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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | Monday 21 October 2019 at 7.30pm | | |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** | | |
| Invited | Anne Betts  Steve Grimwood  Mike Kingshott | Charles Mildred  Leanne Nixon  Mark Salter  Will Taylor (Chair) |  |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Scott Amass, Tim Canham, Charlie Latto  Not present - Paul Rippon  WT opened the meeting at 7.38pm | WT/MSa |
|  | Last Minutes   * Last month’s minutes reviewed and agreed. | WT |
|  | Secretary Reports   * Road Race and Track – dates for 2020 have only recently been published. The IBC Road Race will take place on 05.07.20 – WT to confirm this date * Time Trial – nothing to report. SG stated that the events would need to enroll additional helpers to run the event through 2020.This was discussed - helpers need to be on site for 6.00pm to set up, too early for many to help as their work place is not local to Ipswich. * Mountain Bike – nothing to report – out of season. * Cyclo x – SG reported that the season is half way through. The IBC President Tim Butler has been out racing recently (following recent shoulder surgery to his shoulder). Events are well attended. SG was asked to advertise local events, to increase spectator attendance. * Social Rides – SA left a report with MSa: Ride leader quotas are currently covered. The recent bicycle skills morning had positive feedback, Northgate was a good venue MSa to check with PR that Northgate has been paid. Thanks were given to Peter Ingram and Adam Kerr for giving their time to ride with a group to observe to transfer this to the appropriate training level for the training session at Northgate. The Hill Climb had been delayed by 2 weeks to 26.10.19 due to high winds (this event was delayed again due to high winds, a new date is yet to be announced). The SSR team leaders are as a group happy to continue as is into 2020. * Youth – Arthur Hitchen and Jack Parrish continue to excel, further developing their bicycling skills. * Ladies – LN passed on thanks to SG and Joanne Newstead for hosting and running a ladies only bike maintenance (puncture repair) focused course, which was well received. Requests were made for further courses on other aspects of bike maintenance * Men – nothing to report. | WT/ CM  SG  TC  SG  MSa/ PR  LN  LN/ SG |
|  | Coaching – no further events to report. | SG |
|  | Membership – hovering on 204 – as expected | MKi |
|  | Club Clothing – Current club order, how to proceed.   * Leisure wear – discussion took place as to current received orders hand how to proceed. Ordering is very low mainly due to suspicions that the IBC club kit design may change – unless this is proposed by an individual by close of business on 24.10.19 the club kit design will stay as is. * SG and Joanne have also experienced unpleasant remarks regarding profit made on selling IBC kit. MSa will send an email out to member informing them that the ordering portal will open again, after 24.10.19 for last orders (before the order is finalized bearing in mind minimum ordering levels) with a note that the kit is sold at cost price from Elmy’s who do so for members convenience. With the general unpleasantness associated with selling kit SG suggested that following the imminent order that IBC should then move to using a direct supplier to provide kit. Discussion took place running through the benefits of a direct supplier, ‘Saddle Drunk’ as Stowmarket Bike Club do – each member can order individual clothing items at roughly the same price as our current kit sells for. | SG |
|  | Finance Report –  Need to find accounts auditor – in light of Susannah Rosenberg wishing to leave this post this year -both SG and AB will contact possible suitable persons to take on the role, if they are willing | PR |
|  | Secretary – AGM preparation - Vacant posts to fill discussion - People standing down:   * Mike Kingshott – would like to step down as membership secretary, a role he has held for many years which has gone through a thorough modernization under his leadership. * Charlie Latto – would like to step down from media secretary, Laura Davies has shown an interest in taking this role on and MSa has offered to assist/ guide her in the first few weeks following her election. * Tim Canham – has enthusiastically headed the organization of the summer BBQ, the forthcoming Velodrome trip (02.11.19) and has sourced a booking for next year’s awards night. It is thought that Andre Smith may have an interest in taking on this post – tbc. * MSa will advertise the vacant posts. * Invitations for the AGM to be sent to Club President and notable guests.   Attendance sheet and teller to be arranged for the AGM meeting. AB to minute. | MSa  MSa  MSa  MSa |
|  | Welfare – nothing to report. AB reported that she was encouraged by the amount of new members who have settled in with ease this year and ride with other members independently. | AB  JG |
|  | Media – MSa Reported that the new hosting software, installed approximately 3 months ago, is performing well. This service is provided by a local company NPK, based in Hadleigh, Suffolk | CL  MS |
|  | Club Events, Social Events & Trophies  AGM November – previously discussed on the agenda.  Dec to April social evenings – wine tasting and other events to be sourced  Awards Evening – 07.03.20 – deposit to be paid. Marcus Sharpe as asked for a decision on where to house non-used trophies. SG to house them at Elmy’s for the immediate future.  RWGPS to continue - WT to to liaise with TC | TC  WT |
|  | A.O.B – Affiliations to be finalized with British Cycling.  Meeting closed at 9.17pm  **The 2019 committee 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 will be held on the first Thursday of every month at Ipswich Sports Centre on Henley Road: Dates 6 June, 4 July, 1 Aug, 5 Sept, 3 Oct, 5 Dec. AGM on Thur 7 Nov 2019 same venue.** | MSa  WT |