



## Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7:30pm Wednesday 21 June 2017		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Anne Betts David Boother Wendy Boother (Notes)	Steve Grimwood Mike Kingshott Paul Rippon (Chair)	Les Roper Mark Salter Marcus Sharpe

Item		Action
1	<p><b>Apologies</b> MKr, WT, JDB, MSA and JS sent apologies.</p>	
2	<p><b>Last Minutes</b> The minutes of the last meeting on 17 May 2017 were accepted for publishing to the website.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> <li>• WB reported member paid by cheque by hand through her letterbox and passed on the details.</li> <li>• WB confirmed CJ had been updated on the committee address book.</li> <li>• SG went to see Phil Hetzel, planning to see Ross Tricker soon.</li> <li>• SG booked onto his coaching course and sent details to PR.</li> <li>• AK sent out email but grass track was cancelled.</li> <li>• Letter went to CJ with gift as agreed.</li> <li>• Joint stand at Suffolk Show went well and thanks to MSH who spent two days manning the rollers and raising awareness of the Club.</li> </ul> <p>All other action points were completed or updates are included in items below or will be updated at the next meeting.</p>	
3	<p><b>Secretary Reports</b></p> <p><u>Time Trial</u> JDB was taking part in SCRC at Trinity Park and had sent this update: In their first 2 up 10 mile TT together, on 27/5/17, Andy Kennedy and Ant Birt came 1st in a time of 22.55 then on 17/6/17 in a 2 up 20 mile TT came in at a time of 40.41 in the vets event. Both events held by Victoria CC in Saffron Waldon.</p> <p><u>Mountain Bike</u> SG reported that several Club members participated in Mud Sweat n Gears. Jack Parrish was on the podium again.</p> <p><u>Cyclo X</u> The dates for the next season will be published by the next meeting.</p> <p><u>Social Rides</u> LR reported growing numbers generally and new members joining each week, including some directly from the Suffolk Show and the event with The Dove. Many need kit and are being directed to MK. Still need more ride leaders. WT was not on a Sat social ride at the time of his accident although it was the same place there were difficulties for the SSR when they rode there later in the day. SG will arrange beer and tankard to be taken to him, too. Woodbridge coaching event was great fun. Jo Newstead must be formally thanked with flowers especially as there was a lot of good feedback received. She and Colin gave up her wedding anniversary to do this. AK looked after the youngsters, too. Ross, Adam, Pete, Phil as coaches should also have tankards/glasses/ recognition for all their work as others have had something before. Agreed JN and AK definitely. Tankards still to sort. MSH to organise these gifts to be ready to be presented at the BBQ. AB to get the flowers.</p>	<p><b>MSH</b></p> <p><b>AB</b></p>



4	<p><b>Coaching</b> No new news. Coaching continues at Trinity for the youngsters though adults are welcomed too. SG commented that MSH had good showed leadership with the members on the day. LR commented on a previous event where a small group indicated that they wanted to do their own thing.</p>	
5	<p><b>Membership</b> MK reported currently 193 members. Slower activity now. 57 short of this time last year. MK was thinking of contacting those that did not rejoin to get some feedback - agreed. Some may be joining only when they want to compete. This is about the half-year time of when membership is reduced and so this might bring in another influx. PR suggested renewals are not reduced, as it was understood that this benefit was meant for new members only. This also ties in with the direct debit idea. Decided it is an AGM issue to go out for consultation to all the members. Discussed rolling membership as technology can show who is due for renewal. Agreed to hold off the reduction to later in the year, as this is a committee decision and there are no Club Rules that determine this.</p>	<p><b>MKi</b>  <b>PR/WB</b></p>
6	<p><b>Club Clothing</b> MSH and LR have directed enquiries to MKr who has responded to all requests.</p>	
7	<p><b>Finance</b> PR reported that the bank signatories are now up to date for the existing account. PR, WT and WB are signatories, two of three to authorise. The statement is going to arrive too late to view BBQ payments. PR still intended to open a Lloyds account with a set amount of day-to-day funds. The account will be available with online options and easier methods for having reference codes for events. Then the Royal Bank of Scotland account will be wound down, with a set amount put into a separate savings account from the day-to-day account. Moving on, PR will prepare a monthly account statement to each committee meeting. All agreed.  PR noted a credit into the account with no information attached or available to account for it.  Accounts updated and finalised so PR reported that Reliability Ride made £115 and Road Race made £161.</p>	
8	<p><b>Secretary</b> WB had received communication that the CTC (now Cycling UK) membership had not been renewed from the December reminder. Not to be confused with CTT and BC. The main body for the Club is BC affiliation. Members not racing and not BC members had option for third party insurance through Cycling UK but requires their Club being affiliated. Because we have not been advertising this there may not be many. Only £10 membership for our members. Still may be worth affiliating, therefore and advertising again, useful for SSR members. Need to update the welcome letter to new members to this effect. WB and PR will arrange payment to Cycling UK and apologise for the delay. LR asked about ClubMark. WB confirmed there is still work to do so that we can keep this legitimately on the Club kit. Closely linked to safeguarding and coaching. SG and JN updating qualifications will help. WB to get proof of their activities complying from other coaches.</p>	<p><b>WB/PR</b>  <b>WB</b>  <b>SG/WB</b></p>
9	<p><b>Welfare</b> Discussed the injured Club members at the moment. Introduced all present Committee members en masse to SSR last week, along with introducing the ride leaders. Martin Page led a good ride and great to have him back doing this.</p>	
10	<p><b>Media</b> MSA confirmed that the site is all up to date when he sent his apologies. MK had noticed Stephen Clarke was still down as RR Secretary so is needs changing.</p>	<p><b>MS</b></p>
11	<p><b>Social Events &amp; Trophies</b> MSH confirmed that all Club history and archives have been moved to Ipswich Transport Museum (ITM) as reported before. The launch of this at an ITM event was a great day,</p>	



	<p>museum staff were very welcoming and the display is a credit to the Club in pride of place and now safe. Closed Sep - Mar so useful for borrowing items for events such as Club Dinner. Thanks to MSH and WT for supporting SG.</p> <p>MSH is looking for outdoor games for the BBQ. Negative rumours are circulating. It is on Sun 13 Aug after the Crafted Classic. Need to send out a message to quash the rumours and announce it is definitely going on. All to support MSH. DB and WB owned up to be going but not having paid so they will contact MSH. WB to email all members and put on Facebook. Guaranteed enough members to host so if anyone indicates any doubt, tell them it is definitely going on. Anyone still yet to buy their tickets from MSH, limited numbers so ASAP please.</p> <p>PR talked about the grass track event. Advised to have a national event but this didn't bring enough people registering, possibly because it was a Sunday, only 10. No online entry available because it was national. This will now go back to being a local event, as previously, as this worked better and better registration numbers. Need to encourage more children and youths to register – anyone with a bike can come and have a go. Timing is important as venues do not want their land being churned up. The venue will be Chantry Park again. Lost £22 on BC registration and £10 to post monies back to those registered. Pete Whelan is a driving force locally and PR is liaising with him to plan for next year. LR suggested if he and other volunteers could assess the set ups of bikes to support bringing more kids into the Club. Only barrier is regularly putting on events suitable. Parents need to be interested to support their children, e.g. Grass track could be a weekly commitment driving all over the country. A cycle circuit locally would make a difference. PR to discuss a Sunday event later this year or more regular events next year with PW, perhaps Chantry or even Trinity, SG would support.</p> <p>AB talked about Women on Wheels (WOW). The link in the message circulated is generic. The Club could end up just bolstering the organisers with volunteers rather than having real involvement or benefits to the Club. They do not invite any Club representatives to any meetings or to be involved in any decision making. Also, it is not really Ipswich centred, like the Club is. Agreed to promote it and let members vote with their feet. We do have women only rides now. LR discussed his experiences taking women out on rides. WB to email out.</p> <p>DB reported on the annual ride to Norwich organised by MK. 17 attended and the ride went without incident in good weather. LR reported that there was interest in a slower group starting off earlier on the same route. The date had to be changed, which did affect some members. It was agreed that next year's event would be better advertised and give earlier notice to allow for all those interested to be accommodated wherever possible. SG reminded where the ride came from. Since 1940 there was a trophy for fastest person; Barry Took holds the title. Nice to have been re-introduced as a social ride. Cars and lorries stopped for IBC riders at the crossing of the A143 and another, which was nice, noting that both are in Norfolk, would be nice to see this in Suffolk, too.</p>	<p>ALL DB/WB WB</p> <p>PR LR</p> <p>PR SG</p> <p>WB</p>
<p>12</p>	<p><b>Any Other Business</b></p> <p>PR at annual dinner gave Jack Parrish a bursary and is chasing a few lines to know how it is going. SG reported school work might be his current focus. Parents may support.</p> <p>What about EGM. In light of current changes what about the constitution? By the 'old' rules the vote should be passed. Do we need to formalise the changes in light of the concerns? WB to get on with updating the documents.</p> <p>PR finalised some outstanding financial transactions and signatures.</p> <p>Meeting ended at 9pm. Next one is on 19 July.</p> <p><b>The remaining 2016-17 meetings are at 7.30pm on the third Wednesday monthly in The Ven Yew room at Greshams on: 20 Sep, 18 Oct. [No Aug] The AGM is on Mon 6 Nov 2017.</b></p>	<p>PR</p> <p>WB</p>