

YORK MEDICAL SOCIETY

Date: Tuesday 28th September 2010 6.30pm

Location: Society Rooms Stonegate York

Purpose: Society Council Meeting

Present:

M Stower	MS
S Chintapatla	SC
L Mattock	LM
K Griffith	KG
M Harran	MH
D Wyn-Jones	DWJ
S B Anderson	SBJ
G Richardson	GR
S Watson	SW
V Cove	VC
A Simeon	AS

Apologise:

T Julian TJ

		ACTION
3.0	Matters arising from previous:	
6.0	Web Site:	
6.1	MS to get in touch with Stuart Calder re the YMS Wine Club to ensure that it is understood that no affiliation can be seen to occur between YMSWC and York Medical Society	MS
4.0	Student Bursary	
4.1	Earlier this year a student bursary was awarded to Mazin Alsaffar. Mazin was unable to gain access into the USA and subsequently travelled to Geneva instead. He has offered to cancel his bursary award and attend the Society to give a talk on his trip to Geneva. It was agreed that MS would contact Mazin and ask him to give a talk on Geneva at the next bursary award and not to cancel the award cheque.	MS
5.0	Oration & Dinner Update:	
5.1	MS commented on the poor response to date on members attending the Annual Dinner. Emails have again been sent to remind members of the importance of the dinner and to emphasis the guest speaker. Oration 21 Dinner 47	Note

6.0	Membership Update:	
6.1	It was agreed that a recruiting drive should take place to try and encourage new members to the Society. The recruiting drive should take place after the Oration has been completed. Points to discuss were contacting Consultants & GP's, post grad centre and common room posters. Practising; 203 Retired	ALL
7.0	Bank Matters:	
7.1	See Managers report.	Note
8.0	Charity Donations:	Note
8.1	Nothing to report at this time.	
9.0	Manger/Treasurers Report:	
9.1	Report Attached	AS
10.0	Resignations & Appointments:	
10.1	Resignations; V Middleton, A Hunter, J Adam, E Fraser, SJ Smith, R Lord.	Note
11.0	AOB:	
11.1	YMS Wine Club; It was agreed that the wine club must pay for any rooms hired at the Society as the rates payable were very reasonable and the Society cannot be seen to favour the wine club.	Note
11.2	AS to confirm with Beverley Johnson at GP Training, that all refreshments ordered thought the Society must be paid for by GP Training.	AS
11.3	It was also agreed that for this year only until the end of the programme term 2010/11 GP Training at the Society will be charged for the use of one room only. It was also agreed that the GP Training brings in a steady income and possibly a review of the overall cost for room hire should be discussed.	ALL
12.0	Date and Time of next meeting:	
	<u>1st December 2010 at 6.30pm</u>	
13.0	Circulation:	
	All Council Members, File	

