

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Monday, February 20th, 2017 at 19:30

Venue – The Beagle, Ipswich IP8 3AR

Those attending

Jenny Lowless	JL	Bill Mackintosh	BM
Graeme Mount	GM	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 November 17th, 2016 were proposed for adoption by BR and seconded by BM.

3) Matters Arising

PR agreed to provide GM with a 'friends' request to the Facebook page so that GM could add him as an administrator. BM advised once again that his surname is spelt with a 'k'.

4) Ipswich Outdoor Group

BR had sent out a paper with the agenda giving reasons for a suggested amalgamation with IOG with the possibility that IOG may become part of AIVC. Regarding various questions on IOG PR and BR (both members of IOG) said that IOG is virtually identical to Suffolk IVC, aims, events, event submission and bulletin all being similar; membership fee is also £10pa. It was pointed out that the proposal was only a suggestion at this stage. The general consensus was that it could be a good idea and the possibility should be explored. It was voted unanimously that PR should pursue the course suggested by the IOG treasurer who suggested e-mailing the chairman with a view to a meeting on the subject. BR to provide PR with a presentation for IOG. It was felt that there was no point in going into details of amalgamation such as account balance, EGM for the membership approval etc. unless the basic idea was accepted by IOG and the proposal seemed viable. It was noted that IOG are currently lacking a webmaster and aIVC has Agoria.

5) Treasurer and Signatories

BM produced forms for completion and signature by the new signatories (PR and BR) and secretary (GR) which were completed and returned. Later BM made a complete handover of his files to GR.

6) Officer's Reports

Treasurer -- BM circulated his latest report showing a new account balance of £1,044.

Membership -- BR said that there were currently 29 members. There was one new prospective from EIVC and only a couple of recent enquiries.

ALO -- GM advised that the aIVC website would be down for improvements for a short while. He also broached the subject of the aIVC conference in London this year which will be discussed at a future meeting.

7) Advertising

Publicity -- PR provided figures on recent access to the website which showed that there had been some interest but not enough to generate an e-mail or a phone call. As the year is now

moving on it was agreed to turn on Google Ads again after the quiet Christmas period.

8) Events

JS and JL had both provided events for future bulletins and club nights in Bury for the next three months. BM said that he was still planning on putting on a Real Tennis event and GM said that he had a couple of rock events for the future,

9) AOB

There was no other business

10) Next Committee Meetings

Dates for committee meetings for the rest of the year, generally on the 4th Monday, were proposed amidst a groan of horror. It was agreed to redistribute them across the week but this only left Mon-Thu, as pubs are rather full on Fridays. BR to provide PR with a new range of dates shown below and pending agreement and with some venues still to be decided. The next meeting will be on Tuesday, March 28th at 7:30 in The Grover and Allen (Wetherspoons), North Street, Sudbury CO10 1RF

The meeting was closed at 8:50

Future Committee Meetings

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Venue</u>
March	28	Tuesday	Grover and Allen, Sudbury
April	24	Monday	The Corn Exchange, Bury
May	25	Thursday	The Woolpack, Coggeshall
June	26	Monday	Harwich
July	25	Tuesday	
August	30	Wednesday	
September	28	Thursday	
October	24	Tuesday	AGM
November	27	Wednesday	