



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm Monday 18 April 2016		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Steve Clark Allison Rippon (Guest Note taker) Anne Betts	Simon Males Liz Newberry Simon Males Ollie Jones	Paul Rippon (Chair) Les Roper Mark Salter Marcus Sharpe Matt Kerr

Item		Action
1	<p>Apologies Jane de Boltz, Adam Keer, Wendy Boother, Simon Males, Chris Jillings, Steve Grimwood, David Boother, Jo Ringrose, Paul Bird.</p>	
2	<p>Last Minutes</p> <p>Last minutes were agreed by those present, no issues arising.</p> <p><u>Action Points & Matters Arising</u></p> <p>Paul reported that he has received the Affiliation certificate received from..... Mark reports that James has sorted out new welfare email address for club website, which has been tested and confirmed as working. Membership email address has also been amended to go to Wendy. Membership form has been amended so that these will now go to Wendy. British Cycling website has also been amended to reflect the new email addresses</p> <p>All U16 members received a parental consent form with their membership pack but none appear to be returned at present? Those who have BC membership will have done this through BC already.</p>	
3	<p>Secretary Reports</p> <p><u>Road Race and Track</u> Finances still not sorted out completely as yet, will need to contact Chris to get this completed.</p> <p>Grass Track event is just waiting to open for entries which will be in July. Discussed the type of races that will happen over the day and prizes.</p> <p>TT report Paul- reports that the 4th Event at Crowfield happening tomorrow, series seems to going well. Some people have been signing on as Ipswich Members when not actually members, Paul attended last week to try and find out who they are. One issue with someone from another club trying to sign in for his friend who wasn't there yet, this is not allowed.</p> <p>No MTB & Cyclo x reports</p> <p>Marcus - Club rides - numbers starting to pick up. Added some green rides in and new people are progressing well.</p> <p>Social ride guidance, Marcus has added the extra ride guidance information mentioned at the last meeting. Ride discipline guidance has been amended also, re hand signals.</p> <p>A discussion took place around one rider attending social ride who has no experience.</p> <p>Youth</p>	



	<p>Ollie reports we have youths competing across all categories Jack Parrish taking part in MSG series 2 juniors taking part in Road races</p> <p>Ladies Anne is planning to take a ladies ride out each Sunday weather permitting; she is advertising a strava route on at Thursdays so ladies can catch the ride along the way if needed. Anne & Liz will work together to sort this out and trial for a season. Ride info is being communicated via a group chat on facebook messenger.</p> <p>Paul advised if this ride is badged as a club ride then the same rules will apply where riders do Six rides and then are expected to join the club. Riders should be made aware that they are their under their own steam and the club is not responsible for them whilst they are not members of the club.</p> <p>Liz reports that Women on wheels have been in touch, meeting on 28th April 2-4 if anyone can attend as Liz is unable to due to work commitments.</p> <p>Mens- Les nothing to report</p>	
4	<p>Coaching Report sent from Adam- All fine, 17 attended on Saturday. Continually on the lookout for new support and for someone to take over as Coaching Secretary.</p> <p>Adam has seen Kirsty McLaughlin and presented her with her tankard for her services to the club.</p> <p>ClubMark Nothing to report.</p>	
5	<p>Membership Due to Jo Newsteads departure, Wendy has kindly taken on the membership secretary role, the websites have been updated to reflect the new details.</p>	
6	<p>Club Clothing</p> <p>Due to Colin's departure we need a new system for ordering, keeping and collecting Club clothing.</p> <p>Endura clothing system is changing and moving to online.</p> <p>2 options 1) One person collates the orders for all 2) Each person orders their own and pays on line but also pays £5 delivery.</p> <p>Options discussed We could reduce the number of items available to make the group orders quicker?</p> <p>Matt has offered to administer and host the clothing stock but there will be some paperwork issues and a small charge for this service, possibly £1 per item.</p> <p>All agreed to take Matt up on has offer, so he will; take on the club clothing as he has the experiencing and facilities.</p> <p>Paul & Matt will arrange to collect the current stock from Colin very soon.</p>	
7	<p>Finance No report</p>	
8	<p>Secretary</p>	



	No report Correspondence, Paul circulated Cycling insurance for the group to look at- nfa.	
9	Welfare New email address has been set up and is working as described in Action points and matters arising.	
10	Media Mark reports that all tweaks to have been made as requested, Marcus's amendments will be added shortly.	
11	Social Events & Trophies Matt reported that the annual trophy dinner went well, Raffle made £135.00 profit. The event actually broke even. Engraving cost were cheaper than last year. May Social will move to 9 th May for Cycle jumble evening and informal drinks to take place at The Dove as Gresham's is closed. Steph will email Steve G to ask if he can book this. Club ride to Norwich- suggested this happens on 17 th June 2016 MK July Social - Suggested a cycling film night. MK Summer BBQ- Suggested to do on evening of 13 th August (evening of Crafted classic) MK Hill climb- Matt is suggesting we bring this forward to mid-September, he will research what other clubs are doing and report back. Matt has some new summer clothing which he will bring next time and will be on the website soon.	
12	Any Other Business Accredited Marshall courses Liz will pass info to Paul about when the courses are due to take. First aiders Liz asked whether we can email out all those who have done first aid before to see if they would be willing to renew first aid training. Paul suggested delaying the start of these committee meetings to 7.30 to accommodate members who struggle to arrive for a 7pm start. Most agreed 7.30pm would be a better time to start, Paul will check this works for Wendy. The 2015-16 meetings are at 7pm on the third Monday monthly at Greshams on: 18 Jan, 15 Feb, 21 Mar, 18 Apr , 16 May, 20 Jun, 18 Jul, 19 Sep, 17 Oct. [No Aug] The AGM is on Mon 7 Nov 2016.	