

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Wednesday, August 22<sup>nd</sup>, 2018 at 19:30

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

### Those attending

Graeme Mount	GM	Brad Rawlings	BR
Gill Reeve	GR	Judith Scott	JS

The meeting was opened at 7:30pm

1) Apologies for absence

There were apologies for absence from Jenny Lowless (JL) and Phil Riches (PR).

2) Adoption of Minutes

The minutes of the July 19<sup>th</sup> meeting were adopted.

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 27 having lost Martin Newman from Ipswich but gained Mark Kiddy in Sudbury. Two more were expected not to renew, as they have never been seen but there were four prospectives in the pipeline (2 from Bury, and the others from Stowmarket and Colchester).

Treasurer -- GR distributed the monthly accounts showing a balance of £1,163.29. the two unknowns had been successfully removed as signatories from the account but the bank pointed out that the account must have three or less if it is to remain free; JS kindly accepted removal of herself and JL.

Publicity and Web -- BR advised that PR said that the new website would be finished shortly and ready for the committee members to review.

ALO -- GM pointed out that Birmingham had posted two new weekend events in December and January.

5) Data Protection - GDPR

BR said that he had received the new membership form in pdf format from PR, which also allowed prospective members to pay direct to the club account. The new renewal form was also now in place and existing members would be covered by this when they renew.

6) Christmas D&D

BR said that he had now booked the new venue at The Best Western Hotel in Copdock near Ipswich and all 12 provisional places, plus one more, had now been firmed up paid for (either in whole or deposit). The hotel had advised that more spaces are available at the current time. Provisional places at Kersey Mill had been amicably cancelled.

8) Events

GR said that she was planning to do a pub night at The Carriers Arms on the second Thursday of each month, starting in September.

JS said that she and JL would be looking to extend their pub nights in and around Bury, possibly looking at Long Melford and Sudbury but bearing in mind that some people

don't want to eat, which may not be acceptable in some restaurants.

GM said that he had an upcoming gig in Kelvedon that he would offer.

BR said that rowing would continue on a monthly basis at Dedham so long as the boats were out but would in future always be midweek, as the previous one on a Saturday had been fairly early but there were still too many tourists and rowing and finding tea and cakes after had not been as easy as hoped.

9) AoB

GR pointed out that the AGM should be arranged fairly soon. BR it would probably be in October but would check the criteria and offer suitable dates by e-mail. The venue was suggested and agreed as The Carriers Arms as, roughly speaking, it seemed to be the most convenient for most members, with few now in Bury and 11 in Essex. The manager agreed that SIVC could have the end room, which would be OK for 20 people but advised that Wednesday was not a good night as it was often busy.

10) Next Committee Meetings

The next committee meeting was provisionally agreed as Wednesday, September 26<sup>th</sup> at 7:30 in The Carriers Arms.

The meeting was closed at 8:20