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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 18th March 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 – Anne Betts, Scott Amass  Absent – Jason Goodright | WT/MSa |
|  | Last Minutes   * Last months minutes reviewed and agreed. | WT/MSa |
|  | Secretary Reports   * Road Race and Track – Season not started yet. The IBC road race planning is well organized. A full compliment of Accredited Marshalls has been secured. * Time Trial – The IBC part of the Eastern District TT series has been organized. MS sent off Police notice to the registered address and a copy to TT Secretary. Crowfield circuit to be used. Angus has arranged the use of the Village Hall and car park. Volunteers will be requested nearer the start date of April 16th. * Mountain Bike – Mud Sweat & Gears series in full swing. Recent round at Henham Park had several club members taking part. * Cyclo x – Off season so no news other than Steve Grimwood is taking a years sebatical from organizing the Ipswich Round of the Cross Series. Any club member is invited to take on the job of organizing. Steve will advise and assist where necessary but entry to the calendar needs to be confirmed no later than May. * Social Rides – Continue to be well attended. Leanne Nixon will be organizing the return of monthly ladies rides starting in April with the last Saturday of the month. Green rides will also re-start in April and will be the first Saturday of the month. * Youth – Nothing to report. * Ladies – Nothing to report. * Men – Nothing to report. |  |
|  | Coaching – We will organize by request the popular social ride group riding training session this year to be held at Trinity Park subject to availability in June. |  |
|  | Membership – 178 members, not a busy month for applications. The cull of non members from the Facebook members only site will begin in April. Facebook post approval has had to be put in place for one member as lots of spam like posts started to appear. | MKi |
|  | Club Clothing   * Race wear – Joanne has reviewed and audited the entire collection of club clothing and re-priced everything so that all similar items are now the same price. The stock is sorted into type and sizes. We have no items larger than XXL. Anyone wanting this size will require a special order which Steve is working on with a supplier that will produce small quantities. The PayPal card reader and payment method is working well. Regular sales are being taken through visits to the Elmy shop. * Leisure wear – no changes of note. | SG |
|  | Finance Report – All accounts up to date except the Awards Dinner and Reliability Ride which were finalized in the night. Paul will bank the money and report next meeting.  Steve suggested formalizing how we set an annual budget for each year by agreeing at the start of the year to move a certain amount into the savings account and spending the rest on running the club for a year. Charles was tasked with producing a formula that can be used to formalize this based on an input for annual income. | PR |
|  | Secretary   * No significant Correspondence received. | MSa |
|  | Welfare – Anne asked if a general message could be sent out to all committee members asking for those not being able to attend meetings to send in apologies if they cannot attend. | AB  JG |
|  | Media  Webhost changes need to be made. Existing host has problems so we need to move.  Mark & Charlie tasked with sorting this out ASAP. Will approach Wayne Kerridge of wpksystems to see if he will take over web hosting, domain renewal and current site migration. | CL |
|  | Club Events, Social Events & Trophies  Club Awards Evening was a complete success, had about 83 attending. Accounts all handed over. Just need to sort out a couple of engraving spelling issues.  Discussion about a successor to Marcus as he now stands down from the post. – Looks like this role will be multi filled as several people are interested in pitching in to help and organize events. So far Tim, Charlie, Leanne & Mark. Tim & Mark looking at potential venue and date for a summer BBQ.  The committee would like to take this opportunity to thank Marcus for all his hard work in the role as he stands down.  The committee are looking at re-starting a monthly social evening beginning on the first Tuesday in April (2nd) and continuing. Fynn Valley is a non starter as they only open until 8pm and would require substantial payment to employ staff to stay open and sell food & drink. We have approached the Black Tiles at Martlesham and they are happy to accommodate us as a club for no cost.  Club Reliability Ride was all set to be a great success then the weather on the day ruined things with high winds and heavy rain. This reduced numbers so we only broke even on expenditure but everyone who attended had a good time. | MSh |
|  | A.O.B – Mike suggested running the club annual Norwich ride 2 times this year.  A request will be put out to ask if anyone wants to join the pool of ride leaders starting with a blue ride.  **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 to be decided. AGM on Thur 7 Nov 2019.** |  |