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| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 18th May 2020 | | |
| Where | **Skype Conference Call** | | |
| Invited | Anne Betts  Sarah Bowles  Steve Grimwood (VC)  Paul Rippon  Laura Davies  Will Carlyon | Mark Salter  Will Taylor (Chair)  Leanne Nixon  Scott Amass  Tracy McKenzie  Jon Carlyon | Charles Mildred  Simon Davey  Jo Rosier  Nicky Humphries  Karen Weston |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Simon Davey, Scott Amass, Tracy McKenzie | WT/MS |
|  | Last Minutes – Start time 19:44 via Skype Call   * None since March due to COVID lockdown | WT/MS |
|  | General Discussion – Questions posed in advance of meeting below.  Scott - Shouldn't now be the time to be promoting our club locally on media platforms and when the lock down lifts have an open day of some kind with BBQ and stuff?  We could encourage a lot of new members during this time.  Anne – I have also seen mention of other clubs reducing membership fees as a goodwill gesture for the COVID 19 timespan - your thoughts on this if maybe the BBQ being a welcome back to members - foc & cost price for guests) event?  Laura – Do we need another website/FB posting following on from the latest Gov statement on exercise?  Will – Club BBQ in August, do we think it will still go ahead?  Jo - club reminder/position statement.  The IBC Road Race has scheduled for 5th July has been cancelled. This will ensure minimum hassle with refunds and Tunstall village hall would not hire out the hall to us for an event either. The ERRL have said there is no penalty for cancelling as all other clubs are in the same situation. BC guidelines state that no events should be run before July. Pretty much all events planned up to August have already been cancelled.  It was decided that the Awards Evening covering 2020 will be a non-event as no competitions or events will have taken place to judge.  The summer BBQ planned for August will entirely depend on when lockdown is lifted and what restrictions are put in place regarding gatherings of 80 odd people in a single venue. Sarah Bowles will email ISC to formally cancel the booking we have for August BBQ. This can be re-arranged as and when restrictions are lifted.  Discussion was had regarding what to do in lockdown as a club. It was agreed that we can have a go at running fun competitions. Upload rides to the RWGPS club page so other members can see where people are going and download any routes of interest for themselves. Laura will construct a web page promoting short rides of 5, 10 & 15 miles to encourage any new people to partake in cycling. After lockdown we may see some of these people as new members.  There will be a club update on the COVID situation. This will quote the current Government guidelines on exercise, distance and social distancing.  Charles presented correspondence the club has had from the daughter of a former lady member of IBC who is approaching her 101st birthday and is trying to raise money for the NHS.  “Actually, its about my 101 year old  mother, Joan Rich. She was a keen member of IBC before WW2. There hasn't been a week of my life when she hasn't talked about her IBC days. She has photos too. Joan joined the army in 1942, and was posted to Nottingham and then Middle East in the Provst. After VJ Day, when the  POWs were released from Japanese POW camps, part of Joan's role in the Military Police was to greet and support prisoners who stopped off in Alexandria, for rehabilitation, before they were fit enough to continue home to England. One day a new bunch arrived, and a voice called out, 'Joan! You're a bloody redcap!' It was a group of her IBC friends, captured after start of the war and held prisoner all that time.  I thought this story might be of interest to someone.  Also, Joan, a former NHS worker is raising money for the NHS, walking 102 times round her local park before her next birthday. She's up to £15,700. Today is walk 24. Her birthday is in September. I was hoping her beloved and fondly remembered bicycle club might rally round and support her. I don't mind not being a FB member, but please could you get this info to the right person, please.  When she was a member, she was Joan Ashford.  Thank you, I hope, for your help.  Best wishes, Diane,  Diane Rich  (Joan's daughter)  07768062786  Diane Rich is on Facebook Diane Amic”  The committee have decided to present to her a T shirt and Jacket from the IBC Leisurewear Collection. We will also add to that one of the engraved glasses which her daughter could present to her.  We will also issue her with Honorary membership, and forgo the normal procedure of awarding this at the AGM and just make a “Special award” with the committees agreement.  It would be a good opportunity to let her daughter know about our display at the Ipswich Transport Museum, and that we keep our archives there, once accessible again she would be able to view the old minute books there and probably find pictures / references to her mother and friends. The club has sent a donation of £100 to Joan’s JustGiving link. | All |
|  | Membership – Anne & Charles have taken over the co-ordination of membership cards and had a session with Andy Neale the ClubCards121 owner. Current batch of 8 new cards now processed. If we are to provide individual photos for next years cards then the process needs to be started earlier than December in order to give enough time to gather and process photos to the required standard.  The question of a discount on the annual club fee of £20 was discussed due to CV-19 restrictions on club events and races. It was decided that £20 over a year is a small amount and no discount can be offered. | AB/CM |
|  | Club Clothing   * Race wear – SaddleDrunk factory has now resumed full production and all orders will be processed in normal time frames. Some members have already ordered kit and report that the clothing is really rather good. The entire stock of 10 club caps ordered have now been sold. * Leisure wear | MS |
|  | Finance Report – Paul reported that all club accounts were up to date and no outstanding bills. | PR |
|  | A.O.B  **The 2020 meetings are at 7:30pm on the third Monday monthly in the Snug or Back Room area of The Dove Street Inn on:**  **16 Dec, 20 Jan, 17 Feb, 16 Mar, 20 Apr, 18 May, 15 Jun, 20 Jul, 21 Sep, 19 Oct.**  **The AGM is on Thur 5 Nov 2020. The new committee will meet on 16 Nov.**  **Social evenings are held on the first Thursday of every month at Ipswich Sports Centre, Henley Road. AGM on Thur 5 Nov 2020.** |  |