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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | Monday 2 December 2019 at 7.30pm | | |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** | | |
| Invited | Scott Amass  Anne Betts  Laura Davies  Simon Davey  Steve Grimwood (Vice) | Charles Mildred  Leanne Nixon  Paul Rippon  Mark Salter  Barney Taylor | Will Taylor (Chair)  Sarah Bowles  Tracy McKenzie  Jo Rosier |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Scott Amass, Paul Rippon  WT opened the meeting at 7.32pm, welcomed the new committee | WT/MS |
|  | Last Minutes   * Last month’s minutes reviewed and agreed. AGM Minutes – presentation ‘tweeks’ to be made only. | WT |
|  | Secretary Reports   * Road Race and Track – The IBC Road Race will take place on 05.07.2020 – WT confirmed. The IBC Reliability event date is yet to be confirmed – SG explained the subtleties of a reliability event against expectations of a modern sportive to those present. * CM was due to attend the Eastern League AGM at Chelmsford, due to unforeseen hospitalisation was unable to - he has spoken to Ian Doe and has the text of his presentation: with effect from January 2020 BC will take over the running of Road Racing in East Anglia from the ERRL so that Clubs benefit from members volunteering as well as the competing members, with more members joining and joining in. Cyclo Cross and Time Trials will be included in 2021. * Time Trial – Matt Peck attended the IDCA meeting – 2 additional clubs will be joining the series for 2020 (Plomesgate and Orwell Velo). This will ease the need somewhat for IBC need to enroll additional helpers to run the event through the 2020 season as all clubs only host 4 events. IBC’s 4 will start on 04.04.2020 to 05.05.2020 using the Crowfield circuit. The search for a Time Trial Secretary is still ongoing. * Mountain Bike – nothing to report. * Cyclo x – the most recent event – Round 8 was held only yesterday at Hilly Fields, Colchester. This and previous events have been well attended. SG reported that the next event to be held will be at Horley Park, the remaining 3 events will be held in the new year. * Special mention was given to Dave Copland and Susannah Rosenburg – as their dedication to volunteering and producing a results recording system for Cyclo X was recognized as they received their awards at a recent local ceremony. * Social Rides – SA left a report with LN who reported that rides continue to be organised however due to appalling weather conditions recently a couple have had to be cancelled for riders’ safety. The Hill Climb has been delayed on two occasions due to unsafe weather conditions. * Youth – There was disappointing news to hear that Arthur Hitchen (who has previously been sponsored by IBC) has now moved clubs. This secretary post remains unfilled. * Ladies – LN asked the committee to consider taking on the Bergholt Bomb-a-Long from 2021, Leanne’s brother in-law Paul currently runs the event organized to raise funds for Alzheimers however looking ahead he will need to hand over the reins in 18 months’ time due to family commitments. Ashley Nixon has offered to be the central organiser for IBC with the May 2020 event being an opportunity to shadow/ to see first-hand what is involved/ required to run the event as it is or with subtle differences. Discussion took place.   Leanne was asked to compile a list of responsibilities for this event to bring back to next month’s meeting so that the committee could continue this proposal.   * Men – nothing to report | WT  CM  MS  SG  LN  SG  LN |
|  | Coaching – nothing to report. | SG |
|  | Membership – training/ an overview of the new system rolled out for Jan 2019 is needed asap. MS will edit the Club Dashboard so that both AB & CM can access this system.  Discussion took place regarding membership cards – systems previously used and what is needed by members, moving forward. AB will contact Tim Canham regarding a company who has an option not just to print & produce them as well as post them to each member as they renew their membership. | AB & CM |
|  | Club Clothing –   * Leisure wear – nothing to report * Club Kit – the last Endura order is expected during week of 11th Dec, an exact date has not been quoted. LD was asked to display existing/ remaining Endura stock items on the website to ensure members can choose these items before contacting SaddleDrunk to place their orders. * Mark has had correspondence with the direct supplier, ‘SaddleDrunk’ – the company is able to provide members’ orders of individual clothing items at a slightly higher price than our current kit sells for. Savings could be made if several members pooled their orders to save postage charges. | SG  LD  MS |
|  | Finance Report –  PR left a message with MS to confirm payments had been made for.  IBC Awards Night - £100 deposit.  IBC share of hosting ERL annual events.  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 –   * MS reported he had completed IBC’s BC affiliation application. * MS reported that the club kit spec had been sent off to SaddleDrunk * Many emails have been received from either Italian sites or from cycling holidays – nothing of note/ to report to committee. | MS |
|  | Welfare – Female - AB had nothing to report.  Welfare – Male - AB welcomed Barney – it was agreed that MS would supply AB with up to date DBS application sites (AB to begin DBS application process on behalf of Barney) and suitable local safeguarding courses for Barney to attend. | AB  MS  AB |
|  | Media – LD was welcomed to the committee – LD stated that the website needed updating which she is keen to start on but requested assistance with confirming details. LD aims to make the website sharper and easier to navigate/ access required information. | LD |
|  | Club Events, Social Events & Trophies  Sarah introduced herself, Joanne and Tracey as a group of likeminded IBC ladies who are willing to assist in all future social events run by IBC. Discussion took place as to confirm what had already been arranged – AB would email ISC to ensure that the booking was as our current records show – SG to supply AB with an essentials list to host the event, thereafter SB to give AB a date to meet up to discuss tasks for the awards night – e.g. style of evening.  Discussion on ticket price was briefly discussed – the buffet will be £8.00 per head, it would considered that £10.00 per head would be an acceptable charge which most members would be willing to pay.  SG explained the procedure regarding trophy housing and preparation for the awards night – suggesting that a social night could be held at the Transport Museum where the historic IBC cups and awards are currently housed.  **Arranged events:**  **December Social Evening – 05.12.19** – Christmas jumpers  **IBC informal Christmas event – 22.12.19** – Karen Weston has booked a table at the Black Tiles.    **January Social Evening** – Stefano from SaddleDrunk to present his proforma kit – with samples for members to try on for size.  **February Social Evening** – Tracey Whinney will run an interactive Pilates session geared towards cyclists – those attending need to bring a mat and wear appropriate clothing.    **IBC Awards Evening – 21.03.20** – deposit paid.  MS requested that all events should be detailed to LD so that she can advertise all events appropriately and in good time.  **Suggested events for future social nights;**   * Quiz * LD to contact the oldest lady to climb Everest – to share her inspiring story with IBC meeting, date to be finalised. * Wine Tasting. * Cheese Tasting | SB  AB  MS  WT  SG |
|  | A.O.B –  The IBC Reliability event date is yet to be confirmed – raised by CM, WT to confirm  Meeting closed at 9.40pm  **The 2020 committee meetings are at 7:30pm on the third Monday monthly in the Snug or Back Room area of The Dove Street Inn on:**  **21 Jan, 18 Feb, 18 Mar, 15 Apr, 20 May, 17 Jun, 15 Jul, 16 Sep, 21 Oct.**  **Social evenings will be held on the first Thursday of every month at Ipswich Sports Centre on Henley Road: starting with 02.01.20, AGM 05.11.20** | WT |