



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm Monday 18 January 2016		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Anne Betts David Boother Wendy Boother (Notes) Steve Clark Jane de Boltz	Steve Grimwood Adam Keer Simon Males Colin Newstead Jo Newstead	Jo Ringrose Paul Rippon (Chair) Les Roper Mark Salter Marcus Sharpe

Item		Action
1	<p>Apologies Apologies were received from Liz Newbery, Matt Kerr and Ollie Jones.</p>	
2	<p>Last Minutes The minutes of the last meeting on 14 December 2015 were accepted.</p> <p>All action points were completed or updates included in items below.</p>	
3	<p>Secretary Reports</p> <p><u>Road Race and Track</u> SC reminded that licences are coming out so all to get their IBC membership and licence cards if you want to participate in Road Races or on Track.</p> <p>PR reported that the IBC road race risk assessment is taking place soon. The sharp turn at Gosbeck is being removed as explained in the December minutes. No news or response from the escort motorbike group.</p> <p>Chantry Park, in the out field of the cricket club, is to be used for a grass track meeting but it cannot be national, on 12 June. PR to contact Pete Whelan to try and get some events agreed to include in the calendar. Men's and Woman's Omnium probably. Riders are used to be given the rules on the day</p> <p><u>Time Trial – no news.</u></p> <p><u>Mountain Bike</u> JN said the next date for the diary is 21 Feb, plus 3 March is at Hintlesham Hall.</p> <p><u>Cyclo X</u> SG talked about the National Trophy. League events are all published on the website. About at the end of the season. One more at Trinity this coming Sunday, the Elmy Cycles Eastern event. Volunteers welcome. National finishes published, with JN sat at 11 nationally out of 23 finishers, so well done. Dave Copland results out soon, too, SG to ensure publication of all results. Jack Parrish worth a mention. Regionally, Clive Tricker did well, too. 60+ finishers to be decided this weekend. Final national race at Milton Keynes. SG has been approached about another national event and putting something on the official UCI international calendar at the end of November as they were impressed with the latest Trinity event. SG to organise. No cost to the Club, no loss, no income. Only budgetary items are for assets that we keep. Increase in prestige, media interest and VIP interest. Races are set to strict regulations but nothing we have not exceeded in the past. British Cycling is talking about changing the fee structure but no major effect on Club finances. Can still have a local event the day before. National events are elite men and elite women categories. No veteran event. Can use for Eastern event on the same weekend is a possibility and needs tight management and timings. SG suggested another date for the league and use Saturday for practice rides and training/coaching events as we did last year.</p> <p><u>Social Rides – Marcus Sharpe</u> MSh reported new leads coming forward and mentors going out with them. Guidelines issued for leading a ride. This coming weekend is the Cycling Weekly event, more from MSa below</p>	



	<p>under Media. Still expect to have 30-50 riders despite weather. Same route for all groups to Barking, going out with black, swap to red, then blue swap at Hadleigh. Two GPS routes to work with. Leaders take charge on the route after the journalist has left their group, aiming for Cult Bar finish. Posted details on website and Facebook. Encouraging all to wear Club kit on outside. The journalist, Owen Rogers, was a Cat 3 rider but is not too fit, so the Black ride needs to keep with him. The photographer knows the route and goes out in a car and chooses places to stop for photos. Opportunity for Cult Bar photo of Club with the waterfront backdrop. Seven leaders are ready if they are all available to turn up. Possible road works at Barking might cause change of route. There will be interviews of about four people at random about their experiences and why they are members. SG agreed to do a telephone interview with the journalist about our Club history, what people have gone on to achieve important things in the week following. It will get published in, perhaps, 4-5 weeks. Exciting times for the Club. Hoping for good weather, forecast is warmer and drier than lately.</p> <p><u>Youth – Ollie Jones</u> AK reported that Jack Parrish is doing very well at national CycloX events at national level. Other youth members are doing well u12 and u10. One u10 in his first year is expected to be on the podium, Jeremy Hughes.</p>	
4	<p>Coaching AK reported that the last winter x session is this weekend. There will be a small break then into March group rides in Tunstall and Rendlesham, which require parents/chaperones. Contacted Paul Bird who is to do family MTB rides too. Aiming to have cross support to each other. Awaiting dates for use of the Woodbridge Airfield venue for dates April to September. Coaches are Ross Tricker, Phil Ingram, and one other supporting AK. Asked parents and others to join in and get trained as coaches. Do two a month, so one each to commit to at present. On the admin side, finally got signatories updated: Pete, Adam and Paul.</p>	
5	<p>Membership JN reported 137 members, 17 in last week.</p> <p>121 not rejoined. Will contact British Cycling about them not to send out licences to those not paid in. Will also liaise with MSa to remove lapsed members from the members-only closed Facebook page too. This should act as a reminder for most. Discussed some particular members who need special chasers, some with old addresses that did not update British Cycling when they did pay membership. Final sign up reminder in the last few days of this month, email reminders in next few days, too.</p> <p>Membership cards are available at Elmy's or at the next social night. Still have plenty of cards that were never collected from last year. Stowmarket use their cards more at Elmy's, not so many from Ipswich. Social rides leaders have not enforced the 'no card, no ride' policy suggested, as yet, but could be done in the future when cards have been made available.</p>	
6	<p>Club Clothing</p> <p><u>Race wear</u> CN is awaiting the January order, as discussed at the last meeting, to arrive.</p> <p><u>Leisure wear</u> LR asked about leisure wear, what was available and how to order, which was explained as being via the website. It was suggested MK bring samples to social nights and that the committee members that have such clothing should try and wear them to events.</p>	
7	<p>Finance No report. See more under social events below in item 11.</p>	
8	<p>Secretary WB updated the meeting on the CTC affiliation payments and her communication with CTC and CJ.</p>	



	<p>The selection of glasses have been ordered and will be ready for the annual dinner for use as awards, prizes and will be kept in stock throughout the year as the committee sees fit.</p> <p>AK has been in touch with the new ClubMark contact and they are up to date. Scans of Welfare Officer's certificates are required, plus DBS certificates for Club records too. Still need development plan, which has been updated and needs version control. All secretaries will be sent latest draft to add sections about what they are doing in their discipline. Needs to be a live document that keeps being updated. AK reminded the meeting that this is an ongoing process, so anytime anything changes, or for any new initiative, the details and proof of any work needs to be logged for this document and within Club records. Dates of entry help with governance for renewal. Scan or photo will be fine.</p>	
9	<p>Welfare</p> <p>DB was sent a new set of DBS forms as if it was up for renewal when it was supposed to be lasting three years. The process is not easiest to manage and the agency constant requires chasing and checking.</p> <p>Welfare Officers checked the fixed wheel bike issue is resolved with the latest newsletter.</p>	
10	<p>Media</p> <p>MSa talked about an offer for an entry on the Ipswich Waterfront Health & Leisure pages. Some broken links have been updated on the website.</p> <p>Building a page of routes and will upload any GPS routes to popular cafe stops sent to him.</p>	
11	<p>Events, Social Events & Trophies</p> <p>PR reminded everyone about the Reliability Ride. Needs the GPS routes published. Runs to 29 Feb for places.</p> <p>SG has been in contact about use of the pavilion at the Cricket Club and is now looking to organise a rota of organisers as he cannot commit to every week this season. Plenty of interest again. 6 weeks. The new changing rooms will be finished soon. SG will organise after this coming week's cycloX event. Noted Chantry Park has no path to its building or car park.</p> <p><u>Social Events</u></p> <p>Novotel has been booked by SG and he needs reimbursing by CJ. He is expected to be visiting Elmy's this week so SG will speak to him.</p> <p>Cheques received and to be paid into the Club bank account have not been processed in time and have gone out of date as the deadline is now 3 months. Anyone can pay monies in with the account details known and then could be reported to CJ and provide him with the stub/receipt. Discussed the future needs of a treasurer and the need to look into introducing electronic payment methods. Other Clubs and event organisers send prizes by BACS and have membership on a direct annual bank payment, which saves the £1 British Cycling fee. Agreed our Club needs to review its processes and discuss further next month.</p> <p><u>Trophies</u></p> <p>MK/WB to issue a reminder for trophies to be handed in.</p>	
12	<p>Any Other Business</p> <p>As a committee, we should be leading by example, so all should be fully paid up members, reminder by PR.</p> <p>SG asked for volunteers to help on Sunday's event.</p> <p>Meeting closed 20:20</p> <p>The 2015-16 meetings are at 7pm on the third Monday monthly at Greshams on: 18 Jan, 15 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, 18 Jul, 19 Sep, 17 Oct. [No Aug] The AGM is on Mon 7 Nov 2016.</p>	

