

Suffolk IVC AGM 2018

MINUTES

Meeting Date – Monday, October 22nd, 2018 at 19:30

Venue – The Carriers Arms, East Bergholt

Those attending

Jenny Lowless	JL	Bill Mackintosh	BM
Hazel Mackintosh	HM	Graeme Mount	GM
Brad Rawlings	BR	Gill Reeves	GM
Phil Riches	PR	Judith Scott	JS

PR opened the meeting at 7:35 and declared the meeting quorate.

1) Apologies for absence

Apologies were received from Catrin Diverres, Shirley Horne, Mark Kiddy and Julie McMonagle.

2) Adoption of Minutes of the 2017 AGM

The minutes of the meeting of the previous AGM on October 24th, 2017 were adopted and signed; PR proposed and seconded by JS.

3) Matters Arising

There were no matters arising.

4) Officer's Reports

Reports from the Chair, ALO, Treasurer and Membership Secretary had previously been circulated by e-mail to save time and paper.

Chairman's Report (including Publicity and Website) -- PR noted that the new website should be ready tomorrow for the committee to view and he would be sending an e-mail with a link and asking for feedback. He hoped that this would be live by the end of the year by which time it should also be possible for designated members to update their own entries, including the bulletin.

Treasurer's Report -- GR again reported a healthy balance now standing at £1,173 up from £1,054 last year. Income was entirely from membership and outgoings were mainly for web hosting and Google Ads. She noted that there had been no levy refund yet from aIVC; BR to look into.

Membership Report -- BR said that membership had dropped to 25 compared with 28 last year but that there were now five prospectives in the pipeline. BM suggested a get-together for prospective members but although an excellent idea it was felt that with only a few prospectives every year and at distances across the county, that this would not be a viable prospect.

ALO Report -- GM summarised the position of ALO within aIVC. He applauded SIVC attendance at the 2018 conference in Brighton and promoted attendance at the 2019 conference which will be held in Halifax between May 10th and 12th, pointing out that it is also a worthwhile social weekend with various events for those who do not wish to attend the conference meetings. He concluded by encouraging members to put on events in Suffolk and beyond and to offer distant events to other IVC groups.

5) Election of Officers

All of last year's officers were planning to stand again and with no additional nominations being received. BM proposed a bloc vote to cover all of the posts, which was seconded by HM and accepted unanimously. Posts held are as follows :

<u>Candidate</u>	<u>Positions Held</u>
Phil Riches	Chairman, Publicity and Webmaster
Brad Rawlings	Secretary, Membership and Bulletin Officer
Gill Reeve	Treasurer
Graeme Mount	ALO
Judith Scott	General

6) Discussion of Future Activities of the Club

PR said that he was hoping to put on more walks next year and also advertise more charity events with the plan to continue to offer a free ticket for anyone bringing along a non-IVC member. BR said he was planning to continue his monthly rowing event in Dedham once the Boat House reopened.

7) AOB

With regard to conference, GM planned to attend and BR would be there but as an aIVC committee member; however, it was decided that BR would e-mail the membership to see if anyone else would like to attend as a delegate. The two official delegates to be decided at a later date.

The meeting was closed at 20:25