

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Tuesday, September 3<sup>rd</sup>, 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 7:40pm

1) Apologies for absence

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

2) Adoption of Minutes

The minutes of the July 30<sup>th</sup> meeting were adopted.

3) Matters Arising

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

4) Officer's Reports

Treasurer -- GR circulated a finance statement showing the current balance of £1,634.59, which included some payments for Christmas D&D. GR announced that the new Lloyds Bank account is now up and running; a paying-in book, security device and card have been sent to BR who also has full access.

Webmaster -- PR issued a request for more photos, especially action ones.

ALO -- GM advised that he had attended the Cambridge IVC BBQ and had met with Pete Howe and Hilary from Birmingham and that there were several other Suffolk members present.

Membership -- BR said that membership now stood at 35 with two prospectives expected to become full members shortly. BR pointed out that there were still a couple we have never met, who are not expected to renew between now and December.

5) Christmas 2019

The Best Western Ipswich Hotel in Copdock had contacted BR and asked to move the two IVC tables from the Suffolk Suite (£33.95) to the more expensive Wolsey (normally £45) room, which would also include certain free drinks; this had been accepted. BR said that 16 people had now confirmed their attendance and he planned to pay deposits shortly. Details and a menu are now included in the bulletin.

6) AGM

The meeting was confirmed as Tuesday, October 22<sup>nd</sup> at The Hare and Hounds and BR advised that this is now shown in the bulletin under the section for future dates. It was decided that Officers Reports should be sent to the Secretary (BR) by October 14<sup>th</sup> for onward submission to the rest of the club prior to the AGM. BR to send out a formal advice together with a request for new Committee members and a nomination form.

7) Events

PR announced that he would be promoting a quiz, BR said that rowing at Dedham may still be possible in October, GM advised that he would be promoting his annual birthday bash in Chelmsford and JL said that she would advise new dates for her and JS to add in as Club Nights.

8) Next Committee Meetings

The AGM had been agreed for October 22<sup>nd</sup> and it was not felt necessary either for another meeting beforehand or to arrange a following meeting for the new committee.

9) AoB

PR distributed a copy of his report on the 2019 aIVC conference. This will be posted on the SIVC website.

BR suggested a continuation of the £10 for members who bring a friend to an event. It was proposed to continue the idea but to postpone reintroduction until after Christmas.

The meeting was closed at 8:40