

MedSoc Committee

Friday 30th January 2015 – 13:00

Room 1.08, Medical School Building

Agenda

Present

Jaz Singh - JDS
Jess Durand - JD
Anna Baginski - AB
Harry Cross - HC
Rosie James - RJ
Philippa Wright - PW
Steph Mulhern - SM
Sally Tulip - ST
Sarah O'Brien - SOB
Maddy Gabony - MG
James Barber - JB
Nikhil Pandit - NP
James Cartwright-Gill - JCG
Ihsan Fazal - IF

In attendance

Apologies

Alex Langrish - AL
Jenny Scott - JS
Kiran Eyre - KE
Alex Parr - AP
Hannah Cheston - HCh
Will Whyte - WW
Tasmin Maxwell - TM
Al Yardy - AY
Koop Patel - KP
Sarah Thornley - STh
Dilan Joshi - DJ

Absent

1. Committee Business

No committee business to discuss

2. Minutes of the previous meeting

The minutes of the meeting held on Friday 23rd January 2015 were approved.

ST and MG spoke to the external auditor and are waiting to be heard back with regards to a discounted rate in exchange for a 10 year contract for auditing MedSoc finances.

MG has invited Sarah Jane to the next MedSoc meeting to talk through details of the PaedSoc ball and where any donations/ loans from MedSoc would go.

JDS emailed Stefan with regards to his etiquette when exchanging communications with MedSoc, with all relevant persons CC'd in. As MedSoc has expressed its views on SurgSoc's behaviour it will not be engaging in further communications regarding the matter.

3. Matters arising

BSMS Hoodies

H Cross

HC and PW wanted to clarify the timeline for ordering MedSoc hoodies, and are starting to look into ordering them.

LGBT Venue Social

J Cartwright-Gill

JCG approached the UoB LGBT society with regards to pairing up for their social but was met with a less than positive attitude. JCG now to approach the UoS society to

potentially join forces for a few events a year, or to enable BSMS students a way to have support or a point of contact for such matters.

4th Year BBQ

A Baginski

AB and HCh spoke to the Sailing Club, which is not looking to be a feasible venue. They then approached Yellow Stone, which has a capacity of 80. for around £15 a ticket 4th years have access to a BBQ, the volleyball courts and the venue. The group could then move into town to a final venue, as not all of the year would be able to get tickets (year group is 100+ whereas capacity is 80).

4. Any other business

ST and MG met with USSU just before this MedSoc meeting and were told that we have to pay VAT on either ticket sales or all other expenses with regards to the graduation and halfway there balls.

SOB has informed sports captains multiple times about the importance of sports federation cards. Claire from UoB has now been told of training times and numbers and will be carrying out spot checks on sports practice times. Claire has the ability to fine, postpone training or disband teams altogether should they not have the necessary cards.

SOB to approach the BSMS hockey team to discuss stopping training when the hockey season ends. Pitch hire is currently estimated at around £400/month.

JCG and JD tried to meet with Lettie from Fat Poppa Daddies to discuss the event on Friday of refreshers and other issues. Lettie did not turn up, neither did MJ. JCG and JD waiting to rearrange a meeting time with FPD, however the company has already approached the social secretaries about a social on the 16th Feb where 100% of money made on the door goes to MedSoc.

JDS keen to set up a 'Wellness Week' similar to that at GKT. To discuss further at a later date.

JDS emailed out society presidents and year reps about the weekly MedSoc bulletin, hoping to send the first email out 08/01/2015.

JDS was emailed by Nathaniel Statton about societies putting up posters AGAIN. Societies will be reminded by JB and JS that posters must only be put up on designated poster boards and not on paintwork and pillars.

NP/ DJ to look further into 'MedSocks'.

5. Date of next meeting

The next meeting will be held in the Sussex House Lecture Theatre at 18:00 on Friday 13th February 2015.



Jaz Singh
President