



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm for 7:30pm start on Wednesday 21 December 2016		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Anne Betts David Bootheer Wendy Bootheer (Notes) Jane de Boltz	Matt Kerr Paul Rippon (Chair)	Les Roper Marcus Sharpe Jackie Smith Will Taylor

Item		Action
1	Apologies Mike Kingshott, Steve Grimwood, Chris Jillings and Mark Salter sent apologies and Matt Kerr attended for part of the meeting.	
2	Last Minutes The minutes of the last meeting on 16 November 2016 were accepted with the following amendment: JDB had sent apologies. All action points were completed or updates are included in items below.	WB
	Secretary Reports <u>Road Race and Track</u> All details for 2017 are now on the British Cycling (BC) website. PR had got advice and support from Jo Potts, Eastern Road Race League (ERRL). Our event now shows the closing date and PR accepted the recommended text provided by BC, which includes certain key pieces of information such as the rules. PR reported that the Grass Track event cannot be moved to the Sunday due to another national event so we must stick with Saturday 10 June 2017. <u>Time Trial</u> JdB reported that the Easter District Cycling Association (EDCA) dates for 2017 are now published and have been put on our public Facebook page. JDB will also send to MSa and WB to support further circulation. In addition to the web pages, the details will also appear in their handbook, their contact is Will Bamber [check]. Anyone who wants one need to pay for handbook, which should have an advert for our IBC events, too. The Henley event that has taken place on Boxing Day in the past was done in September. <u>Mountain Bike</u> No news received from PB. <u>Cyclo X</u> SG is busy with and Elmy event; now IBC news. <u>Social Rides</u> LR reported continuing good numbers with 40+ in this mild weather. There is a circular route for the last one before Christmas with a stop in the Cult Bar. There was one driver complaint to deal with on a recent ride, where the driver was complaining about riding two abreast but accepted an explanation of the Highway Code. No meeting has been arranged with Stowmarket as SSR is much different to the days when this was popular. LR to canvas views about a ride next week, possibly another circular ride. <u>Youth</u> No news and no one yet co-opted for this role.	MSa/WB



	<p><u>Ladies</u> JS had no news and was planning arrangements for the new year as discussed before.</p> <p>Still plenty of women attending the SSR, so her plans are more for those lacking confidence or experience. Agreed the Green rides starting March will take things forward.</p> <p>WOW has lost its organiser and the work they did went with them so the new team is asking for a blank start without recognising the work of AB/IBC. AB felt it would be better to use that work for the benefit of the Club, now, perhaps arranging something with JS in 2017.</p> <p><u>Men</u> LR had no news or issues to report.</p>	
4	<p>Coaching PR contacted Marshall Crowe in the past. Peter Ingram (PI) is keeping PR up to date but concerned we need to keep the Club Mark.</p> <p>The Saturday bank account will be closed and AK is going to be sending the final cheque to CJ to put in the main account. WB to send a copy of minutes to AK to close bank account</p> <p>PR wanted to recognise the coaches in some way at the Annual Dinner – perhaps a tankard? Agreed.</p> <p>PR will ensure that PI sends the dates for his events to MSa for publishing on the website. Also, to ask PI to organise one or two events in 2017 for the SSR adults.</p> <p>PR reported that, on advice of AK, the contenders for a bursary were Jack Parrish and Adam Colbert for the annual dinner. Agreed on Jack Parrish. JDB to speak to Jason Battle to get a voucher in time for the annual dinner.</p>	PR/WB CJ WB MSh PR/MSa PR JDB/MSh
5	<p>Membership MKi sent in a report: 51 members rejoined at the renewal event, including 3 new to the Club and then another 2 since online.</p> <p>Agreed that the new print of membership cards should have the 125th anniversary incorporated into the design somehow and supplied to MKi. WB to send a reminder email to MKr for a maximum order of 300 with this design for this year and then review the design and supply for the next year at the Oct/Nov committee meetings. As supplies had completely run out, MKr will do this as a matter of urgency so that a dispatch can be organised by MKi by post and perhaps collection at the January Social night. An email from WB to all members would remind to carry the old one until the new one was received.</p>	WB MKr MKi WB
6	<p>Club Clothing MKr attended for a short while and confirmed he would have kit and leisure wear at the January Social night, once the date was confirmed to him.</p> <p>MKr would also organise the new membership cards, as noted in item 5 above, upon a prompting email from WB, and will get them delivered to MKi.</p>	MKr MKr
7	<p>Finance No news from CJ. PR and MKr to further potential co-opted person to be shadow Treasurer.</p>	
8	<p>Secretary WB had received a reminder from Angus Jardine about renewal of the CTT registration. After a few telephone calls, they will send the form to WB current address, who would prepare and scan the completed form to CJ to send off with a cheque to clear this matter.</p> <p>There is a consultation process regarding the Essex Northern Gateway project and the Club had been invited to attend an event in Colchester to find out more and comment on cycling</p>	WB CJ



	<p>matters. It was agreed that it was likely that Colchester bicycle clubs would be sending representatives and an Ipswich view was not as necessary.</p> <p>WB would make contact about the requirements of Club Mark in relation to Coaching.</p> <p>The Suffolk Villages Charity Bike Ride 2017 is on Sun 25 Jun with 25, 50 and 100km routes. Agreed to put in an email to all members.</p> <p>WB would get the links and invites to the Dropbox account sorted asap.</p> <p>WB asked PR for assistance in contacting BC for membership@ emails to be directed to MKi and will ask MSa to double check the redirection from our website, too.</p>	<p>WB</p> <p>WB</p> <p>WB</p> <p>WB/PR</p> <p>WB/MSa</p>
9	Welfare Jo Ringrose had not been in contact since the AGM. Discussed the time it took to train new Welfare Officers (WO) due to the availability of training events and the DBS check. It would be useful to have another male WO.	
10	Media No news from MSa except to confirm that the website is up to date with everything that had been sent to him.	
11	<p>Social Events & Trophies</p> <p>MSh reported that Facebook publicity had begun regarding the Annual Dinner and MKr handed over the posters. He would send the text over to WB for circulation to all members before the end of the year.</p> <p>Trophies have been requested back from all contacts. MSH needs support polishing trophies.</p> <p>All secretaries had been contacted regarding awards relating to their discipline. Based on committee minutes, Ollie Jones had made the most overall achievements in the last year.</p> <p>Four new trophies will be awarded relating to SSR; two shields, two tankards.</p> <p>The MTB categories have changed so our trophies have the wrong titles and MSh asked how this is usually managed. Discussed the potential of needing new trophies vs. using similar trophies with wrong name engraved on them vs. tankards.</p> <p>PR noted that he keeps winning the attendance trophy because of the number of events he promotes and the way the points system in place. He is happy for the trophy to go to anyone else, if appropriate.</p> <p>New trophies do not have names and MSh asked if names were important. Agreed they should be generically named to remove the problem with the MTB trophies. Suggestions included the Anniversary or the 125 trophy to show when it began or a surname of someone to be honoured by the Club, such as the Australian chap that sadly died this year.</p> <p>Anyone buying tickets could pay by cash or cheque via Elmy's or Club Social nights or via MSh at SSR.</p> <p>There will be a photo competition as this has been a successful focus in recent years. There will also be a raffle and any donated prizes would be welcomed from any members. SG had already offered a bike as the main prize, for which MSh wanted to express his thanks.</p> <p>Social Club nights continue at 7pm on first Monday monthly in The Ven Yew room at Greshams on the following dates: 16 Jan, 6 Feb, 6 Mar, 3 Apr, 1 May, 5 Jun, 3 Jul, 4 Sep, 2 Oct.</p>	<p>MSh/WB</p> <p>MSh</p> <p>MSh</p> <p>All Note</p> <p>All Note</p> <p>All Note</p>



	<p>MSh offered to run another quiz that he had prepared for a Club Social night. Having decided that the January meeting would be used for the EGM (see item 12 below) it was agreed that a quiz would finish that evening off well. PR thanked MSh for thinking ahead.</p> <p>DB had a potential speaker for another Club Night and would see if they were available for the February or March dates. Anyone with other ideas should contact MSh.</p> <p>The committee still needs to decide about 1 May as it is a Bank Holiday; and decide about a summer BBQ, which might be 7 Aug, as this is currently booked with Greshams, too.</p> <p>The corporate membership continues for Club members on these Club nights.</p>	DB All Note
12	<p>Any Other Business</p> <p>(a) Outstanding matters from the AGM</p> <p>PR reminded committee about the issue raised at the AGM; the main bank account signatories are CJ, Jo Newstead and Tim Butler; the proposal was that signatories should be committee members so that the transactions were understood. However, this could not be voted up on because of our Club constitution, which states that 20 members or 25% of the membership are required in attendance to be Quorate; due to our increasing membership, this was not quite achieved, so no proposals could be considered.</p> <p>It was agreed that we would need to announce an Extraordinary General Meeting (EGM) to change the club rules about the AGM quorum and to review the details of the bank signatories so that we can improve our administration and keep Club finances secure. The quorum proposal would be that the constitution is changed to 10 or 10% whichever is the higher. The bank details proposal would be that signatories should be those in the role of the Chair, Treasurer, Secretary and possibly one other committee member. The vote would be a plain majority of those in attendance. Discussed taking into account email responses in lieu of attendance. Agreed to allow email responses.</p> <p>WB to issue draft email to committee then, when wording is agreed, to all members prior to 31 Dec 2016, to all capture those who were invited to the AGM. This EGM will take place as soon as possible and so agreed to be the next Club Social night. As Greshams is closing at 5pm on 2 Jan, agreed to swap this booking to 9 or 16 Jan. If 9 Jan, WT would need to chair the meeting; if 16 Jan, then PR would be available to chair.</p> <p><u>Post meeting:</u> 9 Jan is booked so will be 16 Jan. This will be expected to last no more than 30 minutes so, to complete the evening, the MSh quiz will follow. (See item 11 above.)</p> <p>(b) Advance notice for Volunteers Required</p> <p>PR reminded the committee that volunteers are required for the Reliability Ride and, two weeks after that, for the Road Race, too. 5 March and 19 March 2017.</p> <p>Closed 20:44</p> <p>The 2016-17 meetings are at 7pm for a prompt 7.30pm start on the third Wednesday monthly in The Ven Yew room at Greshams on: 18 Jan, 15 Feb, 15 Mar, 19 Apr, 17 May, 21 Jun, 19 Jul, 20 Sep, 18 Oct. [No Aug] The AGM is on Mon 6 Nov 2017. The corporate membership still allows for members to arrive early to get drinks and perhaps eat. All members are welcome to observe the committee.</p>	WB MSh All Note