

**Present:** Victoria, Lizzy, Sophie, Julia, Ben, Sana, Laura, Brad

**Apologies:** Haya, Rosie, Hannah, Katie, Caitlin, Pheobe, Shalaka, George, Ola, Ellie, Neoma

	Agenda Item	Notes	Action Points
1.	<b>Committee business</b>	Affiliations: 1. Medics Yoga 2. Medics Dance	<b>The committee decided that both these societies should be accepted, pending agreement from absent members</b>
2.	<b>Matters Arising</b>	VR 1. Attendance  2. Equalities officer  3. Memberships	<b>1. LW</b> a. To make a google form b. Send message informing committee of new rules. <b>2.</b> The university now requires a equalities officer for next year onwards. Next year the role of Welfare will become Equalities and Welfare <b>3.</b> How to inforce a. ENTs to make tickets for members (one per member) or more expensive for non-members b. During reaffiliation tell societies to check c. £30 membership for 3 <sup>rd</sup> years d. <b>VR</b> to post on the sub-society presidents membership – including telling them how people can show confirmation e. VR to post on first year group chat f. Next years medics fresh should check on way in.
	<b>AOB</b>		
3.	<b>Date of next meeting</b>	12/01/19	