

YORK MEDICAL SOCIETY

Date: Tuesday 13th July 2010 6.30pm

Location: Society Rooms Stonegate York

Purpose: Society Council Meeting

Present:

M Stower	MS
S Chintapatla	SC
L Mattock	LM
C Lacey	CL
M Harran	MH
D Wyn-Jones	DWJ
S B Anderson	SBJ
D Pring	DP
K Griffiths	KG
A Simeon	AS

Apologise:

V Cove	VC	D Blaney	DB
R Grummitt	RG	S Watson	SW
T Julian	TJ	G Richardson	GR

		ACTION
3.0	Matters arising from previous:	
10.0	Managers Report:	
10.02	Current members list to be finalised in the next 2-3weeks	AS
13.01	Amendment: VC will step down as Honorary Secretary but stay on as a Member of Council.	Note
4.0	Dr. Ubhi	
4.1	It was agreed that the rent for both the Dining Room, the Managers office and the continued rental of the ground floor dental suite should be set at £1400 pm. This proposal to be sent to Dr. Ubhi for consideration.	AS
5.0	Apartment rent increase:	
5.1	It was agreed that as no rent increase had taken place for the past 3 years an increase of 6% was not unreasonable. It was also agreed that all tenants should be informed that there will be an annual % revue and probable rental increase. External agents were approached and asked to provide a guide for potential apartment rental in the local area, this report is attached.	AS

6.0	Web Site:	
6.1	The web page is now up and working for all members and public to access. It was also asked to be noted that the site is still under construction and final detailing will follow in due course.	AS
7.0	Oration and Dinner Guest update:	
7.1	It was generally agreed that the arrangements were almost complete and a few minor adjustments would be required. The guest list is available; Oration and dinner arrangements are in place.	Note
8.0	Archivist:	
8.1	MS to approach interested parties and arrange an appointment for the Honorary Post.	MS
9.0	Bank Matters:	
9.1	CAF account mandate and security access details to be changed. AS to have the relevant past signatories, (Terry Herbert Robert Hall) and present (AS LM) to complete all relevant paperwork.	AS
10.0	Charity Donations:	
10.1	MS will make decide on three charities over the coming year to receive donations from £1000 donations from the Society. This will be based on charities that are; Local, National and International.	MS
11.0	Manager/Treasurers report:	
11.1	Report Attached. It was also agreed that funds for the upgrade of the Society rooms should be transferred from the CAF account. A total of £10'.000.00 to be the initial target but this would be dependent on the lease transfer of the two rooms to Dr. Ubhi.	AS
12.0	Resignations and Appointments:	
12.1	Nothing to report	Note
13.0	A.O.B	
13.1	MS asked for a breakdown of this years Income/Expenditure. It was also requested that a list of potentially the same, be produced for the next three years. AS to review and formalise a report.	AS
13.2	The registration of new Trustee/Directors to be sent to the Solicitors for registration at Company's House.	AS
13.3	The reactivation of the Society's burglar alarm to be reviewed simplified for use and carried out for safety and insurance purposes.	AS
13.4	AS & LM to contact Philip Titcombe regarding the removal of the library books. AS has attempted to contact Mr. Titcombe by email with no success. It must be noted that the books will be removed over a gradual period of time to allow medical books from Society members to replenish the vacant shelves.	AS/LM
14.0	Date and Time of next meeting:	
	<u>28th September 2010 at 6.30pm</u>	

15.0 **Circulation:**
All Council Members, File

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