

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Wednesday, September 26th, 2018 at 19:30

Venue – The Carriers Arms, Heath Road, East Bergholt CO7 6RA

Those attending

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

The meeting was opened promptly at 7:30pm

1) Apologies for absence

Full committee, there were no apologies for absence.

2) Adoption of Minutes

The minutes of the August 22nd meeting were adopted and signed.

3) Matters Arising

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

4) Officer's Reports

Membership -- BR said that membership still stood at 26 having lost 2 members (mentioned last month) who joined last year but have never been seen. PR said that Google ads was still turned off, but in spite of this there were now five prospectives in the pipeline including two by 'word of mouth', from Bury, Stowmarket, Colchester, Sudbury and Ipswich.

Publicity and Web -- PR said that there was a little more work to do but that all members had been loaded onto the system. GM suggested the use of generic names for contact to 'chair' and 'treasurer' etc. It was agreed that prospectives would not have access to the aIVC website but that there was no objection to honorary members having access to everything, as we have nothing to hide. PR expected to send out a test site shortly for committee members to review.

Treasurer -- GR distributed the monthly accounts showing a balance of £1,203.29. She asked that Agoria should be removed in aIVC e-mail addresses, as she had been deleting them as spam; BR to address the issue with aIVC.

ALO -- GM noted that there was a new password for the aIVC website, PR to give automatic access to all full members. GM said that there would also be a new aIVC website shortly with a new front end. He also noted that the next aIVC conference would be in Halifax in May next year.

5) AGM

The date of the AGM was confirmed as Monday, October 22nd, to be held at The Carriers Arms in East Bergholt. BR to send out formal invitations and nomination forms together with a request to book and arrive at 6:30 to eat. It was suggested that there should be some sort of offer of lift sharing. GM asked about the quorum and BR said that he would check the latest version of the constitution.

6) Events

JS and JL discussed possible dates for future club nights in the area; it was decided that later in the month would be preferable, as BR had a pub night on the 1st Monday and GR on the 2nd Thursday. October was omitted because of the AGM and also December.

Dates, all Mondays, were agreed as follows :

November 26	The Greyhound, Lavenham
January 21	The Corn Exchange, Bury St Edmunds
February 18	The Rushbrooke Arms, Bury St Edmunds
March 18	The Ember Inn, Bury S Edmunds

7) Next Committee Meetings

The next committee meeting was decided to be on Tuesday, November 20th at 7:30 in The George at Hadleigh.

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8) AoB

Bring a friend was mooted as a good idea to be repeated but too late for the current Christmas D&D.

The meeting was closed at 8:40