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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7pm Monday 20 July 2015 | | |
| Where | **Greshams,** 312 Tuddenham Rd, Ipswich IP4 3QJ | | |
| Attended | Anne Betts  David Boother  Wendy Boother (Notes) | Steve Grimwood (Chair)  Steve Clark | Colin Newstead  Mark Salter  Will Taylor |

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| **Item** |  | **Action** |
| **1** | **Apologies**  Darren Best, Matt Kerr, Simon Males, Liz Newbery, Paul Rippon |  |
| **2** | **Last Minutes**  The minutes of the last meeting on 15 June were accepted with one amendment, that AB had to send her apologies due to traffic problems.  Action Points  WT had circulated an email this week with issues arising within the social rides. Agreed that WT will have to keep reminding some members who have a poor standard of group riding skills what is expected of those coming on social rides, particularly members, and it was agreed he has the full support of the committee to take appropriate action as he sees fit.  DB and MS are working on the wording to update the website regarding the expectations of those attending social rides. MS was also asked about checking if the site was set to be mobile friendly as some panes are not visible to some members with smart phones.  LN had not sent a report or any updates on action points for this meeting.  WB had not been able to contact Pink Sky Cycling due to them being on holiday and will try again and report back. Women's cycling ideas will take more work after holidays. If we get some female ride leaders for the social rides, perhaps a women-only Blue ride could be tried?  AK had not sent a report or update but was concerned about the action regarding Kirsty McLoughlin being agreed by the committee. He had also reminded WB that there is still a need for one more signatory. Discussed PR being approached. WB to check with PR.  Development plan still to finalise.  AB explained her delays with DBS checks and was given some advice including the fact that she needs to make it clear she is doing welfare on behalf of Club. She was told she must state the Club’s affiliation number from British Cycling. AB to contact AK. DB to search files at home for his copy, which is still to be sent to British Cycling.  MS has tried extra menu items and drop down menus and is still working on his development of the website. MS has put in the BT community funding application and awaits a decision.  All other action points were completed or updates are included in items below. | **WB**  **LN**  **WB**  **AK**  **PR/WB**  **AK/WB**  **AB**  **DB**  **MS** |
| **3** | **Secretary Reports**  Road Race and Track  SC reported that the Trinity Park series had finished and the Club members had all done very well, many making new achievements, particularly Grant Martin was worth a mention, with a number of wins.  Time Trial  It was worth a mention that Jane de Botlz did a Personal Best on Sunday.  Social Rides  WT reported that social rides continue to be well supported generally and there were still a few issues for him to deal with. SG acknowledged it is a difficult job to manage social rides and find the right balance. Support for all ride leaders is important. Good for WT to keep communicating with the committee. Jo Newstead and Jane de Boltz also been discussing leading a women only ride. AB noted and welcomed Nathan Pittam joining in leading rides. |  |
| **4** | **Coaching**  No news. |  |
| **5** | **Membership**  Paul Rippon sent in his report.  Membership prices were reduced at the beginning of July to Half Price, with the exception of Children’s membership which is only £1. Since then we have had a small intake of new members. Current Membership is 233, which is brilliant. They are: Gemma Melton, Courtney Jillings, Neil Johnston, Sarah Offord, Mark Hammond, Brian Clark, Wayne Jarvis, John Lewis, Adrian Peake, Wendy Quantrill, Warren Manners, Richard Clement and John Terrell.  Membership prices, subject to the AGM, will go up again in November to cover 2016.  WT and DB noted most of these are all new to the social rides and some well before their 6 guest rides. They recalled two members that came to social event, bought club kit and have not been seen since. WB to check names etc.    Kate Ashton from Ipswich Hospital was very appreciative of the help we gave in putting up the signs for the Connecting with Our Community Rides. Clive Tricker, Lee Holland, MS and PR all played a part. An extra mention goes to MS who put the signs out twice and rode all three events. PR received this email from Kate Ashton regarding the event.  “*Dear Paul,*  *It was great to see you yesterday and to be able to thank you properly.*  *We really appreciate that Ipswich Bike Club and members of the Club supported our first hospital charity bike ride so wonderfully. Thank you.*  *Would you kindly pass on our warm appreciation to Clive, Lee and Mark who helped with putting up the signs – we would not have been able to do it without you all and also to the club members who rode.*    *Please do stress to everyone how appreciative we are. Please find attached a Certificate of Appreciation and the link to all the photos from the ride so that people can go on and down load the ones they would like – there are quite a number of IBC members.*  [*https://ipswichhospitalbikeride.shutterfly.com/*](https://ipswichhospitalbikeride.shutterfly.com/)  *Best regards from Kate and Jess”*    Nicola Parrish has been knocked off her bike and is off work for six weeks, subject to getting her shoulder pinned. Can we send something? I can organise if required. Agreed.    Several members of the Club rode the Dunwich Dynamo this year. Lots of other Clubs were very interested to learn of the Ipswich BC group which rode there and back. All positive promotion for the Club. The Dynamo newbies thought it was a brilliant experience and are looking forward to next year. May be a new trophy opportunity ? |  |
| **6** | **Club Clothing**  Race wear – Colin Newstead  Still awaiting latest order and will announce when it comes in. Some medium and small tops in stock. First Monday monthly is still best day to order or collect kit. |  |
| **7** | **Finance**  Chris Jillings had not been in touch and SC had tried to make contact. His cheque will be handed to CN so they are all in one place so that CJ can go to him for all outstanding transactions. £140 winnings from Ixworth criterium all in cheques stopped for cash so SC ca distribute the winnings. CN to contact CJ. |  |
| **8** | **Secretary**  Wendy Boother summarised the emails received but there are none of note or action. |  |
| **9** | **Welfare**  No new news or issues other than that reported under item 2. |  |
| **10** | **Media**  Mark Salter had no new news. More plans for more content. |  |
| **11** | **Social Events & Trophies**  Social Events  LN has yet to hear back from the Brewery Tap despite asking them repeatedly for a simple yes/no/maybe. Her vote for the BBQ goes to The Dove, now. Generally, the committee were aiming for a family day so reviewed options. Last Anchor can do hog roast on the Sunday. Wheelhouse Wolverstone worth a look. SG to make calls tomorrow. Will send WB or PR a message to circulate.  DB wanted to record a vote of thanks to SG for the bike fit evening as many have commented they learned something new and have taken action as a result. SG wanted to thank CN for the rollers being revitalised for the stands at events. Would like to add procedure for entrants to sign a disclaimer form to show their understanding before getting on the rollers. Next events planned are Carbon, Physio, prep for winter then AGM.  Prudential, Crafted, Sky ride, men’s Tour on a Sat. No contact re stands to put up and most likely will get enquiry for Sky ride. WB check with AK. Crafted will incorporate the social rides and possibly small turn out this weekend clashing with Suffolk 100. |  |
| **12** | **Any Other Business**  Ended at 2015.  **The next meeting is planned for 7pm, Mon 17 Aug 2015 at Greshams.** |  |