

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Tuesday, June 27th, 2017 at 19:30

Venue – The Kings Head, Hadleigh, Suffolk IP7 5EF

Those attending

Jenny Lowless	JL	Graeme Mount	GM
Brad Rawlings	BR	Phil Riches	PR
Judith Scott	JS		

The meeting was opened at 7:45

1) Apologies for absence

There were apologies for absence from Gill Reeve (GR).

2) Adoption of Minutes

The minutes of April 24th were adopted; proposed by PR and seconded by GM.

3) Matters Arising

There were no matters arising not covered elsewhere in these minutes.

4) Officer's Reports

Treasurer -- GR had sent an e-mail saying that there was little change with £1,084 in the bank.

Publicity and Web -- PR said that hosting for the website was due in February; he offered to cover the period to date but asked for a cheque for £60 for the next year. He distributed the latest findings from Google Ads; in spite of few returns it was decided to carry on with them. PR said that he had been contacted by a TV production company about advertising it's programme/site 'Looking for Love'; it was agreed to display this on the web and Facebook.

Membership -- BR said that membership was still 29; 4 of these were due for renewal, one of which was unlikely. There were currently 4 prospectives (3 from web enquiries) for which payment is held pending expiry of their 3 months.

5) Ipswich Outdoor Group

There had been no further reports from IOG regarding any form of co-operation between the two groups.

6) AIVC Conference

GM confirmed that he had booked to go and would be representing SIVC. It was necessary to go through the proposed motions on constitutional changes so that he would know how to vote. Motions were summarised and voted as follows :-

1a) Amendment to articles 36 and 59.2

To bring the AIVC Constitution in line with Club Constitutions to require a 2/3rds majority to change the Association Constitution from the current 75%. Agreed by all.

1b) Amendment to articles 36 and 6

To reduce the voting requirement for admission of new clubs from 75% to 2/3rds. Agreed by all.

2) Amendment to article 12.5

To change the reporting date for levy numbers for all clubs to December 31. Agreed by all.

3) Amendment to article 28

To change a General Meeting quorum from 1/3rd to 25% and add two new sentences to ensure that changes will be ratified if the meeting and subsequent EGM are inquorate. Agreed by all.

4) Amendment to article 5.2.4

The proposal is to delete the requirement that anyone attending an AIVC event must be fully

identified, as the home club would have details.

Proposal not agreed.

5) Deletion of article 36

This is a repetition of articles 6,13,51 and 59.2.

Agreed by all.

GM said that he would be giving a report on the conference and asked leave to make decisions himself on behalf of SIVC as a 'small club' if the final motions were significantly different (this was granted).

PR suggested that access to the AIVC website should be advertised to members and that access to the members section could be made on request and advice of the e-mail address to Bob Clifford; it would be necessary to advise Bob if members failed to renew their membership.

7) Events

GM offered a car event this Sunday and PR a choral event in Ipswich, also on the 2nd. JL had an interesting idea for viewing a local allotment with tea and cakes.

JS was concerned that there was nobody at her event recently and that there were no meetings for everyone to get together. The problem was understood and put down to the very low numbers of the club over a wide area; it was noted that events should only be advertised if the host would be going anyway or were highlighted as bookable. It was pointed out that bulletin events are essential for new members to see.

8) AOB

There was no other business to discuss.

9) Next Committee Meetings

The next meeting date seemed to be inconvenient for the majority of those in attendance and was changed to Thursday, July 27 with the venue being The Red Lion in East Bergholt to coincide with BR's club night. Also, it was suggested that The Corn Exchange in Bury St Edmunds would be a more suitable venue for the AGM.

The meeting was closed at 9:15

Future Committee Meetings

Until further notice all future committee meetings will be at 7:30 at The Kings Head in Hadleigh, Suffolk IP7 5EF

	<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Venue</u>
	July	27	Thursday	The Red Lion, E Bergholt CO7 6TB
	August	30	Wednesday	
	September	28	Thursday	
AGM	October	24	Tuesday	The Corn Exchange, Bury St Edmunds
	November	29	Wednesday	