

Suffolk IVC AGM 2020

MINUTES

Meeting Date – Thursday, October 29th, 2020 at 19:30

Venue – Zoom meeting (hosted by Phil Riches)

Those attending

Steve Archer	SA	Catrin Diverres	CD
Mark Kiddy	MK	Julie McMonagle	JM
Jacqui Roote	JR	Kathy Lee	KL
Jenny Lowless	JL	Graeme Mount	GM
Gill Peters	GP	Brad Rawlings	BR
Gill Reeve	GR	Phil Riches	PR
Judith Scott	JS		

PR opened the meeting at 7:30 The meeting was declared quorate.

1) Apologies for absence

Apologies were received from Bill and Hazel Mackintosh.

2) Adoption of Minutes of the 2019 AGM

Adoption of the minutes of the AGM on October 22nd, 2019 was proposed by GR, seconded by CD and carried unanimously.

3) Matters Arising

There were no matters arising.

4) Officer's Reports

Reports from the Chair, Treasurer, Membership Secretary and ALO had previously been circulated by e-mail to save reading them out at the meeting; PR asked if people had had time to read them.

Chairman's Report (including Publicity and Website) -- PR commented on the use of Zoom to get people together and mentioned the regular Monday evening quiz. He also mentioned the possibility of walks for small groups.

Treasurer's Report -- GR reported a bank balance at the end of August of £1,390.50. This showed receipts from membership of £250, Christmas dinner expenses which were partly funded as agreed by the committee, 2019 Conference expense and IT costs.

Membership Report -- BR said that membership had fallen back to 30 from 34 last year and that unsurprisingly there were currently no prospective members at the moment.

ALO Report -- GM described the role of ALO and went on to mention the role of aIVC in producing a weekly list of Zoom events. He also mentioned the hoped for planned conference weekend in Telford next year.

5) Election of Officers

BR said that there were no new people standing for committee and PR established that all the current members were willing to stand again. PR proposed a block vote and the officers were duly elected by a vote of all those present. Posts held are as follows :

<u>Candidate</u>	<u>Positions Held</u>
Phil Riches	Chairman, Publicity and Webmaster
Brad Rawlings	Secretary, Membership and Bulletin Officer
Gill Reeve	Treasurer
Graeme Mount	ALO
Judith Scott	General
Jenny Lowless	General

6) Discussion of Future Activities of the Club

There were some suggestions for future events. KL suggested that some card games may be possible as with Tony Groves 'Roving Cards' in Essex IVC; it was also mentioned that Essex had a Book Club. GM mentioned the possibility of on-line games and asked that anyone with suggestions for such should contact the committee.

JL suggested Bury Sketchers and offered to send it to BR for the weekly bulletin.

7) AOB

There was no further business to conduct.

The meeting was closed at 19:55