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| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7pm Monday 18th February 2019 | | |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** | | |
| Invited | Anne Betts  Steve Grimwood  Mike Kingshott  Paul Rippon  Jason Goodright | Mark Salter  Marcus Sharpe  Will Taylor (Chair)  Leanne Nixon  Scott Amass | Charles Mildred  Charlie Latto  Tim Canham |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies  Mike Kingshott, Charles Mildred, Leanne Nixon, Paul Rippon, Will Taylor (Chair)  Absentee – Jason Goodright  In Will’s absence Steve Grimwood chaired the meeting. | WT/MSa |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda – no additional items * Jan 2019 minutes - agreed   Social Nights @ Fynn Valley - Social night – from April 2019, based on how the Reliability Ride goes, it is likely that Fynn Valley will facilitate the IBC monthly social gatherings. There is a choice of night and price option:  Monday – charge is for exclusive/ full use  Tuesday – no charge as others have already paid the hire charge | WT/MSa |
|  | Secretary Reports   * Road Race and Track – no current activity * Reliability Ride - TC reported that IBC Reliability Race - 03.03.19 starting at Fynn Valley (HQ for this event) is now fully arranged with a couple of meetings with Jenny (venue manager) taking place. It is thought that only a couple of marshals would be needed mainly for carpark duties as there are two events being run at the venue on the day.   Registration will be from 7.30am – AB and LN have volunteered to do sign on. Volunteers needed on the day.  Bendy flags – where are they?? TC to ask PR to see if he knows as it was thought they were last used at the 2018 grass track event.  SG will set up a workshop area on the patio at Fynn Valley for bike mtce prior to the events  Jenny’s (Fynn Valley) husband has a few vintage bikes he will be bringing these to the event SG asked for his details as he might also bring a couple of his bikes if they are different/ varied.  The cost of the hall is £75.00 which included teas and coffees on arrival to sign on - £3.00 per person, per ride.  Basic food will average £5.00 per person. The bar will be open after the race. TC and MSa to go to the venue once more during the week to carry out final checks.   * Time Trial - no report. MSa to contact Angus Jardine to check his availability for the coming season * Mountain Bike – Mud Sweat & Gears Series under way.   **Social Rides** – SA reported that he has recruited a new ride leader Sean Lowrie – who is happy to lead Green Rides, he is also a welcome addition as Mark Howlett continues to recover from his serious accident during Christmas 2018 and to cover Charlie Latto’s ‘retirement’ from ride leading  **Youth** – 2no. certificates have been prepared for the Awards Night - Lloyd will personally present these certificates  **Ladies** - nothing to report.  **Men’s** – nothing to report.  vacant posts - **Time Trials -**  **Track -** PR to confirmed that this year’s grass track event cannot be held at Chantry Park on either 02.06.19 or 09.06.19 – PR will now contact the Cricket Club. |  |
|  | Coaching - As above – also SG reported that he has made enquiries to hold a coaching event in Apr/ May, Phil Hetzel has agreed to assist. |  |
|  | Membership - Currently stands at 163 – 7 up on last year | MKi |
|  | Club Clothing  SG has been handed a spreadsheet in paper form – Steve needs this in electronic format to be an effective usable record – he will speak to PR on this.  The PayPal receiver is yet to be activated. | SG |
|  | Finance Report - PR had passed information to MSa ahead of this meeting:  Accounts are up to date. Stowmarket and Cyclo -Cross monies had now been received. AB had been reimbursed (confirmed) for expenses. Derek Usher funeral charitable donation of £50 from IBC had been paid out. | PR |
|  | Secretary  MSa reported that not much had been received in the past month – mainly ‘begging’ emails.  The Tour of Cambridge has incorporated a new route this year – 65 miles route. Mark will post this on the IBC as a local event | MSa |
|  | Welfare - AB reported that JG had contacted her regarding difficulties with his DBS application. AB has contacted BC and supplied contact details to JG to follow up.  MS is still waiting to hear if the locally run 'time to talk' courses are recognized by British Cycling. AB will email a BC welfare contact's details over for MS to chase for a response. | AB  JG |
|  | Media - CL reported that last month’s Minutes, Awards Night and Reliability Ride are uploaded on the IBC site, membership required an update | CL |
|  | Club Events, Social Events & Trophies  MSh reported that everything was in place for the forthcoming event – Awards Night 2019 Saturday 23 February – and reiterated this would be the final one he will be organizing.  SG asked for thanks to be recorded for MSh efforts for his dedication to organising this annual club events. | MSh |
|  | A.O.B - Ride London – team application to be completed when window opens later this year – Adam Kerr will apply for 2 team spaces on behalf of the Club.  Meeting closed at 20.21hrs  next meeting 18 March 2019  **The 2019 meetings are at 7:30pm on the third Monday monthly in the Snug or Back Room area of The Dove Street Inn on:**  **17 Dec, 21 Jan, 18 Feb, 18 Mar, 15 Apr, 20 May, 17 Jun, 15 Jul, 16 Sep, 21 Oct.**  **The AGM is on Thur 7 Nov 2019. The new committee will meet on 19 Nov.**  **Social evenings venue to be decided.** |  |