Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, March 25th, 2021 at 2pm

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 2:10.

1) Apologies for absence

There were no apologies for absence.

2) Adoption of Minutes

The minutes of the February 18th meeting were adopted.

3) Matters Arising

GR said that the membership subscription had been received from Shirley Horne. BR contacted Janet Dixon but nothing further has been heard.

4) Officer's Reports

<u>Treasurer</u> -- GR had said that since Shirley Horne's payment the balance on account now stood at £1,362.

Membership -- BR advised that a membership now stood at 29, having heard nothing from Liz Maynard. Subscriptions were still expected from Cheryl Shelley and Tessa Madejczyk but nothing had been heard from Frankie Killby as yet. Renewal notices to be sent out in the next couple of days for 5 members (Bill and Hazel Mackintosh, Catrin Diverres, JL and JS) all expected to renew.

<u>Systems</u> -- PR said that he planned to start work on an automatic reminder system in the next couple of days and would practice on JL and JS.

ALO -- GM said that since the cancellation of this year's AGM at Telford it was now planned to have a Zoom EGM as last year. He felt that it was likely that the levy to individual clubs, many of which are having problems, would probably be cancelled this year. He mentioned that aIVC was seriously considering taking up legal status as a form of company, which would save money and allow grant requests.

5) New aIVC Website

GM said that Bob Clifford (aIVC webmaster) had moved the website from Agoria to Hosttech and that it was being considered to move again and to update the software system, which was now too old to receive service updates. He asked PR if it would be possible for him to liaise with Bob to offer some assistance.

6) Events

It was noted that the proposed planned Murder Mystery event between Cambs and Suffolk IVCs seemed to have stalled; BR offered to talk to Mark and Julie to try and revive this; it was agreed that GP could pay for this if Cambridge were no longer interested.

BR noted that the use of breakout rooms for the quiz had seemed very popular with people at the recent Cambridge quiz.

It was suggested that ideas should be considered for a club get-together at the end of lockdown but that it was too early to make definite plans for a date; advice to all club members to ask if they have any ideas.

8) Next Committee Meetings

The next committee meeting was scheduled for Thursday, April 29th, 2021 at 2pm.

9) <u>AoB</u>

There was no other business to discuss.

The meeting was closed at 2:55