



## Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7:30pm Wednesday 20 December 2017		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	David Boother Wendy Boother (Notes)	Steve Grimwood Mike Kingshott Paul Rippon Les Roper	Mark Salter Marcus Sharpe Will Taylor (Chair) Deborah Wainwright

Item		Action
1	<p><b>Apologies</b> Anne Betts and Neil Bunton sent apologies.</p>	
2	<p><b>Last Minutes</b> The minutes of the last meeting on 15 November 2017 were accepted.</p> <p><u>Action Points &amp; Matters Arising</u></p> <ul style="list-style-type: none"> <li>• AGM minutes accepted</li> <li>• Club Rules accepted</li> <li>• Club kit issues from AGM still outstanding and MKr was aiming to be here tonight.</li> <li>• Welfare Officers' update training needed, dates awaited, issue invitations for renewals/replacements.</li> <li>• WB to search for coaches information and search affiliations on British Cycling site.</li> <li>• WT to chase AK for any information about any coaching.</li> <li>• WT to speak to NB before his return to duties.</li> <li>• Greshams bookings and renewal of corporate membership. Agreed for WB to ask about second Monday Monthly for club socials and see how the Wednesdays go. WT to authorise payment.</li> </ul> <p>All other action points were completed or updates included in items below.</p>	<p><b>MKr</b></p> <p><b>WB</b> <b>WT</b> <b>WT</b></p> <p><b>WB</b></p>
3	<p><b>Secretary Reports</b> <b>[WB had not sent out the newsletter to start filling vacancies.]</b></p> <p><u>Road Race and Track</u> 18 March confirmed. National Escort agreed. Registration 1-28 Feb.</p> <p><u>Time Trial</u> April-time. WB to send dates for 2018 to MSa. If no secretary comes forward, this may not happen, needs a co-ordinator. Acknowledge that the sticking point is getting there for 6pm when many work.</p> <p><u>Mountain Bike</u> Publish dates – WB to check with MSa.</p> <p><u>Cyclo X</u> <b>Trinity Container.</b> This has been delivered to Trinity, SG and Clive Tricker went up to take delivery and ensured it was positioned correctly. It's all fine and easy to get to and MSh has visited. The shelving has also been assembled in the container by SG and Clive Tricker. SG will go to the Henley Container and remove as much as possible to be put into the Chantry Container.</p> <p><b>Club Cyclo Cross 01/01/17</b> We currently have 244 pre entered riders with a gross income of £2496.00 (Deductions to follow, Levies, Venue, Prizes, Expenses). We have currently received a remittance of £1563 from British Cycling directly into the Club account.</p> <p><b>National Trophy Cyclo Cross</b> Some elements of our club event and the national event will be shared between the two events. We have received some sponsorship from Travers Bikes, £300 which has been paid in to the club account and paid out to SG as a float. Account to follow. 500 entries including Belgium, Switzerland and Germany and World Cup winner from this weekend.</p>	<p><b>WB</b></p> <p><b>WB</b></p>



	<p>Is the Club's NYD event a risk? Not looking like it. Thanks to Clive Tricker and Marcus Sharpe for all their assistance and hard work. Still looking for helpers to cover for an hour or so, whilst watching. Still much to do and all in hand. Trinity Park staff are being helpful too.</p> <p><u>Social Rides</u> Continuing with circular rides to The Cult Bar during bad weather, managed by MKi and MSh, still about 40 turning up. Delayed start to 10am depending on the weather. DW suggested a specific set of dates where it is always a 10am start as the hour makes a difference. MKi reported calling a ride off altogether due to black ice. Procedure was based on Suffolk Highways' twitter account announcements for the gritters going out. WB to find and bring to light Club Policy.</p>	<b>WB</b>
<b>4</b>	<p><b>Coaching</b> As reported above, WB to get a list of local coaches so that approaches can be made.</p>	<b>WB</b>
<b>5</b>	<p><b>Membership</b> Disappointing 20 renewals on the special December Club social, about 9 since then. Need to issue a reminder that there is no benefit waiting since the Club Rules were changed at the AGM. Agreed MKi to issue a reminder and to cull Facebook members at the end of January.</p> <p>Need to clarify 'pensioner' for future Club Rules, some people retire and take their pensions earlier than state pensionable age. WB to look into the process.</p>	<b>MKi</b>  <b>WB</b>
<b>6</b>	<p><b>Club Clothing</b> WT to contact MKr.</p>	<b>WT/MKr</b>
<b>7</b>	<p><b>Finance</b> PR reported that Susannah Rosenberg signed off last years accounts. The documents were available for scrutiny. This year, going forward, paid for CTT, BC affiliation, container and shelving/racking all paid for and installed. Dec balance sheet available now and will be available each month from now on.</p> <p>The Lloyds account continues to work well with online transactions whilst the RBS is dormant whilst a couple of cheques come through. The Trinity Park invoice keeps being made out to Elmy's Cycles despite requests. Annual Dinner, Club clothing and National Trophy are the main three subjects.</p> <p>National Escort have been in touch about the road race and this will go ahead as agreed. MKi given deposits for membership fees. MKi to issue emails for renewals with sort code and account number to encourage online banking – need the name/s to be sure of the fees being paid. Happy how the processes are in place and keeping on top of the finances.</p> <p>The RBS will be closed and over £7k will be transferred into a savings account, along with some surplus funds not required for the day to day banking with Lloyds, possibly some investment in charitable funds premium bonds. PR will put a proposal to the committee in due course.</p>	
<b>8</b>	<p><b>Secretary</b> Club Mark – MSa has signed up to train as a Marshall. Will see if anyone wants to join him.</p> <p>Now that WB access to the Secretary email is resolved, plenty of advertising emails are coming in again despite unsubscribing to many over the year.</p>	
<b>9</b>	<p><b>Welfare</b> WB to advertise training and positions.</p>	<b>WB</b>
<b>10</b>	<p><b>Media</b> Site all up to date, awaiting 2018 dates and information to publicise. Will upload the AGM documents, too.</p>	



	<p>MSa received some great photos as recommended so the site looks very seasonal.</p> <p>Spin Ipswich have been in touch and Linda Cassidy negotiated. All IBC members have to register on the website and they will get the 10% off, showing the membership card when they attend. £21.60 spinning and pilates as many classes per month. Usual is £6 per lesson.</p>	
<b>11</b>	<p><b>Social Events &amp; Trophies</b></p> <p>Dinner all set, just need to sell tickets and hopefully numbers will go up after Christmas. Still some trophies outstanding that are not stored at the Transport Museum.</p>	
<b>12</b>	<p><b>Any Other Business</b></p> <p>DW will see if the Ipswich Hospital has any more racking available for the container, if not, possibly could do with more purchasing.</p> <p>Newmarket Hilly 100 Sportive is on Sun 24 Jun 2018, early registration discount will be put in the newsletter.</p> <p>Meeting ended at 9.30pm. Next one is on Wed 17 Jan 2018.</p> <p><b>The 2018 meetings are at 7:30pm on the third Wednesday monthly in the Maple Restaurant or Bar area of Greshams on: 17 Jan, 21 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, 18 Jul, 15 Aug, 19 Sep, 17 Oct. The AGM is on Mon 5 Nov 2018. The new committee will meet on 21 Nov.</b></p>	