

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Friday, August 28th, 2020 at 4pm

Venue – Zoom hosted by Phil Riches

Those attending

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

The meeting was opened at 4:05

1) Apologies for absence

There were no apologies for absence.

2) Adoption of Minutes

PR was happy with the change to the June 16 minutes and these were approved together with the minutes for July 16.

3) Matters Arising

There were no matters arising not covered elsewhere in these minutes.

4) Officer's Reports

Treasurer -- GR had sent out the report showing a current balance of £1,390.50. Her request to go ahead and pay the aIVC levy of £93.50 was agreed unanimously.

Membership -- BR advised that membership had dropped to 29 since, as expected, the member in Brentwood did not renew. Brian Laddell had also not renewed at the end of July but it was decided to leave him on until we see him again, as he does not use his PC. BR said that there was potentially one new prospectives but that she had not yet replied to his response.

ALO -- GM advised that it was likely that Glasgow and West Surrey would both close or leave aIVC.

5) SIVC Website

PR had set up a poll on the SIVC website regarding the AGM; see next item.

PR said that he had not yet heard from Bob Clifford regarding discussions on the new aIVC website and hadn't received the promised copy of Bob's presentation. GM said that he would chase Bob for a response.

6) SIVC AGM

As noted last month BR confirmed that the Constitution states that the meeting should take place between Sunday, October 4th and Saturday, November 21st. BR also confirmed that there is no restriction in the Constitution to prevent a Zoom meeting. There was considerable discussion on the possibility of arranging a physical meeting but eventually it was tentatively arranged as a Zoom meeting for Thursday, October 29th at 7:30pm. It was decided to use the time until the next committee meeting for PR to test the website poll by asking members if they will attend on October 29th.

[Please see the end of the minutes for relevant extracts from the Constitution showing some requirements, notice to be given, and quorum etc.]

7) Christmas

It was felt that it was too early to book at this stage and if it became possible would probably

then be too late; the decision was not to have a Christmas dinner and dance this year.

8) Events

BR asked about the possibility of a bulletin but it seemed here were too few events actually taking place to make this viable. It was noted that aIVC sends out a weekly list of events mostly on Zoom and mostly from London and Birmingham, which BR sends out to the rest of the club. BR offered to precis this into a short calendar format to circulate to club members.

9) Next Committee Meetings

The next Zoom committee meeting was arranged for Thursday, October 1st at the same time of 4pm.

9) AoB

There was no other business to discuss.

The meeting was closed at 5:15

Extracts from the Constitution

31) The Annual General Meeting (AGM) shall be held within three weeks either side of or during the last week in October every year, the date to be fixed by the Committee and published by the Secretary at least fourteen days in advance.

32) The business of the AGM shall include :-

- a) Reception of a financial report to include the audited accounts for the preceding year.
- b) Reception from the Chairman of a report of the Club's activities during the previous year.
- d) Any motion relevant to the meeting of which seven days' notice has been given to the Secretary.

35) The quorum for any General Meeting shall be twenty-five per cent of the Members or fifteen Members whichever is the lesser number.