



Minutes

Tuesday 10th November 2015 – 18:00, Checkland Building D222

Present: Alec Saunders (AS), Alex Parr (AP), Ayesha Raheem (AR), Daniel Sims (DS), Dom Lowcock (DL), Harry Cross (HC), Henry Graham-Rack (HG), James Lee (JL), James Willans (JW), Mani Jayamurthy (MJ), Nick Greenslade (NG), Phillipa Wright (PW), Rachel Wilson (RW), Ruairi Conway (RC)

Apologies: Fraser Kenny (FK), Gemma Hawkey (GH), Jenny Scott (JS), Jonathon Stone (JS), Lauren Clark (LC), Louisa Woollen (LW), Matt Burton (MB), Meggie Sambrook-Smith (MS), Neil Calderwood (NC), Ravi Mani (RM), Jaz Dhedli-Singh (JD)

Absent: N/A

	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 Monday 2 th November 2015 were approved.	AP
3.	Matters arising		
3.1	Sports finances (AP)	<ul style="list-style-type: none"> AP has met with the rugby captain to discuss funding, and AP explained that there was minimal funding available per team. Rugby kit Kit for football and netball Hockey pitch hire Entry for NAMS for rugby and football Costs from rugby team for pitch hire as Brighton have been difficult with this so we have been using external pitches We've been given some equipment by Brighton sport for the team. They have given us some money however there is not enough. 97 people have bought SportsFED cards. It has been suggested that there has been no outlet for buying the membership for upper years that were on electives. Sports reps to get a list from captains of everyone that is playing sports, and make sure that everyone has bought their SportsFED cards. Opportunity to pay online using the WorldPay. If this happens the money will go into the MedSoc account and then treasurers will have to transfer this into the sports accounts. DL to facilitate this. 	AS and AR DL

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		<ul style="list-style-type: none"> • Sports captains have been really cooperative with making sure that students have membership. • To be bought up with the dean at the meeting to ask for funds. • MedSoc to give some money to the sports account, Sports reps at a later date to make a pitch to ask for money. • Meeting to happen with AP, JW and sports reps with Brighton sport. • To arrange some more events to get more money in the account for the next year. • MedSoc to lend money to buy kit, and it can be paid back once funds are available. Netball kit and football kit are priority due to national leagues. 	<p>AP, JW, AS and AR</p> <p>AS and AR</p>
3.2	First year election results posting (JW)	<ul style="list-style-type: none"> • In previous committee the election results were published, and as a committee we feel it is not appropriate to share this information as it is not good practice as it unfair on those that are unsuccessful. This should be the case for all future elections. 	
3.3	Medic mayhem debrief (HC)	<ul style="list-style-type: none"> • Manager of Walkabout was not happy with MedSoc as IV bags were found in the club that had been used to take alcohol into the club. FK is writing a letter to the manager to explain that it is not the fault of MedSoc but in face with their bouncers who should have found this. • There were problems on the night with Be at one as they were not expecting the number of people that arrived. We also did not manage to use Black Lion as it was too full and Brighthelm did not allow us to sell tickets inside. • For next year try and get a venue that will not charge entry to us so that we can maximises profits. Also to try and ensure sales are allowed inside venues, and that any prebars have space. • Will tweet to announce best dressed. 	
3.4	Restart Medic murmur (AP)	<ul style="list-style-type: none"> • The Murmur was disbanded in 2013 as nobody wanted to write articles for it. • We will support revamping of the society, get some information from the medical school to publish etc. To be posted by societies reps in the MedSoc Facebook page to see if there is any interest in running this again. • This would be a good outlet for publishing our sponsors and we could receive more sponsors from doing so. • Perhaps as a newsletter rather than a newspaper. 	PW and HG
3.5	Invasion- student travel meeting (AP)	<ul style="list-style-type: none"> • AP has had a skype call with James at Invasion, which are a student travel company. They arrange breaks away for different societies nationally. They organise travel, accommodation, breakfasts and events (night life and cultural excursions etc) in the location. 	MB, GP, HC, FK, AP

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		<ul style="list-style-type: none"> • Possible venues, Dublin, Berlin, Paris, Amsterdam. • Possible problems are that they leave on Thursdays and get back on Monday/ Tuesday. This could happen over holidays etc so that we do not get in trouble with the medical school. • We could organise this ourselves with the company, or ask for people to volunteer to organise. • For example, £119 for a weekend in Dublin, with all travel, accommodation and breakfasts included. • This could be run as social etc for sports teams. • Phase 1 has non-overlapping holidays with the upper years, so could split between phases. • Possibility for sponsorships. 	
3.6	First years to possibly arrange post KT social (PW)	<ul style="list-style-type: none"> • Socials reps have already begun discussions for the first year post KT night out. • First year reps to take over this night out and confirm the events 	MB and GP
3.7	Possibly hosting MedSoc conference in the future (AP)	<ul style="list-style-type: none"> • GKT have secured the conference for next year. • Maybe next year we could pitch to host in the following year. 	
3.8	Travel expenses Policy (AP)	<ul style="list-style-type: none"> • At the MedSoc conference the consensus was that travel and expenses were universally reimbursed. • Initial thoughts were that it was an AGM issue, however we feel that it is not as other MedSocs have not included it in their constitutions. • AP has drafted a travel policy. • Unanimous vote to pass this pending approval of the finished document. • Claim form to be designed, based on BSMS form 	RW, RC, AP
3.9	Grad ball pots (AP)	<ul style="list-style-type: none"> • Suggestion to begin this from year 4, as from this year you are with the group of people you will graduate with. 	NG, MJ
3.10	Varsity (AP+JL)	<ul style="list-style-type: none"> • This has happened with Southampton med sports teams in the past, and has had issues. • Suggestion has been made to host for a London university • Sports reps to look into this and try to arrange for third term. • Southampton still a possibility. 	AS and AR
3.11	Charity status (AP)	<ul style="list-style-type: none"> • This has been looked into before, we need a full time person either a member of staff or a sabbatical year to be able to fulfil this. Treasurers and AP to look into this online. 	RC, RW and AP
3.12	MedSoc conferences debrief	<ul style="list-style-type: none"> • Talk by Terence Stevenson (Head of GMC) which went through all the roles that GMC. • Talk by Zeshan, author of Unofficial guide to... (order to be 	

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		<p>placed for some books that we can sell on- invoice has been drafted and the guy is waiting for our reply. AP suggests 30 of each book ready to sell. Can't get discount on the prescribing book. Other books are Passing OSCES, OSCE Marking schemes, Medical research audit and teaching, Radiology) We can have the books within a couple of days. If we do not sell them, we can return.</p> <ul style="list-style-type: none"> • He would like to sponsor us, and we would advertise through multiple mediums. Terms to be agreed on at the following meeting. • Educational events- OSCE day for Zeshan to come in and do a talk. Nominal charge for the event so people will value it. • Could make the books available in the library. Would like to hold focus groups for how to improve the books etc. • The author has mentioned he would be interested in sponsoring societies, and is very interested in the lower years. 	AP
	Winter Ball	<ul style="list-style-type: none"> • 270 attendees • Need to increase budget for decorations. • Querying vodka luge, dependent on whether or not the Hilton approve using our own vodka, and how much is spent on decorations. • Organisers of Balls to get half price tickets. Unanimous vote to have this for all future Balls. 	HC and FK
	Grad Ball	<ul style="list-style-type: none"> • Need to find a projector and screen for the Hilton • Need a list of MedSoc members in their year for ticket sales. £60 for MedSoc members and £70 for everyone else. • Entertainment and other props 	JL
	Ice skating	<ul style="list-style-type: none"> • AP has had a conversation with the company • Potential for re-freshers week. 5th/7th January. • Non-drinking event (But potential for mulled wine) • Charge more for non-MedSoc • Potential charge £9 without mulled wine £10 with. • 6:45-7:45 or 8-9- General consensus is to have the earlier time. • Might have a night out afterwards 	
4.	Any other business	<ul style="list-style-type: none"> • Email signatures 	
5.	Date of next meeting	Fri 20 th November. PaedSoc to attend. 6-8pm Sussex House Boardroom	

Minutes taken by JL

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