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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 16th September 2019 | | |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** | | |
| Invited | Anne Betts  Steve Grimwood  Mike Kingshott  Paul Rippon | Mark Salter  Will Taylor (Chair)  Leanne Nixon  Scott Amass | Charles Mildred  Charlie Latto  Tim Canham |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Charlie Latto, Scott Amass, Charles Mildred, Leanne Nixon, Mike Kingshott | WT/MSa |
|  | Last Minutes   * Last month’s minutes (July) reviewed and agreed. | WT/MSa |
|  | Secretary Reports   * Road Race and Track – IBC Road Race * Time Trial – Nothing to report. * Mountain Bike – Nothing to report. * Cyclo x – Nothing to report. * Social Rides – Northgate pre-SSR meeting area – we have had complaints from Northgate staff that we are meeting in an area that athletics officials like to park just at the same time we are grouping up. Therefore it has been decided to move the meet and group area to just inside the main gate on the left side car park area from weekend of 20th July onwards. A serious crash was caused by a pair of new style cageless drink bottles falling off the bike and going under the wheels of the riders bike. Serious injury was narrowly avoided. The committee have decided that the use of these type of bottles is to be disallowed for all social rides. It will be the responsibility of ride leaders to police this and not allow anyone to join their group when using this type of drink bottle.   The Crafted Classique is being run on Saturday 10th August, as is usual we will not run a normal SSR from Northgate that day as the majority of regular riders will be partaking in the Sportive forming up into their normal colour groups. Scott will send out a message to this effect so all members know.   * Youth – Nothing to report. * Ladies – Nothing to report. * Men – Nothing to report. | CM  SG  TC  LN |
|  | Coaching – SSR group riding coaching set for Saturday 28th September at Northgate High School with club coaches Adam Keer and Peter Ingram. | SG LN |
|  | Membership – Currently 200 members with just a trickle of new applications every now and again. | MKi |
|  | Club Clothing – The club portal is almost ready to go live. Just needs populating with the selection of clothing we will be offering.  Full inventory of current club clothing stock to be produced and a plan put in place to discount current clothing in order to help shift stock. | SG |
|  | Finance Report – Paul sent in accounts sheet, showing that current account has a balance of £8208.88. All outstanding bills and levies paid. Road Race realized £303 surplus. | PR |
|  | Secretary – Notice of AGM in November to be sent out by 7th October, giving one month notice. A meeting will be organized for 14th October to discuss and finalise any AGM plans and committee applications | MSa |
|  | Welfare – Jason Goodright has resigned from the committee and the club. | AB  JG |
|  | Media – Website needs a revamp as lots of info out of date and old. Tim will generate a new page for some and send to Charlie as a time assist. | CL  MS |
|  | Club Events, Social Events & Trophies  Oct social night events – various ideas were discussed. October social evening will feature club clothing try and size and demonstration of new club clothing ordering portal by Joanne & Steve.  A club outing to the Lee Valley Velodrome is being organized for November 2nd. All members will be invited to take part with a maximum of 32 riding places up for grabs. All interested people to email secretary. If more than 32 apply then a ballot will take place to fill the places. | TC, LN, CL |
|  | A.O.B – Plenty of discussion around how to get social riders involved in some of the racing disciplines. The introduction to TT is already one way we are trialling. Tim suggested that IBC could purchase some suitable bikes that could be loaned to club members who want to try out Cyclo X, Grass Track or Mountain Biking without having to buy a bike themselves, enabling them to decide if they want to carry on.  Steve also requested that the club purchase 2 track style bikes that can be paired with and used with the club rollers as currently the bikes being used are from his own collection and not easily adjusted between different riders.  Meeting was closed at 21:20.  **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 18 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.** | All |