

## Birmingham Inter-Varsity Club Limited

Minutes of BIVC Committee Meeting  
held on Monday 09 July 2012  
at The Briar Rose Hotel  
Bennett's Hill, Birmingham

### Minutes

**Present (X - present)**

**Chair of Meeting \***

Vacant	Chair				
Frank Dawson	Treasurer	X	Resigned as Director 20/04/2012 – continues as Treasurer		
Dave Elliott	Weekends Coordinator	X	Jan Horn	Walks Advisor	
Jane Gripton	Sports Secretary	X	John Gregory	Sports Assistant	X
Peter Norris*	New Members/Publicity	X	Brian Roberts	Membership Assistant	
Rose Huish	Secretary	X	Kevin Ridd	Ordinary Member	X
Graham Hankins/ David Gausson	Bulletin Editor		Graham Hankins	"What's On"	
Ray Parry	Vice President		Sandra Winchurch	Solihull Rep	
Andy Turton	Vice President	X	Peter Howe	N.B'ham/Sutton Rep	
Peter Howe	Vice President				
Alan Muddiman	Vice President	X	Bernie Muddiman	Halesowen Rep	

No.	Content	Action
1	Apologies – Ray Parry	
2a	Approval of Previous Minutes: Item 9: Details of Stackpole W/E not correct – DE to provide accurate summary.	DE
2b.	Review of Actions: 2b – Jungle Challenge no longer under review as an event. 5 – BIVC Olympics, date change req'd on AX, still says 18 <sup>th</sup> Aug. 3b & 7 – Standing Orders update – PDF version needs to be changed	DE AT/RH
<b>Items for Decision</b>		
3	New members: The following people were approved as new members : Nancy Bunn, Sheila Wright, Jules Fearon.	PN
3b	Standing Orders checked, additional voters can be permitted as req'd.	All
<b>Strategic Targets for Discussion</b>		
4		
4a	Increase Membership: we currently have 295 full members; we have had 16 new members join this m'ship year; slightly down on last year; prospective members total 30; again, a lower figure than 12 months ago. Garden House still attracts a good turn-out, meet/greet team continue to engage newcomers and convert where possible. Meet-Up: our version of this is called 'Birmingham 30's and 40's', across a 4-week period numbers maintained at 50 (taking account of joiners & leavers), so 250 over a 5-month period – all these members are invited 'on-line' to attend the BIVC 'public, open' events, these are, Wed/Fri pub nights and Pub Crawls. PN has agreed to do a brief Bulletin entry about this, though it will be covered in the AGM booklet. (One M-U member, Jim Booth, attended but decided £45 for BIVC was too much.)	PN
4b	Good variety of events: June had a good total of events at 42 for the month; currently July needs more events and more are needed for August – Bulletin deadline is 18 July . (DG is August Editor).	All

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4c	Local Groups: Halesowen continues to attract greatest total with minimum of 16 any one month; Solihull has stabilised at around 12 each month, though few Meet-Up participants; Erdington continues to struggle – we hope to see an improvement when Hilary Brown moves to B'ham next month to support Pete Howe with this.	
4d	AT has booked this for his visit to the Nuclear Bunker on 14 July, current numbers – 12, a few more needed. Chris Cummins is hosting another Pub Crawl by MiniBus in Aug, to be booked.	CC
<b>Forward Planning</b>		
5	BIVC Olympics - 25 August: this event needs publicity, it should be advertised on front of Aug Bulletin; e-mail from M Beetlestone re use of Scaletrix set and need for 2 new cars @ £20 ea – spend approved. Members to be invited to suggest other 'games' - e-mail to be sent; small budget agreed for food - £100 total spend agreed. (food & cars)	RH
6	BIVC Promotional Video – AT liaising with Bob Hunter; no action until Sept. as students now on holidays for summer.	AT/BH
7	<p>AGM motions: JP has been asked to check wording of Jan Horn's motion about charitable donations; PN circulated members with a six-point list of motion suggestions:</p> <ol style="list-style-type: none"> <li>1. Refers to three signature requirement on appl form – this has already been aired – VP's views can count.</li> <li>2. Price differential on e-mail v. paper B'tin costs, most thought that £45 should be max, with e-B sub fixed at £30.</li> <li>3. Rule change not required for vote on base m'ship fee.</li> <li>4. Rolling m'sip year? Majority did not support; agreement to keep to April, with discussion on pro-rata for Jan-Mar joiners.</li> <li>5. Flexible roles on the exec committee – suggestion not supported by majority – no agreement.</li> <li>6. Motion to set up Working Party to discuss reduction in M'ship fee.</li> </ol>	All to agree & Work on Framing Motions at Aug Mtg
8	<b>Progress Reports – Directors/Treasurer</b>	

No.	Content	Action
	<p>Reports from individual Directors and their areas of responsibility:</p> <p><u>Finance – FD:</u> Budget summary (still awaiting response from Helen Palmer re accounts for 2011-12): decision taken previously to move bulk of money into a higher-interest acct. (IFA advice, since long-term investment not appropriate – higher risk). Total assets at 31/03/12 stands at £58,163.32. Budget sheets circulated by FD.</p> <p><u>Weekends – DE:</u> Foel Ortho – end July, still 3 places remaining so slight loss may occur. Gower W/E. mid-Aug, places selling well; Idea of Stackpole for 2014 – significant pppn increase to £30, so less appeal; (also wear &amp; tear on property may be off-putting).</p> <p><u>RH – Artsfest:</u> brief discussion amongst members but general view is that the cost in money &amp; effort does not generate the return we need. PN suggested distributing BIVC leaflets on the day. Also RH raised the prospect of the AIVC regional meeting being hosted by BIVC, as Northants (Jayne Holland) now unable to organize this. C/F for discussion at future meetings and/or AGM.</p> <p><u>Sport – JGrip:</u> has looked at alternative to KEGS – Munro Centre at BU Costs may be lower but facilities not exclusive to us. Manu has agreed to host a 6 x week coaching session from September – either Wed or Fri – to be decided.</p> <p><u>Webmaster – PN:</u> Paypal – fees for use: £217 for £5k-worth of recent transactions. Google Adwords continues at £75 pm</p>	
	<p>AOB</p> <p>Kevin Ridd has offered to help generate support and numbers for badminton – a float of £200 has been agreed to be available to him to support this effort. Receipts for spend must be tendered.</p>	KR
	<p>Date and time of next meeting: 8.00 pm Monday 06 August Committee Room, Briar Rose Hotel</p>	Chairman TBA