

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Tuesday, November 28th, 2017 at 19:30

Venue – The George, 52 High Street, Hadleigh IP7 5AL

Those attending

Graeme Mount	GM	Brad Rawlings	BR
Gill Reeve	GR	Phil Riches	PR

The meeting was opened at 7:40

1) Apologies for absence

There were apologies for absence from Jenny Lowless.

2) Adoption of Minutes

The minutes of the September 28th meeting were adopted.

3) Matters Arising

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

4) Officer's Reports

Membership -- BR said that membership was still 28 and there were currently two prospectives due to become full members shortly.

Publicity and Web -- PR provided a copy of his monthly web stats showing that the majority of interested parties were still in the Ipswich area; BR confirmed that there had been no new prospectives this month but that that was perfectly normal for November/December. He said that there was still £6.50 left in the Google Ads fund at this stage.

Treasurer -- GR showed her latest figures with the current balance standing at £1,129 and announced that she now had on-line access to the bank account. She had investigated the subject of VAT as previously requested but suggested that the process was too complicated and not likely to be worth doing. GR passed a cheque to GM to cover his AIVC AGM expenses.

ALO -- GM found it annoying that Essex IVC refused to advertise his Suffolk IVC event. BR confirmed that as a member of Essex he was aware that they were not in the habit of circulating the AIVC e-mails of countrywide events either.

5) AGM minutes and matters arising

The content of the AGM minutes were agreed as suitable for progression to next year's AGM. It was noted that PR planned to rebuild the website and also that the club needs a greater presence on Facebook but also needs events and someone with the time and knowledge to present and advertise them.

6) Club Nights

BR said that Julie McMonagle had sent an e-mail saying that she had a couple of friends who would like to come along if there was a club night in Sudbury or Long Melford. This was noted for the future and that there was a club night in Sudbury in March. BR said that due to management changes his pub night in Dedham would not be taking place for a while and the one in Coggeshall would finish in January; the latter would probably be transferred to Earls Colne. Other possible locations were discussed also for use as committee meeting venues and further investigation is necessary.

7) Events

No new events were mooted this evening although there was confirmation of progress on those previously mooted; however it was noted that many events proposed at committee in the past had unfortunately not taken place.

8) AOB

There was no other business to discuss.

9) Next Committee Meetings

As the committee's first sojourn to The George in Hadleigh it was agreed that the food was good and the pub friendly and pleasant; the next meeting remains as agreed at the AGM as Tuesday, January 23rd and will be at The George in Hadleigh. Tuesday, February 20th was proposed as the next date at the same venue.

The meeting was closed at 8:40

Future Committee Meetings

N.B. -- Committee Members please note -- 'Future Committee Meetings' dates and places are liable to change so it's a good idea to check the minutes for possible changes.

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Venue</u>
February	20	Tuesday	The George, Hadleigh