



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm Monday 17 October 2016		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Anne Betts David Boother Wendy Boother (Notes) Jane de Boltz	Steve Grimwood Chris Jillings Matt Kerr	Paul Rippon (Chair) Les Roper Mark Salter Marcus Sharpe

Item		Action
1	<p>Apologies</p> <p>PR welcomed everyone to the meeting. AK and SM sent apologies. PR wanted to make sure there was time to discuss the AGM agenda after all the usual reports.</p>	
2	<p>Last Minutes</p> <p>The last minutes were accepted except for the following updates which were noted:</p> <ul style="list-style-type: none"> • MK has contacted a gazebo supplier and will arrange for the damaged one to be mended; still to take pictures at Elmys. • PR contacted Marshal Crowe regarding coaching and AK too but no replies yet. Shame that no parents have come forward to liaise and support with facilities and admin. Will need to sell this idea differently to parents, 20 children regularly attend. It would be interesting to know how many IBC members already go to Marshal Crowe. JDB thought about Isabel of the Tri club might help, perhaps different clubs could liaise and take responsibility in turn? What coaches do we have that are already trained coaches? British Cycling are keen to get coaches upgraded and retrained to retain coaching status. SG has had his extended by 6mths and has that time to get refresher training and there are no suitable courses south of Birmingham. Need major review of how we manage this as a Club or accept the need to buy in coaching support. No coaches means no Go Ride Club status. Would be on own expenses unless Club willing to sponsor. Would need applications in for sponsorship. • CycloX training in Yorkshire coming up, which is a better alternative to a trip up to Falkirk. 	<p style="text-align: center;">MK</p> <p style="text-align: center;">PR/JDB</p> <p style="text-align: center;">SG</p>
3	<p>Secretary Reports</p> <p><u>Road Race and Track</u> Phil Hetzel attending the meeting 3 Dec. Grass track event Sat 10 Jun 2017 agreed and in the national calendar. British Cycling has already sent out pleas for events as the national calendar is looking sparse. PR asked for change to 11 Jun.</p> <p><u>Time Trial</u> JDB had not seen the results for last two events uploaded but IBC was in first place in both leagues. Depends on the last sets of results. Looks promising.</p> <p>Semer Hill climb, MK reported MSH and others viewed, OJ came third, other IBC members in top ten, didn't get team prize, second to Manningtree Wheelers. Good turn out considering the weather.</p> <p><u>Mountain Bike</u> Mud, Sweat and Gears season is about to start at Thetford.</p> <p><u>Cyclo X</u> CycloX SG reports good representation in all categories with good performances too. Biggest issue for the event is popular leagues are selling out instantly, with the 50+ and vet 40+ sold out too. Next event is at Mistley. World Masters Championship for 30+ includes an international in Belgium.</p> <p>Planning is well under way for the national trophy event and SG explained what had been arranged so far. Some sponsorship has come forward. The event is aimed, and there is potential for, no loss. Agreed on that basis. All members to be encouraged to attend to get</p>	<p style="text-align: center;">PR</p> <p style="text-align: center;">SG/CJ</p>



	<p>best out of the event. Kit and leisurewear to be on sale.</p> <p>SG will send details to MSA for publicity of CycloX as this worked well last year.</p> <p><u>Social Rides</u> MSH was pleased that still 45+ riders are attending in these winter months, new people coming too. Scott Amos passed ride leader training. Will keep on checking for interest in more ride leaders. There are a few who will assist if required but do not want the formal role. MSH plans to step down at AGM and apply for Social Secretary role.</p> <p><u>Youth</u> No news</p> <p><u>Ladies</u> AB had not been available for four weeks to move the ladies only ride idea forward. The insecurities of one has gone. Will assess what is required at next SSR.</p> <p>AB still WOW in pipeline, still no details of how many marshals and volunteers required from the Club in March. AB has sent everything he requested. Historically struggle for volunteers. More so if not our event. Marshals do not need to be accredited, just need pointers at junctions. Six places on the course that need someone. It is their event, not IBC. AB to contact Joseph Young again.</p> <p><u>Men</u> No news.</p>	<p>SG/MSA</p> <p>AB</p> <p>AB</p>
4	<p>Coaching No news except for that in item 2 above.</p>	
5	<p>Membership WB reported membership up to 236 and that all new approval emails remind the AGM and renewal arrangements. WB will support the new post holder over the busy renewal period.</p>	
6	<p>Club Clothing</p> <p>Order of Club kit came through as planned. One person paid for small skin suit but not collected, hoping to find alternative buyer but may have to pass this on as their responsibility to sell on. Small order to top up stock going through next.</p> <p>Leisurewear all going ok.</p>	
7	<p>Finance CJ reported that the spreadsheet was up to date as at today for the draft accounts ready for the AGM. It is difficult to do a timely balance due to the timing of the paper statements provided by Bank of Scotland. There are still some transactions outstanding to address so the figures will not be totally agreed with the statements for AGM. This is the same situation every year. The Treasurer's tasks have grown very much this year.</p> <p>CJ said he was seeing someone on Thursday to get advice on how to manage a standing order system for subscriptions.</p> <p>CJ discussed British Cycling (BC) insurance cover and how he plans to put a proposal to the new committee. WB will put on November agenda. Legal culture has also changed. SSR is now bigger than other disciplines of the Club. SG recommended talking to both BC and Suffolk County Council for further advice.</p> <p>Discussed the financial processes regarding payments for membership. LR suggested a joining night linked to the Club Social night. CJ to look at PayPal. Online packages.</p> <p>Discussed the workload relating to SCRS and the accounting arrangements. CJ action.</p>	<p>CJ</p> <p>CJ WB CJ/SG</p> <p>CJ</p> <p>CJ</p>



	<p>CJ discussed membership fees, whether the fee should be increased as part of the AGM agenda to put to the membership; this ties in with the long term aims of the club. Do we aspire to have a clubhouse and equipment available to all members etc.? If so, fees do need to go up. Following discussion, PR would look into comparisons with other Clubs first.</p> <p>PR asked about having a local bank account. CJ agreed this would be useful. The signatories will need changing and remove anyone that is not on committee. The Club Rules should make it clear that signatories must be in a responsible position and therefore be on the committee and include the chair, treasurer and secretary.</p> <p>CJ concluded that he has run the post in a way that suits him best and he was happy to continue to stay in post and continue with these arrangements. Plenty to consider for AGM.</p> <p>CTC and affiliation with BC done.</p>	<p>PR</p> <p>WB/PR</p>
8	<p>Secretary Nothing important to report.</p>	
9	<p>Welfare Nothing to report.</p>	
10	<p>Media Nothing to report, site all up to date.</p>	
11	<p>Social Events & Trophies Nothing to report, all in hand and things are ready to hand over, MK will support new person in post.</p>	
12	<p>Any Other Business PR saw the Facebook posting complaining how our SSR members wearing Club kit cycled into Northgate car park. LR reported that he was aware of an off-duty police officer that calmed the situation. Video cams and dash cams are around all over and members need to be aware. PR reminder to all.</p> <p>AGM planning</p> <p>MK standing down on the Social Secretary and Trophies to concentrate on Club Kit and Leisurewear. MSH expressed interest in taking on this role; can keep date 24 Feb or use new date, two dates are reserved. Details to CJ to hand over cheque to Novotel.</p> <p>DB wanted to discuss MSH standing down from SSR and alternatives to having a leadership role, other clubs book dates for a rota of responsibility to share the load amongst a number of ride leaders. Those responsible on the rota plan the route and the venue. Accept there might still be the need for someone to oversee the rota and report to the committee but the task will be easier though, with more support. All committee meetings are open for anyone to come as a representative so any of those leading a ride can come and report any news and put questions to the committee.</p> <p>PR to contact examiners. To check happy to continue. WB to ask JR about continuing in post. MSA willing to continue on media and willing to stand for membership secretary. PR to ask SC and PB and OJ about whether they plan to continue. LR willing to support MSH or whomsoever is in post to manage the monthly rota for SSR. PR and WB to newsletter out re AGM. 21 days notice for AGM and this will be done via email and Facebook.</p> <p>WB still wants to change committee meeting date and will canvass new committee. WB still wants CVs and reports ahead of meeting if at all possible. MK cannot make 7 Nov and suggested someone taking a box of kit if volunteers can oversee. SG to bring archives.</p>	<p>CJ</p> <p>PR WB</p> <p>PR WB/PR</p> <p>WB ALL NOTE SG</p>



	<p>PR to send words to Tim Butler, who will be asked to open the meeting. CJ will sit with examiners to go over accounts.</p> <p>Proposal of membership fees to be put on the agenda after PR does research and if appropriate. Change of type of club will be an EGM if that is agreed to go forward to EGM at the time. It is not time to review Club kit yet as per Club rules. Meeting ended 9:30.</p> <p>The AGM is on Mon 7 Nov 2016. The next committee meeting will be agreed by email with the new committee, aiming to continue on the third week monthly and WB will canvass dates as soon as possible.</p>	<p>CJ</p> <p>PR/WB</p>
--	---	------------------------