

# Suffolk IVC AGM 2023

## MINUTES

Meeting Date – Wednesday, October 25<sup>th</sup>, 2023 at 19:30

Venue – Zoom meeting (hosted by Phil Riches)

### Those attending

Janet Benfield	JB	Debbie Gant	DG
Anna Ifejika	AI	Jenny Lowless	JL
Graeme Mount	GM	Brad Rawlings	BR
Gill Reeve	GR	Phil Riches	PR
Judith Scott	JS		

PR opened the meeting at 8:03. The meeting was declared quorate.

#### 1) Apologies for absence

Apologies were received from Kathy Lea, Gill Peters, Bill and Hazel Mackintosh, and Catrin Diverres.

#### 2) Adoption of Minutes of the 2022 AGM

PR asked if everyone had seen the minutes (November 8<sup>th</sup> 2022), ascertained that there were no changes and proposed that they be accepted. GR seconded the proposal which was carried unanimously.

#### 3) Matters Arising

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

#### 4) Officer's Reports

Reports from the Chair and Treasurer had previously been circulated by e-mail; PR asked if people had had time to read them; there were no questions.

Chairman's Report (including Website) -- PR said that membership had fallen from 39 last year to 36. He recommended the Monday quizzes as a good way for new members to meet people. PR mentioned that, in his role as AIVC Webmaster, he was building a new national website for IVC clubs.

He said that he had been Chair for the last seven years but that he would gladly stand aside for someone else.

Membership Report -- Already covered by PR.

Treasurer's Report -- GR said that SIVC continues to have a healthy bank balance; £1,309 at the end of August, which showed receipts from membership of £460. There had been IT expenses at £151, AIVC levy of £32 and £90 for 2022/3 respectively and £245 to support the Summer Social.

ALO Report -- GM asked if PR would add a page on his new AIVC website for IVCUK. PR said he would if GM supplied any required wording for the new Club.

5) Election of Officers

BR had established that all current officers were willing to stand again and DG offered to stand in a general position without portfolio. PR proposed a block vote seconded by GR; officers were duly elected by all those present. Posts held are as follows :-

<u>Candidate</u>	<u>Positions Held</u>
Phil Riches	Chairman, Publicity and Webmaster
Brad Rawlings	Secretary and Bulletin Officer
Gill Reeve	Treasurer and Membership
Graeme Mount	ALO
Judith Scott	General
Jenny Lowless	General
Debbie Gant	General

6) Motions

There were no motions to discuss but GM suggested that a motion should be proposed next year to remove the necessity of a repeat meeting if the AGM proved to be inquorate.

7) Discussion of Future Activities of the Club

GR and GM mentioned upcoming events that BR would be putting in the bulletin. PR said that he hoped to be putting on more walks in 2024. BR said that he had returned his monthly evening from Coggeshall back to East Bergholt in the hope that it would bring in more people from Ipswich as it used to.

It was decided that the Monday Quiz Nights should stay on Monday's. PR took the opportunity to say that these were a good event for new members and for the benefit of AI pointed out that they were nearly all multiple choice questions and were self-marked, with only the winners being announced. BR also pointed out that unlike pub quizzes there were not usually questions on sport, films and TV

8) AOB

PR suggested that SIVC be moved to his new AIVC website, which was agreed. GM asked how the costs would be charged; BR said that this was up to AIVC to allocate, which GR said could be added to the levy.

The meeting was closed at 20:37