



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7.30pm Tuesday, 22 May 2018		
Where	The Dove Street Inn, 76 St Helen's Street, Ipswich IP4 2LH		
Attended	Scott Amass Anne Betts Steve Grimwood	Charlie Latto Leanne Nixon Les Roper	Marcus Sharpe Will Taylor (Chair) Deborah Wainwright (Notes)

Item		Action
1	<p>Apologies David Boother, Wendy Boother, Mike Kingshott, Mark Salter, Sean Marnar, Paul Rippon, Matt Kerr sent apologies.</p>	
2	<p>Last Minutes The minutes of the last meeting on 17 April were not available.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> • WT, SG and AB to set date to establish that correct welfare documentation is in place and accessible. Meeting arranged for 29 May 2018. • New Social Ride guidelines to be submitted and approved (SA, LN). <p>All other action points were completed or updates included in items below.</p>	
3	<p>Secretary Reports</p> <p><u>Road Race and Track</u> Road race: Rescheduled date has been set for Sunday, 22 July 2018. Preparations are going well. Race HQ will be at Tunstall Village Hall. All six marshals have been booked. Still need the following (for both races): a qualified first aider and two cars (lead car 1 and lead car 2) Grass Track: Still setting up for Chantry. Should be finalized in the next two weeks.</p> <p><u>Time Trial</u> This season of IBC-run time trials has gone very well. The last one is this evening. There has been a request from Joe Spalding for the Club to join the Eastern League. This would create opportunities for Club members to ride in a greater selection of trials. The committee agreed to this request. PR to be asked to arrange payment of membership.</p> <p><u>Mountain Bike</u> No news.</p> <p><u>Cyclo X</u> SG reported that the calendar is currently being set for next year. No further news to report.</p> <p><u>Social Rides</u> SA and LN tabled the Social Ride Committee Report (dated 22 May 2018). In brief:</p> <ul style="list-style-type: none"> • Lead rider guidelines have been updated. These were approved by the committee. They will be sent to lead riders and made available on the Club website. The new temporary Membership cards are working well. • Three new lead riders have passed assessment, thereby increasing the number of current lead riders to 11, with one more club member interested in becoming a lead rider. There are also nine reserves, and three Sky Ride leaders (who can assist on Green rides). • Numbers attending SSRs average about 50 riders per week. • Some new venues are being added to the existing selection – some past venues are being reconsidered. • Feedback was given on two new venues: Oranges & Lemons, East Bergholt and Valley Farm, Wickham Market – both received positive feedback although seating at 	<p style="text-align: center;">WT</p> <p style="text-align: center;">PR</p> <p style="text-align: center;">SA/MSa</p>



	<p>both could be problematic if bad weather prevents sitting outside.</p> <ul style="list-style-type: none"> Monthly diary of rides: <ul style="list-style-type: none"> 1st Saturday of month = Green ride 3rd Saturday of month = Long ride Last Saturday of month = Ladies ride (roll out at 8.55am) The possibility of a Social Saturday post-ride gathering was discussed. Would aim to include partners and families. Ideas for suitable family-friendly venues are welcomed. Social evening rides. Organised rides to tie in with Club Social Evenings were discussed and approved. Use of Bawdsey ferry during SSRs. This suggestion was approved by the committee provided members were made aware of ferry charges in advance of the ride and all members of an SSR group were in favour of using the ferry. SA reported no complaints about any SSRs coming to his attention. <p>First aid was discussed. LN to explore the possibility of organising First Aid training, possibly by the Royal Life-saving Society, for lead riders.</p>	<p>ALL</p> <p>SA</p> <p>LN</p>
4	<p>Coaching No news.</p>	
5	<p>Membership No news.</p>	
6	<p>Club Clothing WT explained that Endura only delivers quarterly so this can result in clothing orders taking a long time. WT to ask MKr to bring kit along to the next Social Evening. The new kit from a Chinese supplier is in the pipeline but WT had not received a progress update from MKr.</p>	<p>WT</p>
7	<p>Finance WT reported no outstanding payments. The purchase of a new gazebo and banners had been made and the items were robust and of very good quality. WT reported that PR is still seeking a suitable alternative to a current account for a proportion of the Club's funds.</p>	<p>PR</p>
8	<p>Secretary WB is looking to step down as Club Secretary. In the interim until a new Club Secretary is in post, the committee agreed that minute-taking could be done by a different committee member each meeting. AB asked if the Secretary's duties could be shared. A suggestion was made to share Committee news via Facebook to reach members more effectively. WT requested the committee members to contribute reports at each meeting. WT to look at how the Club Secretary role can be covered.</p>	<p>MSa/CL</p> <p>WT</p>
9	<p>Welfare AB sought assurance that appropriate welfare documentation is in place and available. AB, SG and WT to meet on 29 May 2018 to take forward.</p>	<p>AB, SG, WT</p>
10	<p>Media CL stated that general feedback about social media has been good. DW asked for a notification to be issued via Facebook and/or website regarding the next Ladies ride on 26 May.</p>	<p>CL</p>
11	<p>Social Events & Trophies MSh confirmed that the Club Barbecue has been arranged for Sunday, 19 August at The Dove Street Inn and will be 'pay-as-you-go'.</p>	



12	<p>Any Other Business</p> <ul style="list-style-type: none">• The Committee voted in favour of granting JE club membership for the remainder of 2018 for his help and support during this year's IBC-hosted time trials.• SG informed the committee that Greshams cannot honour our July Social Night booking.• LR congratulated SA and LN on their contribution to SSR organisation. <p>Meeting ended at 9.15pm. Next one is on Tuesday, 19 June 2018.</p> <p>The remaining 2018 meetings are at 7.30pm on the third Tuesday monthly at The Dove Street Inn: 20 Jun, 17 Jul, Aug (no meeting), 18 Sep, 16 Oct, Dec (no meeting). The AGM is on Thu 1 Nov 2018 in The Ven Yew Room at Greshams.</p> <p>Social evenings are at 7.30pm in The Ven Yew Room at Greshams on first Thursdays: 7 Jun, 5 Jul (venue TBC), 2 Aug, 6 Sep, 4 Oct; AGM on Thu 1 Nov 2018.</p>	
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