

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, May 27th, 2021 at 2pm

Venue – Zoom hosted by Phil Riches

Those attending

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|--------------|----|---------------|----|
| Graeme Mount | GM | Brad Rawlings | BR |
| Gill Reeve | GR | Phil Riches | PR |

The meeting was opened at 2:04.

1) Apologies for absence

There were no apologies for absence.

2) Adoption of Minutes

The minutes of the April 29th 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 the balance on the account remained at £1,432.

Membership -- BR advised that numbers are steady at 28 with no new prospectives, although two Essex members had to be advised that they couldn't go on Suffolk's regular mailing list without being members.

Systems -- PR suggested that we drop the idea of a handbook to facilitate the new automatic membership renewal reminder system, which was agreed. GM suggested the use of generic names but it was felt that this was not necessary due to the small size of the club.

5) aIVC AGM

GM said that he planned to stand down as chair unless there were no offers to take his place; similarly Bob Clifford who feels that his position as Webmaster conflicts with his ownership of Agoria, the current aIVC website base. He said that aIVC wanted to look into becoming some form of limited company and needed formal agreement at the AGM but left it up to the attendees, PR and BR, to decide after hearing the arguments at the meeting.

6) Events

Further to last month's suggestion for a club get-together PR had discussed the possibility of an evening buffet with Ipswich Sports Club and had 13 members accepted on his website poll. It was decided to go ahead with this at 6 for 7:30 on Saturday July 3rd and to e-mail members asking for confirmation and transfer of funds of £10 a head to the club bank account. GM suggested that someone take photos with a view to some local advertising.

GM said that his R'n'R events would not be posted in the bulletin until he had definite confirmation that they would be going ahead.

8) Next Committee Meetings

The next committee meeting was scheduled for Thursday, July 1st, 2021 at 2pm although GM suggested another meeting may need to be called at short notice if there are any new motions for the aIVC AGM.

9) AoB

There was no other business to discuss.

The meeting was closed at 2:50