

YORK MEDICAL SOCIETY
Minutes of Council Meeting
6 April 2011

Held at the Society's Rooms, 23 Stonegate

1. Michael Stower, Trevor Julian, Vanree Cove, Greg Richardson, Michael Harran, David Pring, Andrew Grace, Chintapatla, Paul Herring, Liz Mattock, Sarah Anderson, Kathryn Griffith
2. Apologies Sarah Watson, Delyth Wyn-Jones
3. Minutes of previous meetings agreed.
4. ISQ
5. Managers report, as attached. Changes in Insurance agreed, additional fee to be paid for valuable antiques and increased public liability.
Concern again expressed re wine club and injury to persons collecting wine (Tony Gibbons injured whilst doing so.) Vital that all wine club members are members of YMS, again to be discussed with Stuart Calder and list of Wine club members to be given to Council. Several requests for this have been made over the years but not forthcoming yet.
Membership process to be simplified, available on line via web site, GMC number required for non retired members, but if retired give proposer. Sarah Anderson to prepare documents for this.
Copy of Constitution to be available at Council meetings and AGM for easy reference.
Meeting to be held with tenants to discuss any concerns - 18th April.
Locks for front door etc to be checked by PH within next month. Window cleaning to be investigated.
Phillip Titchcombe to be asked to remove some books probably about 30% to be removed by end of May, so that medical books at present in Little Paradise can be moved to library.
6. Following agreement to commission TJ Mudd to undertake the management of the building and the tenants, it was expected that an agreement would be signed in near future
7. Treasurer's report - Awaiting report from accountants. Chinta confirmed his wish to retire as treasurer but happy to remain on Council.
8. Charity donations, agreed, paper attached - Our Celebration, Parkinson's Society, Hamlin Fistula UK

9. Bursary Awards, 4 proposals received and accepted. Candidates to be told need to present in Spring 2012. (PH to notify)
10. Next President, Andrew Grace and then Ian Lyall, but to be confirmed. Proposal at AGM to allow President to be within 7 years after retirement, as there is a significant Presidential workload, Council members to propose candidates.
11. Resignations - Chinta to resign as Treasurer as heavy clinical commitments, Michael Stower to be proposed at AGM to take on role. we have had resignations from Charles Lacey, Delyth and Michael Harran, David Blaney, and Vanree Cove.
12. AOB...Wine Society, see email from MJS as he has now spoken to Stuart Calder.
Recovery of University fees from Adam Simeon, no response to mails or letters, registered letter to be sent but if no reply to take to small claims court. Check cheque stubs for exact details.
Paul Herring left meeting and Council made unanimous decision to offer long term contract. Helen Duffy to draw up contract. Continue on 22 hours until after Oration and review hours in 6 months.
Paul Crystal writing book on Societies of York and would like to discuss with a member. Andrew Grace to do so, DVD is available. Margaret Barnett book also in Andrew Grace's possession, Owen Wetherill produced article. Greg Richardson to contact him.
Mrs Nish (tenant) has old photographs to be contacted to ask for copies. Re members of Council - ask for volunteers at AGM and dinner.
MJS to review constitution re appointment/retirement of directors.

Date of next meeting – Wednesday 15th June 18.30.

Amended to 8th June 2011