

Suffolk IVC Committee Meeting

MINUTES

Meeting Date – Monday, November 20th, 2015 at 18:00

Venue – The Dog and Partridge, Crown Street, Bury St Edmunds IP33 1QU

Those attending

Brad Rawlings
Judith Scott

BR
JS

Phil Riches

PR

The meeting was opened at 18:15

1) Apologies for absence

There were apologies for absence from Shirley Horne, Bill Macintosh and Jenny Lowless.

2) Adopt Minutes of the Previous Meeting

Adoption of Sep 9th minutes and review of AGM minutes were postponed to the next meeting.

3) Matters Arising

PR reviewed the minutes of the Sep 9 meeting and suggested that he would probably be able to handle the problem of generic e-mail addresses in AE; BR offered to give PR master access.

4) October 2014 Constitution Amendment

It was decided to postpone discussion until the next meeting.

5) Officer's Reports

Membership Report – BR said that membership had increased by 3 since the AGM to 34 and that there were 6 prospectives in the pipeline.

Treasurer's Report – BM's e-mailed report showed an account balance of £764.

6) Publicity, website and AE

PR discussed the needs of the club with regard to AE. It was assumed that the SIVC website was now held on the AE server and it was suggested that it would be more appropriate and easier to handle if it were on his own; PR to discuss with Pete Norris. He also suggested that he would be able to make the site compatible for use with mobile phones and add a separate password protected members section for items such as the constitution and dispute procedures, which it was felt are a deterrent to outsiders wanting to join a social club.

PR suggested that it would be a good idea to have backup personnel in SIVC who would also be able to access and update the website if necessary; BR offered himself for training sessions with PR.

PR also suggested Google ads but it was decided to defer discussion to a later date, as this involved agreeing to some level of expenditure.

BR said he would chase Sarah Scott regarding PR's access to the website.

7) Events

JS said that club nights in Bury had been added to AE for the next three months; January 18, February 15 and March 14. JS agreed to put adverts in the Bury Free Press, assuming that it allows free advertising of events.

8) AOB

There was no further items to discuss.

9) Date of Next Committee Meeting

This was agreed by those present to be at 7:30 on Monday, January 11, in the Corn Exchange in Bury St Edmunds.

The meeting was closed at 19:20