



# Minutes

Monday 6<sup>th</sup> Feb 2017 -

**Present:** DS, AM, ES, DR, CW, HC, DT, KC, MH, LC, GM, GH, JB

**Apologies:** Callum Barnes (CB), Harry Cross (HC), James Scott (JS), James Willans (JW), Jonathan Stone (JS), Matt Holmes (MH), Max Bullock (MB), Megan Sambrook Smith (MS), Tom Sorrell (TS), Yazan Nasser (YN)

**Absent:** FK, GP

	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 26.1.17 were approved.	
3.	<b>Matters arising</b>		
3.1	UGTM	Focus group for UGTM next Thursday, hour after the meeting. Incentive to stay: food. Representation from every year needed except fifth year.	DS
3.2	RAG week	<p>Rag president requesting threefreshers becomes RAG week. Threefreshers made £750 last year, RAG made £720. G-RAG - £900, D-RAG - £700. RAG would like to take over the week completely.</p> <p>Rough plan: foam party, quiz (with pizza?), karaoke, RAG fest(?), RAG Rave (Volks)</p> <p>RAG week traditionally week 3. 3 nights out: 2 nights bigger, 1 dipped night – standard. RAG wants to maximise their fund-raising.</p> <p>VP/Pres concerned with the loss of money. OK to make a small loss this year, but do not want it to be near £1000. Treasurers: think they could take a £500 loss this year and break even. Will this set a precedent for future years? Membership costs have not previously been raised in line with RPI and so a price rise, this may offset it, or it may just offset increasing costs.</p> <p>LC – could consider it as a £500 charitable donation to RAG. AM – could consider it as part of £150 societies thing. Also questioning the fact that week 1 starts on Tues – is it starting from then? ES – worried about possibly appearing biased to other</p>	All committee to think, to decide next week



		<p>societies.</p> <p>Interested in swapping and having a really strong social in third week organised by first year reps – with all RAG committee out.</p> <p>HC: don't see the necessity</p> <p>GH/GM: interested in maximising profit for medsoc with another event if we were to give RAG threefreshers</p> <p>DT/KC: undecided – can see advantages and disadvantages, not sure if they feel they could make all the profit back in one social.</p> <p>CW: cohort opinion – may be more invested in a RAG week in first week – more alcohol free events</p> <p>JB: thinks it is a great idea, but concerned about the money. Want to maximise profit. Max loss will be £700, but will be less as hopefully would put on another event.</p> <p>DS: more on the fence, can see the money concerns but if trying to make money elsewhere, might be a nice gesture. Agree with ES in the concern about bias – esp in BrightWAMS/paeds night.</p>	
3.3	Varsity	<p>Requesting a loan of £1080 for the varsity t-shirt. Varsity wristband of social + t shirt = £10. From sports players alone = min 100. 12 Y for loan vote, sports reps abstain.</p>	Treasurers Sports
3.4	Cash'n'carry card	<p>Philipp called DR, and then spoke to AP – needs to be relayed from AP. Code is discount for buying in bulk from Cash n Carry. Querying who is responsible for it? Societies can use it as there is no membership fee. Committee overall feeling that it should be in the control of the treasurers – to chat to AP and get details, and write this in the written hand over for next year. CW suggesting to clarify the bank account now to be used.</p>	Treasurers
3.5	Ski reps	<p>Have societies spoken to ski reps? Email distributed – 3 weeks until deadline closed. From calendar point of view, never put it in the calendar so it always clashes. Societies to discuss with reps about spamming the fb page.</p>	Societies
3.6	Clashes	<p>Bar crawl/AMECS, and cocktail social/EmSoc</p> <p>Socials said they had to change it last minute and didn't have time to check the calendar – 4 different venues and collab with another society.</p> <p>Cocktail social/EmSoc – CW assumed that cocktail social started at 9pm. Actually starts at 7, so clashes with EmSoc. Socials have wanted to push the EMSoc talk.</p> <p>Deal for cocktail social: £3 per cocktail, wristband = entry to club + 3 cocktails. £1 entry rather than £2.</p> <p>Trying to maximise the money – suggested to move to varsity to help with Cabaret turnout. Unfortunately, too late to move now, but something to consider for future years? RAG will poss</p>	Socials



3.7	Med school/medsoc finances	<p>have a stand to sell cocktails.</p> <p>Treasurers met with med school last Friday. Few points: £2500 annually – will get this year, didn't get it last year (possibly going to get it this year but not going to push it) conference funding: lots of conferences go to med school directly for funding. Change in that conferences will come to medsoc for money from both medsoc and med school – 2 separate funds. Biannual meetings – September and mid way through. Pay out for medschool, and they pay back at the end of the year MedSoc – use LC criteria to give funding med school: speaker travel costs, fees</p> <p>Need a good handover to have this, and the first meeting will entail new treasurers and old treasurers Medical school want a financial breakdown so they can keep an eye Give money to grad ball too. £750 last year, increased with RPI; suggested figure of £770 this year.</p> <p>Medsoc will take initial hits from conference funding then reimbursement at the biannual meetings. Aim is to keep a closer link with the med school. Have told them that medsport is separate and to deal with them for financial matters. Medical school also willing to help with replacement sports items.</p> <p>Hoodies. Website should be up in the week, needs approval from med school for the logo, then open it from then. Opened to all 3 phases. Merchandising discussing.</p> <p>Can calendar be put on fb page? And can we promote the calendar in the bulletin.</p>	<p>LG</p> <p>Treasurers</p> <p>KC/DT</p> <p>JS/DS</p>
4.	<b>Any other business</b>		
4.1	Vodka luge	HCr and FK budgeted well for HWTB. No money from medsoc	



4.2	Careers fair	<p>yet, only down £200, which is good.          If vodka luge can advertise 1 post on our social media, get 20% off. Are we allowed to do it?          As medsoc is a separate entity, probably allowed to.</p> <p>DR/AM in favour of creating facebook event. Medical school contact is in favour of us getting the word out in any way possible. Could use BSMS Web to help? Invite everyone to the event.          CB/ES or JS?</p>	<p>Third year reps</p> <p>ES</p>
4.3	Dance soc	<p>T-shirts. Want 14 t-shirts for RAG cab performance - £12 each, currently asking for the £150 to subsidise, and they will each pay £2. Societies initially questioned it because doesn't seem essential, but is sort of their equipment as a dance society.          As they are all getting their names on t-shirts is it worth less subsidy as they are personal?          Suggestion partial subsidy. Societies to discuss with pres/VP and decide.</p>	Societies
5.	<b>Date of next meeting</b>	Thursday 16 <sup>th</sup> Feb	

Minutes taken by HC