

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Tuesday, January 12<sup>th</sup>, 2016 at 19:30

Venue – The Corn Exchange, Bury St Edmunds

### Those attending

Jenny Lowless	JL	Bill Mackintosh	BM
Brad Rawlings	BR	Phil Riches	PR

The meeting was opened at 20:00

1) Apologies for absence

There were apologies for absence from Shirley Horne and Judith Scott.

2) Adoption of Minutes

The minutes of the previous meetings were adopted.

3) Matters Arising

There were no matters arising not dealt with later in the meeting.

4) Officer's Reports

Treasurer's Report – BM presented his report showing that the club's funds stand at £809 plus monies paid in or held by BR recently {Memberships £20 and renewals £65, of which £25 received *this evening*}. BM felt that this represented an adequate reserve however, it was pointed out that new website arrangements would need regular funding on top of the aIVC levy which, including insurance, was £3.50 per head last year.

5) Activity Exchange and the future

It was confirmed that AE had ceased to exist. PR said that the current website desperately needed updating to remove pointers to AE and pages that relied on it but that this was not currently possible without the current ID and passwords from Pete Norris. PR had been trying unsuccessfully to get a response and it was agreed that he would look at using a dispute procedure with the domain name holder in order to retrieve control. PR had also been looking at using Agoria, which is used by other IVC groups, and which is free for a three month trial period.

BW said that he was still looking at the possibility of using a Cambridge Meetup group.

6) Newsletter and Bulletin

BR said that in the absence of a bulletin officer he planned to combine the bulletin (showing a complete write-up for each event) with his newsletter and presented a copy of the suggested February bulletin format.

7) Events

JL confirmed the dates of club nights in January, February and March with BR. BM suggested possible regular chess and bridge events either at home or in The Corn Exchange. BR said he was looking at places to go during the year as a source of possible outings for the club.

8) AOB

BM asked about attendance at this year's aIVC AGM in Cambridge and BR said that he planned to go and would be a Suffolk IVC representative if required.

9) Date of Next Committee Meeting

This was agreed by those present to be at 7:30 on Thursday, February 18<sup>th</sup>, at the Corn Exchange in Bury St Edmunds.

The meeting was closed at 21:15