

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, June 27th, 2019 at 19:30

Venue – The Hare and Hounds, East Bergholt CO7 6RL

Those attending

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

The meeting was opened at 7:40pm

1) Apologies for absence

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

2) Adoption of Minutes

GM pointed out that the amendments to the Constitution mentioned in item 6 are still under consideration and the minutes have been changed to reflect this. The minutes of the May 23rd meeting were thus adopted.

3) Matters Arising

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

4) Officer's Reports

Membership -- BR said that one member had not renewed and membership now stood at 36 with one prospective, Debbie Gant, expected to join shortly. BR pointed out that there were at least 4 members, who we have never met, who are not expected to renew between now and December.

Treasurer -- GR said that the current balance is £1,467.29. GR had looked into opening a Treasurers Account with Lloyds which she said seems free and accessible. The committee asked that she go ahead and open the account.

ALO -- GM advised that in his role as aIVC chair he and GR had joined Bob Clifford at a meeting with Warners at Gunton Hall to discuss the possibility of using their facilities for the 2020 AGM conference weekend. Discussions are ongoing.

5) SIVC Website

PR said that he will no longer be hosting the clubs website from next year but will arrange transfer as necessary. The committee granted permission for him to use the SIVC website to try out some experimentation.

6) Conference 2019

PR said that there had been a lot to do recently but that he is still planning on doing a write-up of the aIVC Conference for distribution to the rest of the membership.

7) Christmas 2019

BR said that he had been contacted by Best Western at Copdock with a view to booking a Christmas party this year. The price is still about £35 but they are experimenting with a £10 reduction for midweek dates. It was decided to go with this venue with a view to booking on a Friday or Saturday before the end of November. It was also agreed to adopt last month's suggestion of giving a £10 discount on the price to every member who comes along.

8) Events

GR's event in the in The Hare and Hounds on June 20th had been cancelled due to lack of attendance but she planned to try again on Tuesday 23rd July. GM said that he was planning to advertise a Car Cruise in Lowestoft for which a write-up had already been sent to BR.

9) Next Committee Meetings

The next committee meeting was arranged for Tuesday, July 30th at 7:30 in The Hare and Hounds.

10) AoB

There was no other business to discuss.

The meeting was closed at 8:40