

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, July 30th, 2019 at 19:30

Venue – The Hare and Hounds, East Bergholt

Those attending

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

The meeting was opened at 7:50pm

1) Apologies for absence

There were apologies for absence from Judith Scott (JS).

2) Adoption of Minutes

The minutes of the June 27th 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 now stood at 35 with one prospective expected to become a full member 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 circulated a finance statement showing the current balance of £1,417. GR circulated the forms for opening the Lloyds Bank account with her own details as one signatory for PR and BR to fill in and sign the sections as the other two. It would be arranged for Lloyds to complete the transfer from Barclays on the suggested date of August 15.

ALO -- GM advised that he was planning to attend the Cambridge IVC BBQ.

Webmaster -- PR said that he had received two new photos for the website and was hoping for more.

5) SIVC Website

PR advised that he was making alterations to some pages on the SIVC website so that it would be easier for people to make changes themselves; he is also planning to write a user guide.

6) Conferences -- 2019 and 2020

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. GM said that talks had been taking place with Gunton Hall as a suggested hosting site but as yet there had been no agreement.

7) Christmas 2019

BR had provisionally booked two tables for about 20 people at the Best Western Ipswich Hotel in Copdock for the Christmas D&D on Saturday, December 7th; the price being £33.95 it was noted that there would be a discount of £10 per member, paid for by SIVC as previously agreed by the committee. BR said that he had already sent an e-mail to all members asking for their deposits and offering the £10 and that details were also included in the bulletin.

8) AGM

It was noted that item 31 in the Constitution states that 'The Annual General Meeting (AGM) shall be held every year within three weeks either side of or during the last week in October, the

date to be fixed by the Committee and published by the Secretary at least fourteen days in advance'. The date decided was Tuesday October 22nd and the venue agreed as The Hare and Hounds, which was duly booked with the management for 7:30 for about 15 people with a few expected to arrive to eat at 6:30. BR to arrange the necessary paperwork and advise club members of the committee positions available. It was also noted that the date of committee meetings should be advised to the club and members invited if they so wished.

9) Events

GR said that she would like to do her Hare and Hounds club night on August 27th, which BR said he would add to the bulletin and recirculate, as there was at least one other late entry. GM said that he had an event at the Grange barn in Coggeshall on September 11th, and that he would send details for inclusion in the revised bulletin. JL said that she would be doing a club night at The Wagon in Sudbury on September 23rd and would get together with JS to arrange some more dates for the future.

9) Next Committee Meetings

The next committee meeting was arranged for Tuesday, September 3rd at 7:30pm in The Hare and Hounds.

10) AoB

There was no other business to discuss.

The meeting was closed at 8:50