

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Thursday, January 23<sup>rd</sup>, 2020 at 11:45

Venue – The Crown, Old Ipswich Road, Ardleigh, Colchester CO7 7QR

### Those attending

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

The meeting was opened at 11:50

1) Apologies for absence

There were apologies for absence from Jenny Lowless.

2) Adoption of Minutes

The minutes of the September 3<sup>rd</sup> meeting were adopted. The AGM minutes were approved for PR to post on the website prior to adoption at the next AGM.

3) Matters Arising

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

4) Officer's Reports

Treasurer -- GR said that the situation was very healthy with a balance of £1,362.29. She said that the new Lloyds account was now fully operational and easy to use

Membership -- BR said that membership had steadied at 33 with some expected losses and 4 prospectives joining. There were now no prospectives in the pipeline and BR suggested reinstating the Google Ads, as now is the time of year that people are looking; PR agreed to reinstate until April. It was confirmed that the £10 'Bring-a-Friend' incentive was still in place.

ALO -- GR noted that it was great to have 5 SIVC members at Pete Howes January event at Holme Lacy.

5) SIVC Website

PR said that he was still working on the new website and instruction procedures and wanted permission to purchase an add-on to help with this, which was approved. He asked for more photos for the website and BR agreed to send together with the AGM minutes. PR also said that he wanted to experiment with plug-in polls to find out what people want.

6) Conference 2020

GM said that this had now definitely been fixed for June from Friday 12 to Saturday 14 in Telford. BR said that he would go as a delegate and book both days as such.

7) Events

BR said that he would continue with occasional theatre events. JS said that she would look at dates for pub nights (trying to avoid the 1<sup>st</sup> Monday) in Sudbury, Bury Corn Exchange and maybe Long Melford in the next 3 months. GT offered another event at The Crown, as we liked the venue and the food.

8) Next Committee Meetings

The next committee meeting was arranged for Thursday, March 19<sup>th</sup> from 12-1 in The George at Hadleigh, with a Club lunch advertised to follow.

9) AoB

There was no other business to discuss.

The meeting was closed at 12:50