



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm Monday 9 February 2015		
Where	Venue with postcode		
Attended	Anne Betts David Boother Wendy Boother (Notes) Steve Clark	Steve Grimwood (Chair) Ollie Jones Adam Keer Matt Kerr	Liz Newberry Colin Newstead Jo Ringrose Paul Rippon Will Taylor

Item		Action
1	<p>Apologies Denise Godber, Simon Males and Yvette Toms sent apologies.</p>	
2	<p>Last Minutes The minutes of the last meeting on 14 Jan 2015 were accepted without amendment. MS to post the abridged version to the website.</p> <p>All action points were completed or updates are included in items below.</p>	MS
3	<p>Cycling Events & Secretary Reports</p> <p><u>Recent events</u></p> <ul style="list-style-type: none"> Cyclo X events at Trinity Park. SG thanked all those involved for attendance and support. Trinity Park relationship building well as a result. All plastic stakes are in the portable cabins there and SG hopes to move them all to one of the barns on site for easy access. <p><u>Forthcoming events</u></p> <ul style="list-style-type: none"> The Club Hill Climb is part of the social ride, starting 0900 at Northgate and 0930 on the hill on Sunday 21 February as per the newsletter issued yesterday. The Parish Council are aware. PR will contact Angus Jardine for stop watches and equipment. The Club trophy for the Half Wheel can go ahead in Playford on the day of the Annual Dinner on 14 March. MK to make arrangements. The Reliability Ride is on Sunday 1 March as per the newsletter issued yesterday. PR showed the map and leaflet in draft, which will be printed ready for the day. 300 copies for £30. Starts between 0830 and 0930 and the cost of £5 will include cakes and tea/coffee as last year, with beans on toast as a fundraiser. PR wanted to ensure it was well publicised beyond the regional East District Handbook, to save costs for advertising with British Cycling. PR has put Road Race details on British Cycling site. The national escort group will be two in the morning and two in the afternoon. Entries are coming in. This was oversubscribed last year so PR and Phil Hetzel will make the decision on the day after the closing date, which is 16 March, as to who will be included in this event or not. This event on Sunday 22 March needs about 50 volunteers in various roles. He needs to find all the flags, bells, numbers, a crew to note finishing times with cameras and radios. Simpson Magazine will sponsor the women's race. Trophies will be given immediately after the end of the event to ensure photo opportunities. <p><u>Road Race and Track – Steve Clark</u> Not many events so far but Ixworth Criterion will probably be two teams of four riders each as the Club hopes to be able to put in a second team, if possible.</p> <p><u>Time Trials</u> Until someone is found to take on this role, SG has been in touch with Ant Birt. Stowmarket, Wolsey, Ipswich Tri and IBC made up the Ipswich Cycling Association (ICA). Stowmarket announced the Suffolk Cycling Association was going to be set up to revamp the ICA and IBC have asked for discussions to take this forward including support and comment from IBC, Wolsey and Ipswich Tri.</p> <p><u>Mountain Bike – Colin Newstead</u> Mud Sweat & Gears dates are all published, starting in about 3-4 weeks' time.</p> <p><u>Cyclo X – Steve Grimwood</u> All wrapped up for the year. Looking at dates for next year, again at Trinity Park.</p>	PR MK



	<p><u>Social Rides – Will Taylor</u> Weather has prevented some rides and so planning is still week by week until the weather improves. Stowmarket Club had asked SG about our policy for cancelling rides due to bad weather.</p> <p><u>Youth – Ollie Jones</u> Results from Cross were announced. The team is now getting ready for the next season.</p> <p><u>Ladies – Yvette Toms</u> LN has SCC and SCDC sports development contacts and will announce more about the ladies rides she is planning in due course.</p> <p><u>Men – Simon Males</u> Nothing to add.</p>	
4	<p>Coaching AK reported that the winter dates are all done and spring dates for the Eastern Road Racing Cycling Series are about to be published. WB reported that Pink Sky Cycling had made contact in the hope that IBC could help in some way, perhaps including ladies training and coaching within its programme to encourage women into cycling. WB and LN to find out more and discuss with YT before the next meeting. Green Social Rides discussed to encourage new people.</p>	WB/LN/YT
5	<p>Membership PR reported that membership currently stands at 150, including some new members. There are about 12-20 that he expected to join but have not so far. The newsletter goes out to all members connected with British Cycling, whether renewed with IBC or not. PR is thinking of a cut-off point to separate fully paid up members out of the newsletter circulation.</p> <p>PR was also concerned that those with a second claim membership are hard to recognise within the British Cycling system. They have so many disciplines and their rules have changed so much that this may not be suitable for our Club anymore. There are no checks carried out by them or the Club to see how many memberships anyone has. He will put forward a proposal.</p> <p>Regarding the Welcome Pack, PR had spoken with MK and they felt that the Club Rules, saved as PDF, was the main thing and could be issued electronically. The Club Rules to link to Constitution and this is publicly published on the Club website for all to see. Agreed.</p>	PR
6	<p>Club Clothing</p> <p><u>Race wear – Colin Newstead</u> Sold some supplies at Club the Monday social night. Some paid orders are still to be collected. CN will endeavour to attend social nights each month.</p> <p><u>Leisure wear – Matt Kerr</u> Sold some items since he last reported and final accounts will be ready for the Annual Dinner. The link from the Club to his website needs updating. AK to liaise with MS. MK will also endeavour to bring supplies to Club social nights each month.</p>	
7	<p>Finance Various committee members had transactions, cash and paperwork for CJ. SG to speak with CJ with a view to attending Monday club social nights and get advice from him.</p>	SG/CJ
8	<p>Secretary WB had received no new correspondence worthy of report or requiring action.</p> <p>WB put forward a proposal to update Club Rules as an action from the January minutes. Various ideas to vary the proposal further were discussed. As long as volunteers are refreshed, not out of pocket, and are recognised and thanked, perhaps item 16 regarding collecting points is not necessary. Some do not claim points. Generally there are enough volunteers now. The membership fee is good value. Perhaps a certificate or some other recognition at the next Annual Dinner would suffice. Organisers will need to make sure they</p>	



	record volunteers in preparation for recording thanks. Agreed item 16 will be removed from the Club Rules and there will be an entry in the newsletter to this effect after this 2015 Annual Dinner. WB to update the Rules. PR to add to the next newsletter.	WB/PR
9	<p>Welfare</p> <p>JR and AB both attended their safeguarding training which did focus on young children. Nothing specific about teenagers, vulnerable adults or welfare in general. They await the slides from the presentation from the tutor. They also await details of follow up courses for youths and adults. AK will feed this back to the Suffolk Sport development team. AB and JR to send a scan of their certificates for Club governance records.</p> <p>When DBS clearance is received, AB and JR can be considered Welfare Officers and could be in contact with DG for further advice specific to the Club.</p> <p>DB will be attending the next available safeguarding training, hopefully around the time the DBS clearance will be received so that he can be considered fully in post too.</p>	AK AB/JR
10	<p>Media</p> <p>MS is meeting James Roberts next Wednesday. Anyone with updates should send them to MS so that can be included in the handover. So far, these suggestions were made:</p> <ul style="list-style-type: none"> • SG asked that the Twitter account be updated and linked to the website too. • AB and WB asked that a check is carried out to ensure all committee members have access to Dropbox account. • AK asked about backups and passwords being updated and well recorded. 	All note MS
11	<p>Social Events & Trophies</p> <p><u>Recent Social Events</u></p> <ul style="list-style-type: none"> • First Monday Monthly social event. SG was pleased to see a good turn out for the Quiz, thanked LN for leading on this. Greshams' staff made a follow up call for feedback. More about next month in item below forthcoming events. • Corporate membership arrangements. SG was also pleased with this and confirmed that the committee can meet Second Monday Monthly in the Ven Yew room or some alternative if it is has been pre-booked. • SG was also pleased with the turnout at the first of the Wednesday Cricket Club Roller Series. The venue chased up that all went well, confirming they will be providing a light in the car park ready for next week. SG is reviewing the rules and arrangements and there is an indication that more will attend next week. Following feedback, he will arrange for an IBC stake/sign to make the entry to the site's car park clearer. SG thanked CN for the getting the roller equipment repaired and renewed for use. A new face for the dial with our logo would be even better. • SG thanked AK for organising the First Aid course where 8 members all qualified. AK would like to keep a rolling list of all those qualified and renewing. Membership card could add a box for First Aider and date of expiry. It would be good if those with current certificates could provide them for Club governance records. This could also be added to the Club membership Card with the date of expiry. <p><u>Forthcoming Social Events</u></p> <ul style="list-style-type: none"> • The next Monday Club social is 2 March and will be a talk from SIS sports nutrition. SG will survey a set of questions on arrival so that the presenter will have some time to prepare his answers to popular questions. • Organisation for the Club Dinner on Saturday 14 March is all in hand and publicised within the latest newsletter and on Facebook. Cheques payable to IBC or cash to MK for tickets. PR explained that if it was advertised via British Cycling, tickets could be bought online but at an admin fee of £1 would be charged so this was decided as not necessary for this year. MK still needs to know about volunteer points from AK and PR. Marie Pickess to be invited as a guest of the Club again as the oldest member. SG proposed all presidents to be invited as guests of the Club and this will be balanced out of the Club accounts at the end if the profits of the evening do not cover those costs. Agreed. Discussed the winner of 	SG All note All note MK/PR/AK



	<p>open event trophies that are not Club members who are also invited as guests to collect their trophy. Agreed this will continue for this year.</p> <p>SG welcomed ideas for more future events and the following were noted:</p> <ul style="list-style-type: none"> • MS suggested someone to do a technical talk about wheels, summer and winter use, spokes etc. SG wanted it to be a non-sales event/presenter. • AB asked about practical puncture repairs and simple mechanicals. • SC asked about a more advanced course chasing and pacing. <p>SG felt that some of these practical suggestions might be more suitable at The Dove and will make enquiries.</p> <p><u>Trophies – Matt Kerr</u> MK will need TT and Road Racing details for trophies. Trophy for most point gained during racing is a national count and MK will double-check winners. Unallocated list of trophies are mainly for mountain biking. MK asked CN about this and they will liaise about this to finalise the details. 12-hr Cup is a TT event. Geoff Simpson Cup is fastest Club member trophy and will be clarified by SG from the historical records. Hercules trophy is for the roller racing. Attendance Cup awarded as the Volunteer Award. Most points over three disciplines will need to be coordinated with the Secretaries. Winner of Club member of the year is with WB. Outstanding Achievement Award ideas discussed. More ideas to be sent to MK ready for final decision.</p>	<p>SG</p> <p>All note</p>
<p>12</p>	<p>Any Other Business</p> <ul style="list-style-type: none"> • PR received course details for cycling TT training on 14 March [place]. • PR will bring the supply of British Cycling leaflets received to social meetings. • PR had followed up with Ipswich Hospital's request for help and confirmed that all they wanted was help with riding the routes, signing on and putting signs out for the day. Much of the organising had actually been done and the flyers were being distributed already. The date had also been changed from Sunday 21 to 28 June. There will be rides for staff only on the Saturday. Chief Exec plans to ride to all places that are named as wards in the hospital. The main public fundraising ride being advertised is on the Sunday. PR was keen to support. PR and WB to clarify more details and work with IHT. • AK suggested PR include something about British Cycling offering free Bronze membership via the Club in the membership pack. PR to arrange. • SC was hoping to organise a grass track event and asked for advice. SG suggested the boundary of Chantry Park. Sprites School has also been used in the past. SG and SC to liaise with Pete Whelan. British Cycling has a list of events and so we need to fit it into their calendar to get a good turn-out. SC to report back at the next meeting. • AK announced the Crafted Classic event [correct date] is open for registration with an early bird offer. 50k, 100k and 100mile routes. Sky Ride the day after. Not a professional weekend event. No Grand Prix. Requests will be made for non-riders to support this event, too, nearer the time. <p>There was no other business and the meeting ended ahead of time.</p> <p>The next meeting is planned for Monday 9 March 2015 at Greshams. The 2015 schedule will continue on Second Monday Monthly at Greshams. Whenever possible, the Ven Yew room will be available, if not, the snug by the restaurant or another room/area will be made available for us – paid bookings usually take priority. The dates are: 9 Mar, 13 Apr, 11 May, 8 Jun, 13 Jul, 10 Aug, 14 Sep, 12 Oct, 9 Nov, 14 Dec</p>	<p>PR</p> <p>PR</p> <p>PR/WB</p> <p>PR</p> <p>SC</p> <p>WB</p> <p>All note</p>