



## Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Annual General Meeting		
When	Thursday 7 November 2019 at 7.00pm		
Where	<b>Ipswich Sports Club, Henley Road, Ipswich IP1 4NJ</b>		
Attended 31	Anne Betts Tim Butler (President) Jane de Boltz Tim Canham Simon Davey Laura Davies Nigel Doyle Keith Hill Mark Hammond Richard Hoare	Tracey Holbrook Mark Howlett Angus Jardine Tracey McKenzie Sean Marner Paul Mathias Charles Mildred Leanne Nixon Chris Parker Chris Rudolph William Rodwell	Jojo Salter Mark Salter Ian Sayles Joseph Shaw Chris Smith Lucy Stark Kevin Stark Adrian 'Barney' Taylor Will Taylor (Chair) Clive Tricker
Apologies	Scott Amass, Steve Grimwood, Mike Kingshott	Joanne Newstead Martin Page Paul Rippon Susannah Rosenburg	

Item No.	Item Description	Lead
1.	<p><b>Welcome</b></p> <p>The President, Tim Butler, welcomed everyone to the meeting and introduced the Chairman, to Chair the Meeting. Tim explained his role within the club and gave an account of his personal involvement within the Club and gave an update of his own recent return to cycling following surgery.</p> <p>The meeting was quorate and opened at 7.48pm</p>	<p>TB</p> <p>WT</p>
2.	<p><b>General Summary</b></p> <p>The Chairman, Will Taylor, welcomed everyone to the IBC AGM 2019 and confirmed the arrangements for the Meeting's Agenda.</p>	<p>WT</p>
3.	<p><b>AGM Minutes - 1 November 2018</b></p> <p>Last year's Minutes were proposed by Tim Butler as a true record and were seconded by Clive Tricker. The document has been available on the Club's website for the last 12 months.</p>	
4.	<p><b>Chairman's Report</b></p> <p>Good evening and welcome to the IBC AGM of 2019.</p> <p>The last 12 months have as ever been busy for the club. The club has been well represented across multiple disciplines both socially and at a competitive level. One notable achievement was Chris Parker winning the clubs own road race @ Tunstall. Which was following 3rd place the Previous year. There will be the annual awards evening here next year in early March with more details to follow soon Which Tim has spent time arranging and hopefully following the success of the BBQ we can build on that and get a good turn again.</p>	<p>WT</p>



	<p>On behalf of the club I would like to thank all the committee for their efforts some of which are seen and many which go unnoticed in the background.</p> <p>Finally I know that I say this every year, but a big thank you goes out to all those members who have given their time to organise and help to make sure that the events happen..</p> <p>Will Taylor</p>	
5.	<p><b>Treasurer's Report</b></p> <p>Paul Rippon was not present at the Meeting - he submitted the following report:</p> <p>The accounts for the Club show a surplus of cash that the Club has, has increased over the year.</p> <p>The end of 2018 we had £2422.12 in the ordinary account (£10,000 savings), and at the end of 2019 we have £8370.82 (£10,006 savings). A rise of £5954.</p> <p>This has mainly come from Membership and the sale of Club Clothing. Whilst the Club did heavily support the BBQ for members, the cyclo-cross and road race events returned small profits for the Club.</p> <p>The Club hasn't purchased Club clothing through Endura this year, because the stock level was so high. Joanne Newstead is doing a great job at Elmys selling the Club clothing on behalf of the Club. I do believe that the online portal for Endura was only used by a dozen or so people.</p> <p>Having the Paypal account has proved useful, though still a bit under used. I'll transfer a sum of money from that in to the ordinary account, and then several thousands into the Savings account. We can discuss the amounts at a Committee meeting soon.</p> <p>Obviously Income does go up and down over the years. We don't seem to get a bill from Trinity Park for the storage of the container. Also, we will owe EDCA a sum of money for the Time trial Series, and they will return our share at a later date. I don't know why they haven't done this yet. Really it should have shown up on this years books.</p> <p>The Club has supported the summer BBQ.</p> <p>The IBC Road Race and Cyclo X events have financially covered themselves.</p> <p>Surplus of cash has increased to .....</p> <p>Savings account has amassed £6.00 for the year.</p> <p>Fees and club clothing figures to yet to be finalized.</p> <p>N.B. Elmy's currently sell club clothing as a convenience for members, in works time for no extra charge for any clothing item. The clothing order portal will close on Sunday 10 November 2019, this will be the final order Jo Newstead and Steve Grimwood will process. It is expected that this order should be delivered on or about 6<sup>th</sup> December 2019.</p>	PR/ MS



	<p>A new clothing supplier is to be used – individual members will be responsible for their own orders / individual requirements. This means complete convenience for members as they can order club kit anytime of the year and no minimum order quantity applies.</p> <p>The use of Paypal system has proved successful, the sales revenue will be transferred to the Club's current account when it reaches an agreed amount.</p> <p>Costs are yet to follow for: the rent of the container (storage of IBC equipment) held at Trinity Park. EDSA time trial – pro rata share from time trial events held this past year.</p> <p>The Club currently has £29k worth of assets (bank account and club clothing stock).</p>	
6.	<p><b>Membership Secretary's Report</b></p> <p>Mike Kingshott was not present at the meeting, no report submitted. The Club Secretary, Mark Salter confirmed that we currently have 201 members, slightly down on 218 members in 2018.</p>	MS
7.	<p><b>General Reports</b></p> <p><u>Cyclo Cross</u> – Steve Grimwood submitted a report stating that IBC had been well represented in the East this year with particular mention to outstanding achievements from Dave Copeland, Clive Tricker and Jane de Boltz. Steve will be taking a year off of hosting a Cyclo Cross event this year, returning to host the UCI Masters in November 2021 and 2022. These will be International events.</p> <p><u>Media</u> – Charlie Latto has not sent in a report. Mark Salter confirmed that all media outlets have and are being used.</p> <p><u>Clothing</u> - Joanne has previously sent a report in detailing the big sort out of club clothing last November and setting up the sales portal which has been very labour intensive and has caused difficulties in separating work from club sales (on a voluntary basis). To this end as previously mentioned an online clothing supplier has been sourced (a company which has been used by several local clubs) – Saddledrunk. Joanne has explained that this is the way forward for members – which is easy for club members to use and items are at a comparative price.</p> <p><u>Social Rides</u> – Scott Amass was absent – Leanne Nixon reported on behalf of the Social Ride Leaders Group that a healthy number attend the SSRs each week. Thanks was given to all of the Ride Leaders for their route planning and their time taking out to provide rides each week.</p> <p><u>Road Race</u> – Charles Mildred reported that he is awaiting details of the anticipated changes from the ERRL and its replacement by a BC Eastern series, he understands that this could be to IBC's advantage.</p> <p><u>Social</u> – Tim Canham reported on his year of involvement as lead organiser for many new events and support in the Crit events as and when he could. Highlights of the year have been the new location of the monthly social meetings (ISC Henley Road) which are now well attended, the summer BBQ, Point to Point and the recent trip to the London Velodrome. Tim stated that he is happy to assist future events but will be stepping down from the lead role. Future Social Evening events include Zwift sessions, wine tasting and a Pilates (February 2020) session.</p> <p>The IBC Awards Night had been provisionally booked for 7 March 2020 – at the meeting it became apparent that this date clashes with a club member's milestone birthday to which many members are invited to – ISC will be contacted to reschedule to avoid poor attendance at the annual event.</p>	<p>SG</p> <p>MS</p> <p>JN</p> <p>SA/ LN</p> <p>CM</p> <p>TC</p> <p>AB/ WT/ MS</p>



8.	<b>Committee Proposals</b> No proposals were received.	MS
9.	<b>General Committee Proposals</b> No proposals were received	MS
10.	<b>Any Other Business</b> No proposals were received.	
11.	<b>Dissolve the current Committee</b> Will Taylor announced the dissolving of the current Committee, handing over proceedings to Tim Butler.	WT/ TB
12.	<b>Election of the new Club Committee</b> - see table below	IBC
13.	<b>Any Other Business</b> No proposals received by the Chairman	WT
14.	<b>Vote for Club Member of the Year</b> All present at the meeting were invited to submit private nominations, the counting was completed to determine the results - the winning member will be announced at the Awards Evening – confirmed after the meeting as Saturday 21 March 2020.	MS
15.	<b>AGM Closed</b> Meeting closed at 8.24pm.	WT
16.	<b>Open discussion</b> No points raised – formalities complete.	WT
17.	<b>Meeting Closed</b> Remainder of evening transferred to Social Evening format, concluding at 10.00pm.	

The remaining 2019 meetings are at 7:30pm, on the third Monday monthly at the Dove Inn  
The new committee will meet on Wednesday 20 November 2019

Social evenings will be 1st Thursday of each month at 7:30pm at \*ISC.  
\*Ipswich Sports Club, Henley Road, Ipswich IP1 4NJ

Role	Current	Name of Proposed	Proposed by	Proposal 2nd
<b>Honorary Positions</b>				
Club President	Tim Butler	Tim Butler	No vote – determined by the Committee	
Vice President	Marie Pickess	Marie Pickess		



Vice President	Keith Hill	Keith Hill		
Vice President	Joyce Nevill	Joyce Nevill		
Vice President	Mick Hearne	Mick Hearne		
<b>Managed Positions</b>				
Chairman	Will Taylor	Will Taylor	Angus Jardine	Tim Butler
Vice Chair	Steve Grimwood	Steve Grimwood	Jane de Boltz	Charles Mildred
Treasurer	Paul Rippon	Paul Rippon	Mark Salter	Chris Parker
Accounts Examiner	Mick Hearn	vacant	To be discussed at next committee meeting	
Accounts Examiner	Susannah Rosenberg	vacant		
Club Secretary	Mark Salter	Mark Salter	Leanne Nixon	Sean Marnar
Membership Secretary	Mike Kingshott	Anne Betts & Charles Mildred	'Barney' Taylor	Chris Rudolph
Welfare Officer Female	Anne Betts	Anne Betts	Tracey Holbrook	Jane de Boltz
Welfare Officer Male	Jason Goodright	'Barney' Taylor	To be discussed at next committee meeting	
Social & Trophy Secretary	Tim Canham	vacant	To be discussed at next committee meeting	
Media Secretary	Charlie Latto	Laura Davies	Simon Davey	Tim Canham
Coaching Secretary	vacant	vacant	To be discussed at next committee meeting	
Clothing Co-ordinators	Steve Grimwood Joanne Newstead	Steve Grimwood & Joanne Newstead current stock only. New orders from January 2020 – direct from Saddledrunk		
<b>General Positions</b>				
Road Race & Track Secretary	Charles Mildred	Charles Mildred	Clive Tricker	Tim Butler
Time Trial Secretary	vacant	vacant	To be discussed at next committee meeting	
Mountain Bike Secretary	Paul Bird	Paul Bird	Angus Jardine	Sean Marnar
Cyclo Cross Secretary	Steve Grimwood	Steve Grimwood	Tracey Holbrook	Tim Canham
Social Rides Secretary	Scott Amass Joe Spaulding	Scott Amass Joe Spaulding	Laura Davies	Simon Davey
Youth Representative	vacant	vacant	To be discussed at next committee meeting	
Ladies Representative	Leanne Nixon	Leanne Nixon	Tracey Holbrook	Tracey Mackenzie
Male Representative	Vacant	Simon Davey	'Barney' Taylor	Chris Rudolph