buys a conference ticket or attends a ball (and next year when they buy SportsFed) that their membership is worth it. Really sell it! Unsure how to proceed with this individual. HC: We can't really sell yearly membership especially when someone it just trying to make a point. Refund his ticket (as the deadline for sales is today) and he cannot attend with the wrong ticket.</p>	<p>RG to add to AGM agenda a discussion on whether memberships should be refundable and introducing a Phase 2 price for those who later want to run on committees</p> <p>HC to post a message on the</p>



			committee Whatsapp group reminding people about consecutive absences from meetings
5.	<b>Date of next meeting</b>	TBC	

Minutes taken by RG