

# Suffolk IVC AGM 2024

## MINUTES

Meeting Date – Thursday, November 7<sup>th</sup>, 2024 at 19:30

Venue – Zoom meeting (hosted by Phil Riches)

### Those attending

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

PR opened the meeting at 7:40pm. The meeting was declared quorate.

1) Apologies for absence

Apologies were received from Bill and Hazel Mackintosh, Gill Peters and Judith Scott.

2) Adoption of Minutes of the 2023 AGM

PR ascertained that there were no changes. Acceptance of the minutes was proposed by GR, seconded by DG and 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.

Chairman and Webmaster's Report -- PR said that he had spent a fair amount of his time working on the new AIVC website. National events are now being sent to all clubs but he has reached the most difficult stage regarding emulating the Agoria Sub-Domains. They have the ability to share events with other clubs that use that facility. He said that he may need additional technical assistance which he hoped to seek from Julie Plumley's son who is a Web Designer who also uses Wordpress.

With regard to Suffolk IVC's Website he said that he still needed to upload some minutes and bulletins that could then be accessed by club members. After some discussion it was decided that a history of these was a good idea; BR offered to send the necessary files.

PR noted that winter was always a difficult time for events but that now he has recovered from his knee Op he hoped to lead some walks in 2025. PR recommended attendance at the fortnightly quizzes as a way of meeting and keeping in touch with other members for a chat.

Treasurer's Report -- GR noted that the amount in the club's account was now £1,319.

ALO Report -- GM said that due to his recent illness he had been unable to produce a report.

5) Election of Officers

BR had established that after the resignation of JL and JS current officers were willing to stand again and that they had provided the required nomination forms duly signed by a proposer and seconder. PR proposed a vote for DG and AI in their new roles as Membership Secretary and ALO which, together with a block vote on the remaining positions, were unanimously elected by all those present. Posts held are as follows: -

<u>Candidate</u>	<u>Positions Held</u>
Phil Riches	Chairman, and Webmaster
Brad Rawlings	Secretary
Gill Reeve	Treasurer
Anna Ifijeka	ALO / Bulletin Officer
Debbie Gant	Membership Secretary

6) Motions

There were no motions to discuss.

7) Discussion of Future Activities of the Club

BR said that nobody had attended his pub evenings for some time and wondered, bearing in mind the high cost of meals out, if it would not be better to return to the old format of a drink and a chat. There were some good ideas discussed regarding boat trips such as Ipswich to Felixstowe and it was felt that it would be a good idea to look into this and other possible routes.

8) AOB

There was some discussion on the non-receipt of e-mails by one or two members but no definite conclusion was reached.

It was decided to follow the AGM with the committee meeting as suggested last month.

The meeting was closed at 8:23pm