

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Thursday, July 16<sup>th</sup>, 2020 at 2pm

Venue – Zoom hosted by Phil Riches

### Those attending

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

The meeting was opened at 2:10

- 1) Apologies for absence  
There were apologies for absence from Jenny Lowless.
- 2) Adoption of Minutes  
PR said that work with the Data Exporter plug had already been completed and the reference should be removed.
- 3) Matters Arising  
BR said that the 3 months membership grace would be implemented at the end of December.
- 4) Officer's Reports  
Treasurer -- GR had sent out the report showing a current balance of £1,360.50.  
Membership -- BR said that membership had dropped to 30 but that one member in Brentwood was not expected to renew taking the total to 29. There were no new prospectives.  
PR – was planning to try dry-run on polling for event preferences.
- 5) SIVC Website  
PR said that he planned to begin work on building the suggested additions to the SIVC website including polls for suggested events and experimenting with the Data Exporter plug-in software. He commented that it was unfortunate that he was not receiving any new photos.  
There was some discussion regarding aIVC use of Agoria v WordPress.
- 6) Conference 2020 – Zoom AGM  
Levy – It was noted that there had been lengthy discussion on the motion that Cardiff proposed to reduce the levy.  
New aIVC Website – All felt that the use of Bob Clifford's (BC) Agoria, a one-man band, was a dangerous way to go and threatened ultimately to die and leave clubs in the lurch as had Peter Norris's Activity Exchange. WordPress with its worldwide support was considered to be a more practical solution. BC had been expected to send out a copy of his presentation after the aIVC Zoom SGM and PR will contact him with regard to this; he also suggested that it could be a good idea to contact the 11 clubs using WordPress. GM mentioned Groups IO and PR offered to have a look at this for SIVC.
- 9) Next Committee Meetings  
The next Zoom committee meeting has been fixed for Thursday, August 27<sup>th</sup> at the same time of 2pm. GM asked about the timing of the AGM and whether there was a possibility that we could use Zoom rather than a physical location; BR said that it was two weeks either side of the end of October but would check the constitution for exact details. It was felt that this would be an ideal time to try out the polling process on the website to find members preference for date and time.
- 9) AoB  
There was no other business to discuss.

The meeting was closed at 3:10