

YORK MEDICAL SOCIETY

Date: Wednesday 14th December 2010 6.30pm

Location: Society Rooms Stonegate York

Purpose: Society Council Meeting

Present:

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

Apologies:

L Mattock LM Andrew Grace AG Richard
Grummitt RG David Pring DP

Matters arising from previous:

Wine Society

MS had seen Dr Calder about the wine society and asked that all links the York medical society were cleared from all their stationary. MS had felt that Dr Calder understood that this was necessary to ensure that the two societies were entirely separate. However MS had then received a letter from Dr Calder questioning this assumption. It was agreed that the letter from the accountants should be sent to the Wine Club, pointing this out.

Oration & Dinner Update:

ACTION

AS MS

MS commented on the relatively poor response to the Annual Dinner. The question of the price and quality of the food was discussed. A sample of those who had attended had marked down the quality of the food, and had commented that the price was high for the event. A letter will be sent to Bradshaws about the food. It was suggested that next year's dinner be subsidised by the society such that the price was £40 a head.

MS

Membership Update:

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 in the new year.

ALL

Bank Matters:

See Managers report. A healthy bank balance exists and AS was complimented on reducing costs, especially of running the flats.

Note

Charity Donations:

Nothing to report at this time.

Note

Manger/Treasurers Report:

Report Attached A new carpet was chosen for the library and quotes obtained

AS

Resignations & Appointments:

Resignations; P Kaye, J Kinnell
Appointments N Metcalf, J Cooper, C Everett

Note

Constitution

MS asked the council to consider the long term structure of the council in particular the short tenure of the president. MS suggested that the President should be elected for a long tenure (2/3 yrs) with other members of council taking a more active role in organising the meetings. No conclusion was reached.

Note

AOB

KG suggested that YMS organise a summer event either a garden party and photo completion or a cycle ride.

AS

ALL

Date and Time of next meeting:

Tuesday 8th March 2011 @6.30 pm

Circulation:

All Council Members, File

