

# **Suffolk IVC Committee Meeting**

## **MINUTES**

Meeting Date – Tuesday, March 28<sup>th</sup>, 2017 at 19:30

Venue – Grover and Allen, North Street, Sudbury CO10 1RF

### Those attending

|               |    |               |    |
|---------------|----|---------------|----|
| Jenny Lowless | JL | Brad Rawlings | BR |
| Gill Reeve    | GR | Phil Riches   | PR |
| Judith Scott  | JS |               |    |

The meeting was opened at 7:40

1) Apologies for absence

There were no apologies for absence

2) Adoption of Minutes

The minutes of the meeting on February 20<sup>th</sup> were proposed for adoption by GR and seconded by PR.

3) Matters Arising

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

4) Officer's Reports

Publicity and Web -- PR said that he has now been added as an administrator on the SIVC Facebook page. He distributed the latest Google Ads report showing the interest distribution but had only recently restarted the account. It was agreed to continue with the account at 50p/day but he needed a cheque for £30 to cover the cost; GR supplied the cheque which was countersigned by BR.

Treasurer -- GR said that the signatory changes had been accepted by the bank. She circulated her first return showing recent entries and a balance of £1,094. GR asked that people be aware that she will want receipts and invoices for expenditures.

Membership -- BR said that there was no change from last month with 29 members, which included 2 members for whom payment is required for re-joining.

5) Ipswich Outdoor Group

PR said that IOG had received our report and suggestion of amalgamation and had since had a committee meeting but that so far there had been no response. PR said that he planned to attend the next IOG committee meeting at The Thomas Wolsey in Ipswich on Monday, April 10<sup>th</sup>; BR said that he would be available to attend with PR.

6) AIVC Conference

It was noted that Graeme Mount had offered to attend as a delegate and the request was agreed. It was noted that we are allowed two delegates to get the full aIVC benefit; JL was interested and would be looking at the possibility; BR to send her the application form.

7) Events

PR said that he was looking at putting on some walks for the club and BR said that he planned to repeat the rowing event probably in May and September. GR was thinking about events in Harwich.

GR asked about Christmas and Kersey Mill was accepted unanimously by the present committee who had all enjoyed the event there in the past. BR said that he now had a good relationship with the organiser at Kersey and he offered to organise the event again preferably for a late November date.

- 8) AOB  
There was no other business

9) Next Committee Meetings

The venue for the next two meetings as shown in the previous minutes have been swapped over and the next meeting is now at The Woolpack in Coggeshall on Monday, April 24<sup>th</sup>.

It was pointed out that the Wednesday in November is the 29<sup>th</sup> (not 27<sup>th</sup>) and this has been changed, see below.

Venues for other dates are still to be decided depending on holidays and possible attendance.

The meeting was closed at 8:30

**Future Committee Meetings**

| <b><u>Month</u></b> | <b><u>Date</u></b> | <b><u>Day</u></b> | <b><u>Venue</u></b>      |
|---------------------|--------------------|-------------------|--------------------------|
| April               | 24                 | Monday            | The Woolpack, Coggeshall |
| May                 | 25                 | Thursday          | The Corn Exchange, Bury  |
| June                | 26                 | Monday            | Harwich                  |
| July                | 25                 | Tuesday           |                          |
| August              | 30                 | Wednesday         |                          |
| September           | 28                 | Thursday          |                          |
| October             | 24                 | Tuesday           | AGM                      |
| November            | 29                 | Wednesday         |                          |