# **Suffolk IVC Committee Meeting**

#### **MINUTES**

Meeting Date - Thursday, April 26<sup>th</sup>, 2018 at 19:30

<u>Venue</u> – The George, 52 High Street, Hadleigh IP7 5AL

#### Those attending

Jenny Lowless JL Graeme Mount GM Brad Rawlings BR Gill Reeve GR

Phil Riches PR

## The meeting was opened at 7:30pm

# 1) Apologies for absence

There were no apologies for absence.

#### 2) Adoption of Minutes

The minutes of the January 23<sup>rd</sup> meeting were adopted.

#### 3) Matters Arising

There were no matters arising not included later in these minutes.

### 4) Officer's Reports

Membership -- BR said that membership stood at 25 (having lost Linda and Danny) with 3 prospectives now in the pipeline.

Publicity and Web -- PR circulated a copy of his monthly web stats and said that his company was now owed £42 for Google Ads that have built up since January. He suggested that GR set up a direct debit to the club which will save the VAT. He also suggested stopping the ads for one month to see if it made any difference to the calls but BR suggested that May is usually a good month and didn't want to disrupt possible prospectives.

<u>Treasurer</u> -- GR distributed the monthly accounts showing a still healthy balance of £1,195.29. Having had a lot of trouble with Barclays she asked for permission to look at the possibility of transferring the account to another bank, which was readily agreed.

# 5) <u>Data Protection</u>

The aIVC advice had been read but there was considerable discussion on the precise wording for the membership form for prospective members for Suffolk. PR offered to take it away and produce something that would hopefully be acceptable and maybe include the possibility of on-line returns and payment.

#### 6) AIVC Conference

there was some discussion on what needed to be paid. BR and GR would be the delegates but BR needed to know who else in the club was going, if they would be observers or non-conference members, and if they would be attending the Saturday night ball, the last two of which need additional payments. BR to e-mail the whole club for responses.

#### 7) Events

BR said that he had booked rowing at Dedham in May and planned to do this on a regular monthly basis. JL offered to add more Club Nights in the Bury/Sudbury area from June. BR hoped that the East Bergholt Club Night at The Red Lion would be reinstated in June but meanwhile PP agreed to check out The Carriers.

### 8) <u>AoB</u>

There was no other business to discuss.

9) Next Committee Meetings
A new meeting was set for 7:30 on Wednesday, June 13<sup>th</sup>; venue to remain the same, The George in Hadleigh.

The meeting was closed at 8:45