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| **Minutes** |
| What | Ipswich Bicycle Club Committee Meeting |
| Why | Monthly Meeting |
| When | 7:30pm Monday 15th April 2019 |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** |
| Invited | Anne BettsSteve Grimwood Mike KingshottPaul Rippon Jason Goodright | Mark SalterWill Taylor (Chair)Leanne NixonScott Amass | Charles MildredCharlie LattoTim Canham |

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| **Item****No.** | **Item Description** | **Lead** |
|  | Apologies – Will TaylorAbsent – Jason Goodright | WT/MSa |
|  | Last Minutes* Last months minutes reviewed and agreed.

No outstanding issues. | WT/MSa |
|  | Secretary Reports* Road Race and Track – Nothing to report.
* Time Trial – Ipswich & District TT Series has begun, most volunteer help has been pledged but a plea for more volunteers to help out with marshalling will be put out on social media.
* Mountain Bike – Nothing to report.
* Cyclo x – Nothing to report.
* 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. The request for more ride leaders has resulted in 2 new appointments to the pool. Welcome to Sean Lowrie and Jonathon Carlyon.
* Youth – Nothing to report.
* Ladies – Nothing to report.
* Men – Nothing to report.
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|  | Coaching – Joanne Newstead has been awarded a full coaching certificate at level 2/3 which means she can conduct general coaching and discipline specific coaching for Cyclo X. |  |
|  | Membership – 189 members, slowly trickling in. An assessment breakdown of membership has revealed that out of 189 members, only 50 hold a British Cycling Race Licence and of those only about 35 are active participants in a form of racing. That means the vast majority (154) or 81% of the membership just ride socially. | MKi |
|  | Club Clothing* Race wear – Regular sales are being taken through visits to the Elmy shop. There is stock of common sizes of most things (S to XL). A special order will be investigated to see if we can obtain other sizes such as XXL and above.
* Leisure wear – no changes of note.
 | SG |
|  | Finance Report – All accounts up to date and read out to meeting. The wording of CM’s money distribution proposal was discussed. The conclusion was to simply the wording and make it more readable in terms of what income is to be divided into savings and club spend.  | PR |
|  | Secretary* No significant Correspondence received.
 | MSa |
|  | Welfare – Jason Goodright has received his DBS certificate and this has been lodged with BC. Further welfare training to be researched. | ABJG |
|  | MediaWayne Kerridge of wpksystems has been engaged to take over web hosting, domain renewal and current site migration. This did not go smoothly, hence a delay in getting the website back up and running. All is now fine but restore to an earlier backup means some pages need a revamp and update.It was decided to create a small profile of each committee member to put on a new page so that all members can put faces to names. | CL |
|  | Club Events, Social Events & TrophiesPlans for club Summer BBQ are under way. Just waiting for Fynn Valley to come back regarding our preferred date of Sunday 25th August. Now a non-starter due to availability. We are now pursuing the same date and event with Suffolk Food Hall. Awaiting costs and offer.Club social nights will be moved from Tuesday’s from May onwards so they don’t clash with TT’s and Trinity Park Crit Series. Next social nights will be Thursday May 9th then 6th June, 4th July. August onwards to be decided. Tim will do a presentation of the Ride With GPS application at the May meeting. Future ideas are a quiz night and another bike related technical presentation. | TC, LN, CL |
|  | A.O.B – The accident report database collection form is now created and kept on Dropbox.A discussion around accepting discount offers from local bike shops targeted at club members was discussed. The general feeling of the committee was to try and steer away from the club going commercial and endorsing bike shops in return for discounted products. Instead it was deemed acceptable for any club member to negotiate or pass on a discounted deal to all club members via personal recommendation via Facebook and Messenger groups.A suggestion was made regarding IBC obtaining advanced discounted tickets for track cycling events run by BC and offering these to club members as a benefit. This was thought to be a good idea but would need careful planning so as to ensure the whole club membership was included at time of event planning.**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.** |  |