

Minutes of IOV Executive Meeting Online 18th October 2021 (FINAL)

Present: Tony Manning, Zulqar Cheema, Alvin Burrell.

Apologies were received from David Hunter (current work commitments).

Also invited: Brian Rose.

Agenda items are reproduced below.

Given that Alvin had indicated in an email that he would have limited time today, Chair checked how much time we would have while quorate. Alvin said he could stay until 10:30am.

Chair checked that all present had received the Agenda for today and asked if there were any additional items to put forward for discussion. No other items were proposed. Chair also checked whether people had found the time to read the Minutes of the meeting of 10th September 2021 and apologized for their late production. He then gave the option to either take some time to read the Minutes or that he would go through them and take any comments and matters arising. Alvin stated that he had not read anything and did not need to.

At that point Alvin announced that he was resigning, that we “knew the reasons why” and left the meeting.

Although Chair and Treasurer stayed on to discuss Alvin’s resignation and its implications, together with other matters, no formal business could be concluded in the circumstances.

Agenda

1. Matters arising from meeting on 10th September 2021

2. IOV accounts and accumulated debts

3. Election of new Chair. (If there is more than one candidate decision will be via simple majority)

Confirm ongoing/future responsibilities, i.e. Minutes, External Representation, Membership, Treasurer, Arbitration, Web and Social Media, Training, any other duties.

3. Progress check

- a) Membership and Review of Fees. Communication with Members. A more inclusive IOV.
- b) Accreditation.
- c) Website strategy and content.
- d) Social Media e.g. LinkedIn, Facebook, Vimeo, YouTube – including tutorials and reviews.
- e) Focus TV
- f) Exec Membership and allowances and stipends going forward.
- g) Rewriting IOV Constitution (Section 6 of the membership Handbook) and possible the entire handbook.
- h) Member Benefits including Westfield.
- i) Focus Magazine and Newsletters.
- j) VideoSkills – training Programme and updating the publication.
- k) Area Rep System – should it be formally scrapped?

10. Any other business

11. Confirm future meetings.

Exec

AGM

Meeting closed at approx 09:50.

Minutes taken by Tony Manning