

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Monday, April 11th, 2016 at 18:00

Venue – The Corn Exchange, Bury St Edmunds

Those attending

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

The meeting was opened at 18:15

1) Apologies for absence

Apologies for absence were received from Judith Scott.

2) Adoption of Minutes

The minutes of the March 14th meeting were adopted.

3) Matters Arising

Regarding item 4 BR felt that maybe BM's suggestion of a budget had been misunderstood but that a forecast would be very useful; BM agreed to implement and BR provided a forecast of membership payments for the rest of the year.

JL provided venues for the next three committee meetings, dates having already been agreed.

4) Officer's Reports

Membership -- BR said that there were currently 35 members and 3 prospectives. He also gave out the membership distribution by area and pointed out that 10 members are also members of Essex.

ALO -- SH said that the aIVC Newslines and holidays had been sent out and were now on the website.

Treasurer -- BM distributed the latest report showing the breakdown of the web expenditure. Suggestions for subsidies for home-based events were considered but not felt necessary at this time.

Website -- PR said that he was proposing to put photos of events on the Members Only section with a view to asking members if they would mind having them on display in the public area.

5) Code of Conduct

It was agreed by a unanimous vote to adopt the Essex/aIVC Code of Conduct forthwith, with the objective of having this ratified at the AGM. BR to update the Essex version to show 'Suffolk' and forward to PR for upload to the website.

6) Events

Various events were offered by the committee for inclusion in the programme of events over the next few months as follows :

JL -- a BBQ at home for a maximum of 12 people; also tennis at Moreton Hall.

SH -- Ickworth House for an open air Shakespeare production and their Last Night of the Proms; also an Indian festival in Ipswich.

BR -- Red Cross Open Gardens in Pebmarsh in May; also rowing in Dedham.

PR -- Music in the Park in Ipswich.

9) AOB

SH agreed to provide Brad with another Chairman's Chat for the May bulletin. BR said that there was no absolute deadline for input of events or news for the bulletin but that he hoped to issue a few days before the end of the month to give the early events a chance to be seen.

BM mentioned that the Suffolk IVC Facebook page needed updating as there were people showing on it who were no longer members; BR to advise Karen Gibson.

The start time of Committee Meetings was discussed and it was agreed to put it back a little to 6:15 to give people a chance to get to the meeting on time.

The meeting was closed at 19:15

Future Committee Meetings are as follows :-

Thursday, May 12 th	The Ember Inn. Moreton Hall
Monday, June 13 th	The Corn Exchange
Monday, July 11 th	The Six Bells, Horringer
Monday, August 15 th	TBA
Monday, September 19 th	TBA