

## Birmingham Inter-Varsity Club Limited

### Board of Directors

Minutes of meeting held on  
08 August 2011 at  
The Briar Rose Hotel  
Conference Room, 1st Floor  
Bennett's Hill, B2 5RE

**Present (X - present); Chair\***

Frank Dawson	Membership	X			
Stephen Cox	Bulletin Editor		Left Birmingham		
Alan Muddiman	Publicity/AIVC and Stourbridge Rep	X			
Dave Elliott	Weekends Coordinator	X			
Janet Blick	Social Secretary		Apologies		
John Gregory	Sports	X			
Peter Norris	Webmaster	X			
Rose Huish	Secretary	X			
John Smith	Vice President				
Andy Turton	Vice President	X			
Peter Howe	Vice President				
Maggie Whitlock	Vice President		Graham Hankins	"What's On" (for 1 month)	

No.	Content	Action
1	Apologies: Janet Blick, John Smith, Pete Howe, Maggie Whitlock	
2a	Minutes of previous meeting – for approval	Item 8 – amendment required: to read “...a notice to members <u>was</u> placed in the <u>July</u> Bulletin.....”
2b	Review of Actions:	Item 4c – Done; 4d – C/F; 6 – Paypal update from PN tonight
	Items for Decision	
3	New members: The following people were approved as new members: Sonia Bogojevic; Glenys Glasspole; Karen Graham; Robert Taberner	PN
4	Strategic Targets (for on-going discussion)	
(a)	Increase membership: The stats table to be e-mailed to RH for record; current “full” membership is 285, in August 2010 the total stood at 268, so slight improvement. The member known as Andrew Cummings has formally declined membership. Renewal percentage stands at 69%. Numbers taking out prospective membership still a cause for concern. All agreed to suggestion from PN to refund £5 temporary membership charge if full membership taken out.	PN
(b)	Good variety of events: Number of events this month is below what we’d like – the number of one-off events rose in February after the ring-around initiative. RH/JG have two events in August; RH requested permission to buy 6 tickets for 9/9, ‘Rockin’ Berries’ at Cadbury Club – agreed - £60. 28/8 Milton Keynes IVC visiting Black Country Museum – could be made a joint event via AX. (Compared to Notts IVC our events tally is poor – our membership is twice the size of theirs, yet pro rata they have far more one-off events than us - PN.)	RH
(c)	Local groups: North B’ham – Wylde Green pub now re-opened, group to re-launch with ‘first free drink’ offer; Lichfield group no longer meets due to behaviour of ‘Person E’ – DE to suggest to Anne Smith that they join the N B’ham group; Halesowen group to meet on 18/8 this month due to wedding – AM/BL. (usually 2 <sup>nd</sup> Thursday)	DE
(d)	Mini Bus: Chris Cummins has made formal request for use of minibus to take a group to the Ludlow Festival on 10/09 – all agreed.	JB
	<b>Forward Planning</b>	
5	AGM Booklet: John Pitcock has made a series of recommendations for amendments to the motions collated by PN. RH to circulate the motions from JS to the directors. FD presented the first draft of the accounts – these should be ready to be signed off by 21 August, so all errors to be corrected by then.	RH FD

6	Paypal Update: PN reported that the BIVC account with Paypal is now 'open' for receipt of monies. It is suggested that this will be the preferred method of payment by members for the New Year's W/E being organised by Anne Smith.	PN/AS
7	Artsfest: AM has not had much time to action; RH has e-mailed BIVC contact address for invoicing and our requirements for W/E of 10-11/09. Update: PH has e-mailed Committee requesting formal invitation to 'Kevin and Julie' and 'Charles' who helped to pull the crowds in last year – see e-mail. (Kevin Ridd, Julie Ward, Charles Harris)	
	<b>Directors' Progress Reports</b> ("item 8" omitted in error)	
9	Sport, JG: letter from KEGS regarding increase in hire fees from 09/11. We should be able to cover this with current court playing charges to members.	
	Secretary, RH: Requested a party grant for her Cheese/wine party – already supported by JB. All Agreed. RH reminded directors about reports ready for meeting on 21/08. AGM Booklet to be assembled, AT asked for updated proxy form.	RH/All
	FD – Treasurer/Membership reports circulated. Santander Account, the bank has been written to, no response as yet. Draft Accounts circulated for perusal in advance of meeting on 21 <sup>st</sup> .	
	DE – Weekends: JB now helping Jackie with promotion of the Tenby W/E 21-23 October; bunkhouse W/E planned for end September.	JB/DE
	PN – Webmaster: Bumper stickers – nothing to report, C/F	
10	AOB – Brief discussion on AGM, 29 September: AM offered to chair the meeting, accepted by all present. RH to liaise with Old Joint Stock Pub to arrange a pre-meeting buffet for members.	AM RH
<p>Reminder: Additional Committee Meeting 7.00pm Sunday 21 August. Venue BIVC registered Office: 9 Long Wood, Bournville, B30 1HT.      Chair: Pete Norris</p>		