

**Date of Meeting:** 22/05/2011

**Attendees:** Harriet Kiddy, Rebecca Dwyer, Richard Igwe, Sally Harris, Shun Yamanaka, Dale Seddon, Tim Stubbs, Ahmed Osman, Matthew Seager, Katie James, Rae Olaitan, Anna Guyatt, Emily Morrow, Mike Murphy, Michael O'Loan

**Apologies:** Anna Stilwell

### **1. Introduction of the committee**

### **2. Committee meeting structure**

Committee members are to email Sally Harris agenda points prior to the meetings for discussion. The secretary chairs the meeting.

### **3. Any remaining handovers**

Everyone has sorted out their email addresses, except for Tim Stubbs, who is having his handover this evening.

Post-grad rep (Dale Seddon) has not had handover yet as the previous rep is not available.

**Action point:** Dale Seddon to possibly contact the post-grad rep from 2009-2010.

### **4. Committee members' aims for the year**

Pre-clinical VP:

- Continue mums and dads personalisation of scheme.
- Taster day for intercalators to talk to 2<sup>nd</sup> years.
- Taster day for clinical students to come talk to the 2<sup>nd</sup> years about clinical years.
- Organise medics fresh, will need lots of committee help.

Clinical VP:

- Extend the 4<sup>th</sup> year mentoring scheme to include more years.
- Organise the financial fair.

Secretary:

- Continue the newsletter: include updates from the committee and links to committee meeting minutes.

Treasurer:

- Develop an online payment system for events.
- Liaise with Jane Jenkins, the BMA student rep, who is willing to sit in on meetings with faculty if you need backing from a student prospective.
- Update the Freshers welcome pack and get the details online too.
- Investigate a higher interest account for the money in the Galenicals account.
- Get the heads of societies together in order to clarify their roles and so societies can get ideas and tips for funding.

Post-grad Rep:

- Mums and dads scheme for 2 in 1 students and post-grads.
- Organise more socials.
- Look into funding available to post-grad students and publicise this.

Ents:

- Organise an end of year party for years 1-3.
- SSC ball.
- Continue and improve on the standard events.
- Try to improve the benefits the Galenicals cards give medics.

Music:

- Continue the good work of last year.
- Organise more concerts and encourage better participation.
- Obtain more music.
- Increased collaboration with doctors and hold a joint concert.
- Continue to perform at medics events such as the Christmas party.
- Potentially have open-mic nights or medics X-factor.
- Organise more socials, possibly with the sports clubs.

Sports:

- Maybe organise a sports ball.
- Expand the alumni event, ensuring it is a weekend where all the years are free to attend.
- Contribute to getting the Freshers welcome pack together.
- Create a timetable with a schedule for when and where all the practices are.
- Address the issues of funding that has been cut from UBHT (lost > £2000).
- Hosting Nantes.

DHB:

- Publicise the DHB to ensure younger years know about it.
- If they can prove the DHB has a fixed location then can access £1000 from an old DHB account.
- Try to improve profits and encouraging medic events to start at the DHB.

Careers:

- Keep publicising intercalating degrees in light of the increase in fees.
- Keep students up-to-date with the foundation job applications.
- Increase exposure at careers evenings of all, even less well known, specialities

Webmaster:

- Update the content and make it more accessible.
- Continue to get all the black bag articles online and change the password protection that is in place.

## **5. Expenses**

Any requests over £100 have to go to the committee to be discussed.

£8,000 was spent last year, aim for similar spending this year.

First years currently pay £45 to join Galenicals. Important to encourage first years to sign up so we have sufficient funding.

## **6. SSC Ball**

Ents to organise this. Will be in mid-July and probably mid-week. The theme is likely to be related to the Royal Wedding.

## **7. Wesleyan Events**

Wesleyan insures doctors and provides cover from midway through fourth year. They sponsor the final year photo. This year they have requested to do the photo at the end of 4<sup>th</sup> year during their careers week.

Wesleyan would like to put on an elective talk. This would be appreciated.

Wesleyan are willing fund various events. The ents, sports and music reps are to email the Wesleyan representative regarding events as required.

## **8. Committee t-shirts**

DHB to organise these; polo-shirts with the Galenicals logo on the front and with the committee position on the back. Colour to be confirmed.

**Action point:** DHB reps will establish the desired colour and then order the t-shirts.

## **9. Future of the DHB (Matt and Ahmed)**

DHB reps would like the DHB to ultimately be open weekly.

The committee feel it would be unlikely that we will be allowed to use the original DHB, despite the opportunities it presents for making money, and feels it will be best to focus efforts on improving the current situation at the union or to arrange a deal with a bar on the triangle.

## **10. Galenicals committee weekend away**

To be arranged by the Ents reps for an early weekend in September to allow group bonding. They will look into cheap flights to a European country where the committee will stay in a hostel (or similar). Details to be finalised at the next meeting.

## **11. Any other business**

- Possibility of trying to agree on and introduce a Galenicals colour scheme.
- Potential to register Galenicals as a charity.

**Action point:** Shun Yamanaka to explore possibility of registering Galenicals as a charity.

## **12. Date of next meeting**

10<sup>th</sup> July – 7pm DHB

Harriet Kiddy to bring snacks.