

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, October 1st, 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 4:00

1) Apologies for absence

There were no apologies for absence.

2) Adoption of Minutes

The minutes of the August 28th meeting were adopted with the proviso that amendments may be suggested in the next few days for approval at the next committee meeting.

3) Matters Arising

PR said that there had been a very limited response to the poll on the website asking who would be attending the AGM. There were no other matters arising not covered elsewhere in these minutes.

4) Officer's Reports

Treasurer -- GR had sent out the report showing a current balance of £1,327.00 after payment of the aIVC levy.

Membership -- BR advised that membership had gone back up to 30 after Jacqui Roote's partner, Steve Archer joined. It was noted that Brian Laddell had still not renewed; BR to chase. BR said that unfortunately last month's potential prospective had not responded.

ALO -- GM said that advice on numbers walking was given by aIVC as 6 and that breaking this rule could invalidate all aIVC insurance; GM to check with Mike Timmis and Bob Clifford to clarify.

It was decided that the best advice to members would be to stick to a maximum of 6 people, since it was not possible to get advice received and official notices reviewed to give clear and coherent answers that agreed.

5) New aIVC Website

PR had heard nothing from Bob Clifford. GM advised that a Zoom meeting was planned on 'The Future of IVC' later in the month and he would advise details later.

6) SIVC AGM

As previously discussed, and with attendance requested on PR's website poll, the date of the AGM was confirmed as Thursday, October 29th. It was suggested that the time should be 7:30 with a request to start the meeting at 7:15. It was confirmed that the current incumbents of committee positions were all happy to stand for re-election and BR to send out AGM notifications to that effect also requesting any motions to be discussed. If no new nominations were forthcoming It was proposed that the chairman, PR, would suggest a block vote.

7) Events

BR had recently been providing a summary of the alVC weekly bulletin of events and it was felt that it would be a good idea to add Suffolk IVC events onto this for submission to our members; BR offered to attempt a suitable format.

8) Next Committee Meetings

It was felt that the next committee meeting should follow on immediately after closure of the AGM.

9) AoB

There was no other business to discuss.

The meeting was closed at 4:40

Extract from the Constitution

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