

# Suffolk IVC Committee Meeting

## MINUTES

Meeting Date – Thursday, September 7<sup>th</sup>, 2021 at 7:30pm

Venue – Zoom meeting hosted by Phil Riches

### Those attending

Jennifer Lowless	JL	Brad Rawlings	BR
Gill Reeve	GR	Phil Riches	PR
Judith Scott	JS		

The meeting was opened at 4:08

- 1) Apologies for absence  
There were no apologies for absence.
- 2) Adoption of Minutes  
The minutes of the September 7<sup>th</sup> meeting were adopted.
- 3) Matters Arising  
PR to arrange another teach-in to help BR upload the minutes to the website.
- 4) Officer's Reports  
Treasurer -- GR said that there had been some receipts for membership received and that the current balance on the account now stands at £1,323.  
Membership -- BR advised that Brian Ladell had rejoined, and two prospectives had now become full members bringing the total to 31. Also two new prospectives had paid and an ex-Essex IVC member, Sarah Mayes, had decided to join SIVC but GR advised had not yet paid; BR to chase.  
Systems -- PR said that he still planned to examine Google statistics of web advertisers to find a format for our own renewed advertisement.  
ALO -- In the absence of GM there was no ALO report.
- 5) Prospective Members  
BR read out article 7 of the Constitution, which adequately covered provisional membership for three months; there was some discussion on the subject and PR suggested a motion to the club at the AGM to change the constitution to dispense with the 3 month prospective membership period, although nothing was agreed. However, whilst nobody seemed to have any rooted objections to non-members having a trial attendance before becoming a prospective member, the question of insurance remained unanswered as to whether the club is insured even if we have established the name and address of the person concerned. Further investigation required.
- 6) The AGM  
This was confirmed as a Zoom meeting to be hosted by PR on Thursday, October 28<sup>th</sup> at 7:30pm. BR confirmed that he had sent notice to the membership together with a nomination form for election as a committee member earlier in the month, and more recently the proposed agenda and minutes of last year's AGM, and that he would be sending the Zoom link to the membership on the 27<sup>th</sup>. He said that the Treasurers report had been received but reports were still needed from himself as Membership Secretary, the ALO and Chair.
- 7) Events  
JL and JR planned to host their next Club Night at Wetherspoons, The Corn Exchange in Bury St Edmunds, in November and it was agreed that this would be on Monday 8<sup>th</sup> in place of

the regular Zoom quiz; it was agreed to postpone planning the December one until the date for the Christmas dinner was finalised. PR had sent a copy of the Christmas dinner menu for a meal at the Ipswich Sports Club, which was approved by all.

At this point the Zoom meeting ran out of time and JR and JL did not return.

PR agreed to contact the Sports Club with a view to booking a Saturday in December and would send details to the membership asking for an early confirmation of attendance.

7) Next Committee Meetings

PR suggested that this should immediately follow on after the AGM; BR to supply an agenda with a simplified format.

8) AoB

There was no other business to discuss.

The meeting was closed at 4:55