



Minutes

Monday 30th November 2015 – 17:00, AEB

Present: Alec Saunders (AS), Alex Parr (AP), Ayesha Raheem (AR), Fraser Kenny (FK), Henry Graham-Rack (HG), Jenny Scott (JS), Mani Jayamurthy- (MJ), Meggie Sambrook-Smith (MS), Nick Greenslade (NG), Rachel Wilson (RW), James Willans (JW)

Guests: PaedSoc representatives: Charlotte Kohn, Anita Bhahirathan, Steph Ekins, Emma Davies

Apologies: Daniel Sims (DS), Dom Lowcock (DL), Gemma Hawkey (GH), Harry Cross (HC), James Lee (JL), Jonathon Stone (JS), Lauren Clark (LC), Louisa Woollen (LW), Matt Burton (MB), Neil Calderwood (NC), Phillipa Wright (PW), Ravi Mani (RM), Ruairi Conway (RC), Jaz Dhedli-Singh (JD), Max Bullock (MBk), Greg Pluck (GP)

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 Tuesday 10 th November 2015 were approved.	AP
3.	Matters arising		
3.1	PaedSoc NMSPC proposal 2015	<p>Present: Charlotte Kohn (President), Anita Bhahirathan (Events Organiser), Steph Ekins (Treasurer), Emma Davies (Vice-President)</p> <p>30th April – 1st May 2016 “Looking back, facing forward”</p> <ul style="list-style-type: none"> • History of Paediatrics • Transgenderism • Social media • Autism • Personalised medicine • Millennium/sustainable development goals <p>Fundraising – raffle in the ball – Hayden’s Wish, Chestnut Tree house</p> <p>112 attendees for the ball last year 140 for the conference</p> <p>Pitch for 2016 conference:</p>	



- Would like to fund accommodation for non-BSMS students either at hostel or preferably at BSMS students' houses
- 5th Anniversary this year so would like to celebrate that.
- Largest conference at BSMS
- More freebies for delegates
- Bigger, better conference and ball
- Opportunities for other societies to get involved in workshops
- Run sessions on the Sunday morning, as last year they were only on Saturday.
- Give 3rd and 5th year students exposure to Paediatrics

Sponsorship options are as follows:

Package 1:

- Delegate accommodation provided/subsidised
- Subsidised combo tickets (ball & conference)
- Cover travel costs & accommodation for speakers
- Poster conference & Paeds elective posters
- Food and refreshments provided for delegates and speakers (breakfast & lunch)
- Subsidised committee conference tickets

Package 2:

- Fundraising ball
- Cover travel OR accommodation costs for speakers
- No accommodation arranged for delegates
- Poster conference
- Lunch provided for delegates and speakers

Package 3:

- Covers travel costs for speakers
- No ball
- No accommodation arranged for delegates
- Lunch provided for delegates and speakers

Last year's ticket prices

£28 MedSoc member early

£33 early non-MedSoc

£33 MedSoc late

£38 late non-MedSoc

£20 conference only

£13 for PaedSoc committee

Sponsorship from last year

£700 supplied by MedSoc

£250 from MPS



		<p>£250 from MDU £300 from Wesleyan £2000 from USSU</p> <p>Recommendations from committee:</p> <ul style="list-style-type: none"> • Talk to venues for the ball and try to arrange better deals • Ticket prices need to be increased (£2 to a round number) • Arrange a speaker at the ball • MedChi involvement • Approaching Med School, Brighton SU – as the conference is being held on their campus • MedSoc logo on tickets • Come back and update us on progress during later MedSoc meetings <p>Unanimous vote in favour of Package 1</p>	
3.2	PaedSoc night out refreshers	<p>PaedSoc would like the Monday of Refreshers PaedSoc to speak to GP and MB regarding the week</p>	GP, MB
3.3	Winter Ball	<p>One person did not attend the ball due to illness. To refund her? Vote 7 in favour, 2 abstain, 2 against - Passed</p>	HC, FK
3.4	Halfway there ball proposal	<p>Expecting 130 people but aiming for 150. Have booked the upstairs room in the Hilton (Clarence Suite)</p> <p>£45/50 ticket prices (MedSoc/Non-MedSoc)</p> <p>MedSoc gave £650 last year</p> <p>Proposal for £650 Passed unanimously</p>	JS, MS
3.5	Website funding request	<p>Proposal for one off charge for the website This would be used to change the format to make it look more professional Passed unanimously DL to arrange and carry out. To speak to RC and RW about the finances. Invoice/receipt to be filed.</p>	DL RC, RW
3.6	Medic Revue voting	<p>Voting for medic revue has been brought into question Typically, the Medic revue mailing list for the year is able to vote. However, this was not followed. Instead only 3 committee members voted for the entire team. People</p>	MS



		<p>thought it was unfair as only a small number of people voted without a democratic vote. This wasn't seen as transparent or fair</p> <p>HG and PW to speak to the medic revue committee about the voting system and to see their side of the story. There is potential to retract the voting and re-open voting using survey monkey once the medic revue team has been contacted.</p>	
3.7	Grad Ball proposal	Need to know about the fund allocation for the grad ball before Christmas. Decided to have a meeting the following week to decide. Thursday 10 th December 2015	JW
3.8	Funding for ball organisers tickets	Voted to change the decision on the previous meeting that ball tickets are halved for ball organisers. Instead unanimous vote was passed to give the tickets for no charge to the ball organisers. The time and money spent by the organisers of the ball was seen to surpass the ticket price. But needs clarification with the rest of the committee during the next meeting	AP
3.9	Meeting with Patron of Sport, Dr Wright	AS and AR to organise a meeting with Juliet Wright regarding MedSport.	AS, AR
3.91	Previous Societies committee members	Following a Junior doctor's request for evidence that she was a founding member of CardioSoc, records of past committees, for all societies, need to be made or obtained.	HG and PW
4.	Any other business	<p>Agenda items for next meeting:</p> <p>Ticket funding for ball organisation (AP)</p> <p>Societies meeting and list of previous committees (HG)</p> <p>Societies committee Voting (HG)</p>	
5.	Date of next meeting	Thursday 10 th December 2015 AEB	

Minutes taken by JW/AP