

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Monday, March 14<sup>th</sup>, 2016 at 18:00

Venue – The Ember Inn, Moreton Hall, Bury St Edmunds

### Those attending

Shirley Horne	SH	Bill Mackintosh	BM
Brad Rawlings	BR	Phil Riches	PR
Judith Scott	JS		

The meeting was opened at 18:20

1) Apologies for absence

Apologies for absence were received from Jenny Lowless.

2) Adoption of Minutes

The minutes of the February 18<sup>th</sup> meeting were adopted.

3) Matters Arising

There were no matters arising not mentioned elsewhere during the meeting.

4) Officer's Reports

BM submitted his Treasurer's report showing that the finances had increased thanks to many renewals taken up since the start of the year. He also suggested that we should budget for certain items but it was felt that there wasn't enough expenditure at this time to require it.

BR said that there were still 36 members and one prospective as at last month, plus a possible prospective.

5) Co-opting of new Treasure

BM said that although he had suggested at the AGM that he was looking for someone to adopt the post that personal circumstances had eased and he was now willing to continue in the position until the end of the financial year on August 31 or possibly the AGM.

6) SIVC Website and Bulletin

PR said that although he had rebuilt the Suffolk IVC website completely free of charge, that there had been charges for which he needed to be reimbursed. There were two charges of £12 from Nominet for recovering the club's web name and re-establishing it on a new server. Also an on-going charge of £60 for use of his server (which is a cost to him and needs to be recovered); this is compatible with the charge made by Agoria and other hosts. BM wrote a cheque for £84 this including VAT.

PR had loaded some photos onto the Members section of the web but was anxious to acquire others that could be used, possibly with captions, for viewing on the public side. BR to put a request in the next bulletin.

7) aIVC Code of Conduct

BR suggested that Suffolk adopt the CoC offered by aIVC and used by Essex. BM suggested that the committee needed time to consider this and BR said that he would send copies of all three to the members of the committee for their perusal before the next meeting.

8) Events

SH thanked the committee for the events they had put on and also Marie for her first event, which had gone particularly well, and was keen that this would be repeated as suggested. It was hoped that more could be established as regular events or in people's homes. BM offered his curry buffet event at Stonham Barns and hoped that this could be a regular event. BR was pleased that there was now a regular group meeting at The Red Lion in East Bergholt and suggested he might put on rowing in Dedham in May.

9) AOB

BM proposed that delegates should be selected for the aIVC AGM in Cambridge in July and SH and BR agreed to accept the role. {Dates are Friday 8<sup>th</sup> to Sunday 10<sup>th</sup>}

The meeting was closed at 19:25

Dates of Future Committee Meetings are as follows :-

Monday, April 11<sup>th</sup>

Thursday, May 12<sup>th</sup>

Monday, June 13<sup>th</sup>

Monday, July 11<sup>th</sup>

Monday, August 15<sup>th</sup>

Monday, September 19<sup>th</sup>

JL and JS to advise locations ASAP please.