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| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 22nd June 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  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, Leanne Nixon  Absent – Steve Grimwood, Paul Rippon, Jon Carlyon, Karen Weston | WT/MS |
|  | Last Minutes – Start time 19:40 via Skype Call   * All actions from May meeting complete. | WT/MS |
|  | General Discussion – A big discussion was had amongst all present regarding the current Government announcement and British Cycling announcement regarding being allowed to ride in club sanctioned events with a maximum of 6 people observing social distancing.  It was decided to draught a memo to be published to all members via Facebook private page and circulate for correct wording.  This is the draught memo that has now been published after editing.  “Following the most recent advice regarding meeting up in groups of up to six people, the committee have agreed that club kit can now be worn in groups of up to six, while maintaining social distancing at all times. Any more than six riders will invalidate your insurance. Although we can’t get back to club rides just yet, we encourage members to meet in groups of up to six and organise their own rides on a Saturday morning, as though it were an SSR. We hope that this brings back at least some sense of normality during these times and you may want to take the opportunity to visit some new cafes that perhaps wouldn’t be able to accommodate the whole club when club rides can get back to normal. It is important that we follow the latest guidelines and that the club keeps its good reputation and therefore we ask that groups don't arrange to meet other groups at the same cafe stop at the same time.  We feel that some members may perhaps feel that they are missing out on group riding at the moment due to organised club rides not happening, however we invite people to post in the member’s only group to form groups if they would like to go for a ride and post a distance and approx. speed so groups can be made.  The committee will continue to meet to discuss the status of SSRs and the page will be updated as and when/if anything changes.  Happy riding”  Mention was made of the next social evening being broadcast on Zoom as a virtual meeting. Jo Rosier is organising and it is a dietician talking about advice on what to eat regarding cycling. Laura is to promote this 2nd July social event via FB and Website.  Scott Amass is to stand down from the position of Social Ride Secretary (Co-Organiser). The committee would like to express their sincere thank for a great job in re-structuring the SSR format and bringing stability to the Saturday group rides.  The vacant position has been advertised on the Ride Leaders chat forum and at the time of writing Mark Howlett has expressed his interest in taking this role on. In formally the committee have accepted and this will be formally ratified at the next committee meeting.  After memo’s from the CTT and British Cycling, the TT secretary has been in discussion with other promoting local clubs with a view to running some “fun” time trials under strict social distancing rules towards the end of July and all of August. IBC have elected to run 2 of these TT’s in the last 2 weeks of July on the Crowfield Circuit. This will be conducted without marshalls and only timekeepers. Signing on and number give back will be done by individuals remotely. Paul Moss (SDCC) has informed the police of intended notice to run a small series of evening TT’s. | All |
|  | Membership - Membership wasn't directly referred to either at the meeting - a quick update - Les Roper's account has now been successfully merged. The rejected payment for Sam Gibson is still unresolved and he has not responded to communications from Charles. This week we have registered a new member! | AB/CM |
|  | Club Clothing   * MS has had feedback from some members who have taken delivery of new club kit as supplied by SaddleDrunk. It is all positive with lots of praise for the quality of the garments and the fit and size as well as the design and colour matching anything we have been supplied from previous vendors. | MS |
|  | Finance Report | 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.** |  |