



## Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm Monday 21 March 2016		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	David Boother Wendy Boother (Notes) Steve Clark Steve Grimwood	Chris Jillings Simon Males Colin Newstead Jo Newstead	Jo Ringrose Paul Rippon (Chair) Les Roper Mark Salter Marcus Sharpe

Item		Action
1	<p><b>Apologies</b> Jane de Boltz, Matt Kerr, Ollie Jones, Liz Newbery, Anne Betts, Paul Bird, Adam Keer.</p>	
2	<p><b>Last Minutes</b> The minutes of the last meeting on 15 February were accepted with one correction; JR was note required to liaise with LN, perhaps with was JdB.</p> <p><u>Action Points &amp; Matters Arising</u> Club rules and guidance have been published. Extra email account for Welfare will be done by MSa when James the administrator responds. All membership cards and welcome letters with car stickers all issued except three new to do; a number of committee members confirmed they got theirs today.</p> <p>All other action points were completed or updates included in items below.</p>	<b>WB</b>
3	<p><b>Secretary Reports</b> <u>Road Race and Track</u> Annual Spring Scramble. 60 males and 40 female riders in the two races. National escort motorbikes and BC supporting with commissaires. PR explained how the marshal arrangements work. There are not enough accredited marshals to go around, we were one short so it was with great thanks to one marshal who happened to bring his son who was accredited, the race could go ahead. PR is going to link up with other local clubs and get 5 more trained and accredited marshals as part of a new recruitment drive by BC, so there would be 20 locally and it would be worth giving them free membership as they would pay for themselves easily each year. In future, he will arrange for more marshals than the minimum in case of any last minute call offs. PR explained how the BC risk assessment deemed a level B route like this one is only allowed 60 permits, ten short of the number registered. Ten people were therefore asked to volunteer to drop out on the promise if anyone dropped out closer to the day they would get their place back. Overall, from the Reliability Ride and the Spring Scramble was in profit of over £700. PR will issue final accounts to CJ. Gosbeck Village Hall was much cheaper venue and has all the facilities required. PR also recorded thanks to the volunteers. SC noted Ross Fawcett's win. No track racing news.</p> <p><u>Time Trial – no news.</u></p> <p><u>Mountain Bike</u> Mud, Sweat and Gears had a good turn out with around 12 representing the club across all categories. Very muddy day.</p> <p><u>Cyclo X</u> SG haggled with Trinity Park and brought the hire price down again and went ahead and booked the weekend. Meeting next week with BC regional rep to discuss the annual plan. Last weekend in November. Coaching event on the Saturday, children's event, with an evening event in the cattle barn with the main event on the Sunday.</p> <p><u>Social Rides</u> MSh reported numbers are slowly climbing into forties, expect more in the better weather.</p>	<b>PR</b>



	<p>Five groups going out. He had taken advice from previous meetings he is putting a few things in place. Ride leaders are being vetted to ensure they are ready for the job. New flyers being arranged to get more people on the rollers at events in the summer.</p> <p><u>Youth</u> OJ sent in a report, saying he made the eastern junior team for the national junior cadence RR. Good junior representation in IBC RR with Adam, Charles and Lyster. With Lyster about 12<sup>th</sup>.</p> <p><u>Ladies</u> AB sent in a report that she would be taking the Ladies ride out on Sunday 9 [10?] Apr in view of LN's injury and being unable to.</p>	
4	<p><b>Coaching</b> AK sent in a report: RAF Woodbridge has been booked for Coached Training on the following dates: April 2<sup>nd</sup> , 16<sup>th</sup>, May 7<sup>th</sup>, June 18<sup>th</sup> , 25<sup>th</sup>, July 2<sup>nd</sup> , 9<sup>th</sup> Only Phil, Adam and Pete are available to deliver these sessions. It was confirmed that these are aimed at 7-14 year olds but some adults have been given places; it depends on the coaches' plans for the day.</p> <p><b>ClubMark</b> The Club has received its renewal from British Cycling. This was a lot sooner and involved a lot less than initially thought. AK to propose a short update for the membership. The Club has the option to take up a Coaching Bursary or Kit Bag. We have a kit bag and AK proposed that the bursary will pay for another person to get coaching trained. Increased Qualified Coaches is an area of need highlighted in our development plan. Agreed AK should apply for the bursary.</p> <p>No comments or changes received on the Development Plan. Suggest this is now reviewed for actions at monthly meetings. Agreed WB to put on the template agenda.</p> <p>PR to chase the British Cycling Affiliation and Insurance certificate and get back to AK.</p>	<p>AK</p> <p>WB</p> <p>PR</p>
5	<p><b>Membership</b> JN reported we are up to 198 members, 153 households were issued with the membership cards. Parental consents went out and all parents must send these back.</p>	
6	<p><b>Club Clothing</b> <u>Race wear</u> CN reported that the latest order status is 'ready for dispatch' so it should arrive next week. Not a large order in the end.</p> <p>CN then announced that he intended to resign with immediate effect, once this order is completely processed. PR expressed his surprise at this news and thanked CN for all his work in this role for some years.</p> <p>Endura will be making available a club shop for direct orders; no discounts will be available and this means there will be no checks on whether orders for our kit is from a paid up member; Endura just need a delivery/collection point and the person taking this job on can set up their own systems. PR to advertise the role in the next newsletter.</p> <p><u>Leisure wear – no news</u></p>	<p>PR</p>
7	<p><b>Finance</b> CJ reported that, currently, just two outstanding bills are to be processed; one for NEG for the road race about £300 and the other for the costs for the mail merge and printing costs for the dispatch of the membership cards and welcome at about £30.</p>	
8	<p><b>Secretary</b> As a standing club affiliated to Team Ipswich Cycling (TIC) along with Wolsey Road Club,</p>	



	<p>Suffolk CTC, XRT/Elmy Cycles, Bike Active, Somersham Cycle Speedway, Ipswich Cycle, Speedway, Ipswich Triathlon Club and Plomesgate CC, the Club has been contacted to respond to a request. TIC have been inactive since 2009. Does the Club have a view on continuing and electing a new committee or dissolving TIC and distribute the remaining funds, as per the constitution, via the affiliated members. Following a short discussion, it was agreed to respond that the TIC should be dissolved. WB to respond to Adam Keer in his work capacity.</p> <p><a href="#">Essex Roads Cycling</a> asked for their three events this year to be advertised and WB will be posting them on the members-only Facebook page; the Spring Lambs 3 Apr, Orchid Cycle on 12 Jun, Autumn Leaves 25 Sep. Have to book online, no on-the-day registration.</p> <p><a href="#">Tour de Tendring 2016</a> has three circular routes (60 mile, 20 mile &amp; 6 mile family ride) with start &amp; finish at Dovercourt Bay Lifestyles in Harwich on Sunday 15th May 2016. WB to post on Facebook members only pages.</p> <p>Walden Velo cycling club has their main sportive event on Sunday 3 July 2016, called "<a href="#">Ride 101</a>". They are happy to help promote our events amongst their members, using the Info email address (<a href="mailto:info.waldenvelo@gmail.com">info.waldenvelo@gmail.com</a>). WB to post on members-only page.</p> <p>Phil Cross asked if there was an official photographer at the Road Race on 20 March and if e could be put in touch about some images. Agreed WB to put him in touch with Martin Colbert, who may be the person seen taking photographs.</p>	<p>WB</p> <p>WB</p> <p>WB</p> <p>WB</p> <p>WB</p>
<b>9</b>	<p><b>Welfare</b> No other news.</p>	
<b>10</b>	<p><b>Media</b> MSa received some new information to add to the website this week.</p> <p>MSh has drafted a document of road cycling discipline for adding to the website, too, this was circulated at the meeting and will be issued by email too, for all to comment on by MSh.</p> <p>MSa has issued details of the three day Ipswich hospital ride 24,25,26 June. He wondered if there could be a link with the social rides that weekend, avoiding a clash. It was agreed that there should be enough for both to take place.</p> <p>MSa has asked for photos from Cycling Weekly event, no answer as yet.</p>	<p>MSh</p>
<b>11</b>	<p><b>Social Events &amp; Trophies</b></p> <p><u>Social Events</u> It was agreed that the Club annual dinner was a good event and well attended, good food, good service, good venue. The presentations between courses also worked well. Marie Pickess commented that she feels disconnected from the club as she does not receive any communications except for the annual dinner and the AGM. PR/WB to review arrangements for those members without email accounts via BC membership.</p> <p><u>Trophies</u> SG bought an old IBC medal from eBay after somebody brought to his attention. He is going to try and find out records to confirm details of this award issued in 1931.</p> <p>SG asked for a re-assigned set of trophies to recognise the achievements of those attending the Club Turbo Nights at the cricket club. It was agreed he should discuss with MK.</p> <p>PR asked if there were any other plans for future social evenings at Greshams First Monday Monthly. The next one is 4 Apr with MK's film presentation. JN suggested a First Aid evening suggested asking Ian Day. SG happy to do another mechanical evening, upon request. All members will be asked in the next newsletter if they have any kind of presentation or any ideas that the committee can investigate. PR to include in the next newsletter.</p>	<p>PR/WB</p> <p>SG/MK</p> <p>PR</p>



<p>12</p>	<p><b>Any Other Business</b></p> <p>JN announced her resignation, with immediate effect. She explained she had found the last meeting difficult, and she also found it difficult with members attending the shop and bothering her during work hours. SG supported her decision. PR expressed his surprise at this news and then, on behalf of the committee, thanked her for all the work she has done over the years, along with CN.</p> <p>WB had prepared the committee that there had been some complaints received, tabled the anonymised papers and time was given to all to read them, which were then discussed and handed back in for shredding. It was agreed:</p> <ul style="list-style-type: none"> <li>• The committee will continue to work with the individual concerned to improve their group riding ability. New ride leaders will be assessed by the social rides secretary to ensure they are able to fulfil their duties. As long as we have a process that experienced ride leaders can assess new ride leaders. May be worth looking into Sky Ride Leadership training. CTC also have ride leadership training guidelines, too. DB to contact Anna Brennan, CTC, regarding a talk at a social night, perhaps covering how to generally improve safety on rides within the club.</li> <li>• WB will draft a letter explaining the committee's decision and action for PR to approve.</li> <li>• New guidelines are to be published so all are up to date. MSa to do.</li> </ul> <p>JR reported that her local Home School Association are looking for two male and two female models to wear cycling outfits at an event (or golf). It was agreed she could post a request on members only Facebook page.</p> <p>LR announced he has removed himself from Facebook due to being hacked a number of times recently. This was welcomed.</p> <p>SM asked about communicating resignations and advertising the posts. PR to discuss with JN and CN before putting an entry in a newsletter.</p> <p>DB asked entries on a member's personal Facebook page making allegations about another member. It was agreed that personal pages do not have any bearing on the club or committee, however, agreed that WB will discuss their committee role as a break from duties may be beneficial at what must be a difficult time for them.</p> <p><b>The 2015-16 meetings are at 7pm on the third Monday monthly at Greshams on:</b>  18 Jan, 15 Feb, 21 Mar, <b>18 Apr</b>, 16 May, 20 Jun, 18 Jul, 19 Sep, 17 Oct. [No Aug]  The AGM is on Mon 7 Nov 2016.</p>	<p><b>WB</b> <b>MSa</b></p> <p><b>JR</b></p> <p><b>PR</b></p> <p><b>WB</b></p>
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