

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, April 29th, 2021 at 2pm

Venue – Zoom hosted by Phil Riches

Those attending

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

The meeting was opened at 2:05.

1) Apologies for absence

There were apologies for absence from Jenny Lowless.

2) Adoption of Minutes

The minutes of the March 25th meeting were adopted.

3) Matters Arising

There were no matters arising not mentioned elsewhere in the minutes.

4) Officer's Reports

Treasurer -- GR said that several payments had been received for membership renewals and the balance on the account was now £1,432.

Membership -- BR advised that nothing further had been heard from Frankie Kilby and numbers now stood at 28. A prospective request had been received but not taken up at this time.

Systems -- PR had e-mailed BR from the new automatic membership renewal reminder system, however some adjustments need to be made before the system is inaugurated.

ALO -- GM said that the committee had discussed cancellation of this year's levy and that it was expected to be ratified at the AGM; he repeated the fact that aIVC was considering taking up legal status as a form of company.

5) aIVC AGM

GM confirmed that the AGM was planned as a Zoom meeting at 2pm on Sunday, June 13. PR and BR advised that they would be able to attend. Another Committee meeting is planned for next month to discuss SIVC response to proposed discussions.

GM said that Bob Clifford intends to stand down from his position as Webmaster, as it conflicts with his ownership of Agoria, the current website base. GM asked PR if he would be willing to take over the position.

6) Events

Julie McMonagle had e-mailed to say that she and Mark Keddie would not now be able to run the planned Murder Mystery event. Regarding regular the Monday Zoom quiz It is planned to keep this going for the time being, maybe reducing to once a fortnight after lockdown is lifted. GM has offered to host an R'n'R event in Saxmundham from July to November.

It was again suggested that ideas should be considered for a club get-together at the end of lockdown but still too early to make definite plans for a date. PR suggested a club meeting at Greshams in Ipswich with the club paying for a free buffet those attending; he will check for availability and deposit refund policy.

8) Next Committee Meetings

The next committee meeting was scheduled for Thursday, May 27th, 2021 at 2pm.

9) AoB

There was no other business to discuss.

The meeting was closed at 3:10