



Masaryk International masarykova
Medical Students Association univerzita brno

Minutes

Meeting 7

November 4th 2010

6:30pm

Meeting called by Dale Kalina and Vasco Neves

Attendees: Dale Kalina, Vasco Neves, Stuart Hopkinson, Jon Phillips, Bhavin Doshi, Shan Keshri, Roshan Photay, Adriano Mendes, Luis Cyrillo, Roye Mauthner

Additions:

President

- Bank account success at GE Money bank, treasurer and President have the bank cards and signing rights, VP also had signing rights on the account.
- There is a foreigners presentation that we have been asked to present MIMSA at.
- There has been an issue raised with some students that all of our events generally have Alcohol, this leads to some students for religious reasons not being able to come to MIMSA events. We will not be holding events specifically for these people but, it would be recommended that some events do not have alcohol so that these people may attend too.
- Elections to happen on the 6th of December 2010 for President and Vice President. Applications are due 8 days before the elections themselves.
- Board members are required to submit hand over reports by the 5th of December and post them on the I.S system in the mimsa file.
- Another meeting with the lawyers happened, things are happening slowly but, surely.

Education

- 4th years are having problems with lessons not happening on time and teachers being unaware that the lessons are going to be happening. We advise the students to inform us of such situations and approach the head of the dept. directly with these problems rather than Helena as, she is merely an intermediary.

Treasurer

- Money from our events is going to be reinvested in MIMSA, for instance we can buy a white board for events, a flag, stamps and supplies for educational events.
 - For the futsal tournament, there will be no acceptance of teams from outside the office- money taken must be signed in, via the appropriate form.
 - Bouncers at 7.nebe were paid 1200kc by Rosh and Adriano, these funds will be refunded by mimsa if 7.nebe refuse to pay them.
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IT

- MIMSA pictures should be uploaded to the website
 - MIMSA history needs to be updated to reflect the true nature of MIMSA's beginning
 - An e-poll had been set up on the IS by Roye to test the system out. Please look at it and think of suggestions.
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