

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, July 19th, 2018 at 19:30

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

Those attending

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

The meeting was opened at 7:35pm

1) Apologies for absence

There were apologies for absence from Jenny Lowless and Judith Scott.

2) Adoption of Minutes

The minutes of the June 13th meeting were adopted as previously amended.

3) Matters Arising

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

4) Officer's Reports

Membership -- BR said that membership stood at 27 (having acquired a new member, Marcina King) with 3 prospectives in the pipeline.

Publicity and Web -- PR said that he is developing the new website which can be accessed on suffolkivc.org.ug/test and is currently working on importing members details. PR says that he needs more activity photos for the site. There was some discussion on whether GR had access to the aIVC members page and also about giving all members access to this.

Treasurer -- GR distributed the monthly accounts showing a still balance of £1,137.09. PR had paid his renewal on-line and BR asked that GR advise when this takes place so that he can give a complete record each month. GM had still been unable to pay in his cheque of £23.80 for last year's conference expenses; GR paid him £13.80 in cash, which means that GR has now paid his renewal subscription due in November. GR said that she had checked the bank signatories and found two old names which it was agreed to delete; it was decided to leave the signatory levels unchanged as being too complicated.

5) Data Protection - GDPR

It was agreed to add a note to the membership application form allowing return by e-mail and giving bank details for on-line payment with the proviso that monies would be refunded up to three months, after which the prospective would be considered a full member. BR said he will make the changes and start to use the new form immediately. PR said that he would convert the new document into pdf for future use.

6) AIVC Conference

GR had been unable to attend because of a dislocated hip. BR said that he had already passed out a set of notes on the content but that this excluded the outcome of the discussion groups, which would be in the conference minutes. It was noted that conference was somewhat disappointing in that there was a disco and buffet at a pub instead of the usual formal dinner and dance with DJs and bow-ties.

7) Christmas D&D

BR said that he had been called by the lady at Kersey Mill about the Christmas D&D and had taken the opportunity to provisionally book two tables. There was some discussion about the suitability of the venue and BR expressed concern about looking for a new one this late in the year. Stoke-by-Nayland was felt to be too far into the country on little roads at night and Gresham's in Ipswich rather a long way for most of the Essex contingent. PR agreed to look at a venue in Copdock, which is good for the A12 and A14 and GR to look at the venue off the A12 at Colchester.

8) Events

It was noted that The Red Lion in East Bergholt had still not re-opened. The food at this evening's venue, The Carriers Arms, was approved and GR said that she would like to put it on as the venue for a club night on Thursday, August 9th. PR said that he had only had 3 people order tickets for the 60s/70s night at Greshams and BR said that he would send out a reminder.

9) AoB

There was no other business to discuss.

10) Next Committee Meetings

The next committee meeting was arranged for 7:30 on Wednesday, August 22nd at The Carriers Arms; the food had been excellent and it was considered to be an easy run from Bury St Edmunds for those not currently present.

The meeting was closed at 9:10