

Minutes: The Master Surgeon Trust AGM 19 April 2018

<p>1.Welcome an introduction</p> <p>Meeting opened by Chairman RM at 19:40 Present: RM, AD, DM, KW, AW, GL, VT, PL, AR</p> <p>2.Apologies</p> <p>Lauren, Ley</p> <p>3.Previous minutes</p> <p>No issues.</p> <p>4. Charity progress report</p> <p>5. Charity Financial report</p> <p>£781 increased from £433 last year. Google has reduced pay for advertising so not as much revenue from this aspect.</p> <p>6. Outstanding projects</p> <p>E-book- consensus not to make main focus however AW keen to pursue neurology e-book which we will carry out</p> <p>7. Update to Constitution : Executive Webmaster role + associate role</p> <p>Website/content up-to-date. KW to train potential member interested in coding and taking on the role.</p> <p>Idea to explore a student in IT/web development as well as train someone within the membership. We could formally advertise the role on TMS website. Need to be strict with security and obtaining references.</p>	<p>Goals/ To Do</p>
	<p>KW</p>

8. Election of new executive committee:

Chairman: Dev Mittapalli

Vice Chairman: Vanushia Thirumal

Assoc Vice Chairman: Ross McMahon

Secretary: Alice Wilson

Treasurer: Georgia Ley

Publicity Rep: Peter Logan

Webmaster: Adnan Darr

9. Vision for 2018/2019**P2P course 2018**

Birmingham 28-29 July : Georgia happy to lead. Doodle to be sent out. Next meeting in May-dedicated to P2P course content and reflecting on feedback from last year.

Plymouth 26-27 May(KW, GL, AR, AD available to help) otherwise 16-17 June. DM to confirm

GL

DM

ASiT Conference

Update on ASiT Conference, Edinburgh April 2017.

Potential student surgical conference for us to network/sponsor. TMS prize.

Increase revenue

Brainstorming on how to increase revenue- preview/video on youtube.

Step-by-step guide(pictures/videos) on common operations. DM to confirm with colleague.

Consenting process need to be worked on for the website.

Add other scoring system to website since pancreatitis score is popular

DM

10. AOB

Nil

11. Conclusion

AD left meeting at 1945

AW left meeting at 2030

Meeting adjourned 2100hrs