

	Agenda Item	Notes	Action Points
1.	<b>Committee business</b>	1. Plastics Affiliation 2. Medicube Affiliation	<b>VR</b> to message the committees with response. Plastics approved, Medicube to be recommended as part of MedTech Society.
2.	<b>Matters Arising</b>	<p><b>VR</b></p> 1. Society Awards 2. What affiliation actually means 3. Medic Building 4. Initiations 5. Welfare Events	<p><b>VR</b></p> 1. Committee voted that society awards is a good idea but at this point would probably not pay off 2. Criteria: <ol style="list-style-type: none"> <li>2 events</li> <li>Elected secretary, president and treasurer</li> <li>Financial Plan (need to clarify how to get money <b>OA</b>)</li> <li>Some sort of voting for committee</li> <li>Events should be advertised a reasonable amount of times</li> <li><b>VR</b> to post the above criteria</li> </ol> 3. <b>VR</b> to discuss ideas for new building 4. <b>WB</b> to disseminate message about being careful on initiations. 5. Committee to advertise
		<p><b>Ola</b></p> <ul style="list-style-type: none"> <li>- Instalments for membership</li> </ul> <p><b>Haya</b></p> <ul style="list-style-type: none"> <li>- Elective event</li> </ul> <p><b>ENTs – Bar Crawl</b></p>	<p><b>OA – In Talks with SU</b></p> <p><b>HA</b></p> <ul style="list-style-type: none"> <li>- To ask about ok to have stalls in queens building</li> <li>- Committee decided that catering would be good if sponsor can provide.</li> </ul> <p><b>ENTs</b> made all committee aware they will be needed to help on bar crawl</p>
3.	<b>AOB</b>		
4.	<b>Date of next meeting</b>	10/11/19	