

YORK MEDICAL SOCIETY

Date: Tuesday 1st June 2010 6.30pm

Location: Society Rooms Stonegate York

Purpose: Extra Ordinary Council Meeting

Present:

| | |
|---------------|----|
| M Stower | MS |
| T Julian | TJ |
| L Mattock | LM |
| C Lacey | CL |
| S Watson | SW |
| S Chintapatla | SC |
| V Cove | VC |
| A Simeon | AS |

Apologies:

| | |
|--------------|------------|
| D Ping | R Grummitt |
| G Richardson | A Grace |
| D W Jones | M Harran |

Initially there were only MS LM CL SC and AS present after discussion and reference to the "Articles of Association" it was agreed by Council to declare the meeting "Quorate". However due to a misunderstanding of the start time of the meeting TJ SW VC arrived late and all the items mentioned below were once again discussed.

| | | ACTION |
|------------|---|---------------|
| 3.0 | Matters arising from previous: | |
| 3.1 | Nil | |
| 4.0 | Council Members: | |
| 4.1 | It was agreed that a new Council list should be drawn up and issued to all Council members serving and new. | AS |
| 5.0 | Dr. Andrea Ubhi | |
| 5.1 | Members of the Council had previously given points for discussion regarding the dental practice's request to lease a further two rooms at the society. Some concerns were expressed (VC and see summary from e-mails) that this request would alter the nature of the society's rooms, but it was agreed that with appropriate safeguards that it would not alter the functioning or purpose of the Rooms..... It was noted that the extra | AS |

income would put the society on a sound financial footing. It was agreed that subject to satisfactory agreements that Dr Ubhi would be allowed to rent a further two rooms (Little Paradise and the Garden Room), it was also agreed that suitable agents should be contacted to give guidance on rental costs within the Stonegate area.

AS

6.0 Tenancy:

6.1 It was agreed that no contact should be made with respect to the termination of Apartment 6's lease until all points had been discussed and agreed with Dr. Ubhi. Once discussions are complete and a lease agreement signed AS to contact solicitor to ensure the termination of lease is carried out diligently and to legal requirements

AS

7.0 Managers Hours:

7.1 It had been previously discussed whether it would be advisable to increase the hours AS works from 22 to 30 pw. AS stated that he had no wish to increase his hours by contract and was happy to carry on with the contracted hours and complete on a monthly basis any overtime hours worked, which would be signed off by the President before submitting to CVS who manage the society's payroll. All agreed no contract changes were necessary.

Note!

8.0 Dishwasher after meetings:

8.1 AS to approach the current cleaner to ask if interested in an increase in hours to cover the dishwashing duties required after any social session events, some additional Saturday or weekday hours may be required along with the stipulated cleaning hours. If this is not satisfactory an approach to Miss Sue Mitchell will be made who has someone in mind.

AS

9.0 Mr Simeon's University Fees:

9.1 After discussion it was agreed to pay half the required fees for his course to a maximum of £4,000 to assist with completing a 2 year course in Building Surveying at Herriot-Watt University. It was also stated that if AS leaves the Society's employment within two years of completing this degree the full amount will be paid back to the Society. AS to send an invoice account to the Society as proof the module has been purchased. There are 8 modules for the MSc and the Society feels they will see the benefit of having an in house surveyor to carry out building maintenance reviews saving the society consultancy fees in the long term.

Note!

10.0 Future Presidency:

10.1 MS to write to all Society Members who have been members for more than 10 years and not more than two years from retirement to invite expressions of interest for the post in the future. This would allow any

MS/AS

future prospective President the opportunity to serve on Council for at least 2 years and thus gain an insight into the workings of the Society.

11.0 **Date of Next Council Meeting:**
6.30pm Tuesday 13th July 2010