

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Thursday, November 17th, 2016 at 19:30

Venue – The Corn Exchange, Bury St Edmunds IP33 1PS

Those attending

Bill Macintosh	BM	Graeme Mount	GM
Brad Rawlings	BR	Phil Riches	PR

The meeting was opened at 7:40

1) Apologies for absence

Apologies for absence were received from Jenny Lowless, Gill Reeve and Judith Scott.

2) Adoption of Minutes

The minutes of the meeting on September 13th were adopted and the AGM minutes were agreed ready for next year's AGM.

3) Matters Arising

BM referred to the personalisation of mail instituted by PR for the AGM and suggested that this would be a good idea for mailing people who had left the club or never actually joined; BR to establish the area covered by these. It was decided that this would be a good idea for when the weather improves in 2017 and hopefully 2 or 3 suitable events can be organised.

4) Treasurer and Signatories

BM proposed Gill Reeve as the new Treasurer, which was seconded by BR and approved by those present. BM agreed to arrange the change in signatories and it was proposed to add BR and PR as signatories and remove BM but to leave JL and JS for the time being pending BM's discussion with them. BM to arrange the necessary changes with the bank.

5) Officer's Reports

Treasurer -- BM circulated his latest report showing a balance of £981. PR asked for a cheque for £27 to cover current expenditure on Google Ads.

Membership -- BR said that there were currently 33 members, two of whom were pending receipt of membership renewal fees. There had been a couple of people show interest during the month but no current firm prospectives; BR said that this was entirely normal for the time of year.

Publicity -- PR produced the latest figures on Google Ads. It was clear that there was a major need for club events around and particularly beyond Ipswich. It was agreed to turn off the facility until the end of February as BR pointed out that the period until then is usually devoid of membership requests.

ALO -- GM reported that Nick Wilkinson had set up a new Facebook page for communication within the club. He also suggested that he would be happy to set PR as an administrator on the SIVC Facebook Page; PR to send request. BR suggested that GM provide ALO input for the bulletin to advise members of Newslines, events and Facebook changes etc., which he agreed to do.

6) Advertising

GM suggested that we should change the photos on the website regularly and that PR could ask permission of other IVC groups if we lack our own. He also suggested that PR look at Norfolk's Go Social, a successful offshoot created by an ex-IVC member. Meetup was again discussed but nothing decided at this stage.

7) Events

BM was organising a Real Tennis event in Newmarket and BR said that he would be asking members, especially Catrin Diverres and Shirley Horne for their input for the December bulletin.

8) AOB

There was no other business

10) Next Committee Meetings

This was arranged for Thursday, January 12th at 7:30 in The Grover and Allen (Wetherspoons), North Street, Sudbury CO10 1RF

The meeting was closed at 9:05