# **Suffolk IVC Committee Meeting**

#### **MINUTES**

Meeting Date - Tuesday, May 23<sup>rd</sup>, 2019 at 19:30

<u>Venue</u> – The Kings Head, Hadleigh

#### Those attending

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

The meeting was opened at 7:30pm

## 1) Apologies for absence

Apologies for absence were received from Jenny Lowless.

#### 2) Adoption of Minutes

The minutes of the April 9th 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 had currently stabilised at 37 with one member dropping off this month and a prospective due to become a full member next week; however there were at least 4 members who we have never met who are not expected to renew between now and December.

<u>Treasurer</u> -- GR said that the current balance is £1,437.29. Having experienced problems with the operation of the Barclay's account GR said that she will look into opening a Treasurers Account with Lloyds as is being suggested with aIVC.

#### 5) SIVC Website

BR said that he has acquired a new book on Wordpress and hopes to have more success with getting to grips with the subject and to upload photos for PR's proposed slide show in the not too distant future. Regarding the on-line calendar, BR pointed out that that is already effectively being done in the bulletin, however it was felt that an on-line calendar would be an advantage and PR said that he is still planning on looking at the possibility.

#### 6) Conference 2019

GM and PR had both attended the aIVC AGM in Halifax and found the event enjoying and useful. It seems that there will be considerable changes to the Constitution and the full name is being changed to The Association of IVCs having seemingly at last agreed the club brand as IVC. It was announce that the new club insurance would now include 'public liability' and 'limited liability' to indemnify officials and club members in view of a recent case; the levy would remain at £3 per

person. There had been no offers to hold next year's AGM weekend and Bob Clifford was looking into using Pontins or Warners to host the event for AIVC. PR is planning a full report on the meetings and the weekend for distribution to the rest of the club.

## 7) Events

GR said that she was planning a pub night in The Hare and Hounds in East Bergholt on June 20<sup>th</sup>. PR offered a possible clairvoyant evening and GM said that he had met up with Val from Cambridge and Mark from Norwich and was planning a gig in Lowestoft in July. BR said that provided write-ups reached him in the next few days they would be published in the June bulletin

# 8) Next Committee Meetings

The next committee meeting was arranged for Thursday, June 27<sup>th</sup> at 7:30 in The Carriers Arms in East Bergholt, the venue to be confirmed after GR's pub night in The Hare and Hounds. .

# 9) <u>AoB</u>

There was no other business to discuss.

The meeting was closed at 8:35