



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7pm Wednesday 17 January 2017		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Anne Betts David Boother Wendy Boother (Notes)	Paul Rippon Les Roper	Marcus Sharpe Will Taylor (Chair) Deborah Wainwright

Item		Action
1	<p>Apologies Mike Kingshott, Mark Salter and Steve Grimwood sent apologies.</p>	
2	<p>Last Minutes The minutes of the last meeting on [date] were accepted.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> • No news from MKr regarding kit. The China sample kit discussed. • Coaches were identified to be contacted. Adam Keer and others are willing to assist but do not want to be the organisers. • WT spoke to NB about social rides. No issues arising. WB sent the policy documents to NB and MSa for review and updating for the website. It does explain the bad weather arrangements, which perhaps NB or other new navigators were not previously aware of. • First Thursday is agreed as the Club Social night as part of our corporate membership at Greshams. The next one is 1 Feb so we will use this for a final push membership and annual dinner tickets. • Committee meeting venue options were discussed to compare with the flexibility required at Greshams. Decided WT to contact The Dove for use of their snug to try out again, Third Wednesday Monthly, as currently planned and listed below. • Pensionable age is 65 for both sexes. • WB to do more emails to all to try and fill vacant posts. <p>All other action points were completed or updates included in items below.</p>	
3	<p>Secretary Reports</p> <p><u>Road Race and Track</u> Eastern Region Road League all paid up. Plans have begun by PR and WT for the Road Race Spring Scramble and Reliability Ride, collecting volunteers and information and equipment together.</p> <p><u>Time Trial</u></p> <p><u>Mountain Bike</u></p> <p><u>Cyclo X</u> SG accounts of the finances were clear and made a profit so PR is clear. No new news in advance of next year's plans.</p> <p><u>Social Rides</u> The Cult Café standards had dropped so, after feedback, they have been reviewed and this is an acceptable venue again.</p>	
4	<p>Coaching WB had found out at the coaches in the area from British Cycling. Someone will need to contact them to see if any are available first, then to liaise with SG and JN and dovetail courses into a programme.</p>	



5	<p>Membership Getting close to 100. Mixture of methods being used, the direct payment, via British Cycling website, the cash direct to MKi and the cheque in the post to WB – using an old registration form.</p>	
6	<p>Club Clothing No news. It would be good to see if MKr is available for the February Club Social.</p>	
7	<p>Finance PR reported all payments up to date except for the glasses order and a Club kit order. Noted that a lot of spend on jackets and kit items are on the Striptees invoice, which PR would like to understand and will contact MKr. Direct payments are working, where all payments received are fully identified except one where there was an immediate deduction transaction for the same amount. CycloX monies to process through the accounts. PR has been looking into what options we have, as a Club, to do with the ex-RBS monies when that account is closed. £5k is enough to keep as a float in the main bank account so all additional monies should be put in a place/places to gain the best interest. PR will get advice from the bank. In the meantime, the account will be closed and transferred into Lloyds. The outstanding cheques are all out of date, now, which relate to two small winnings at the grass track event and one damaged(!?) will be reissued.</p>	
8	<p>Secretary A solicitor had been in touch about a complaint. The reply was repeated, as before, that the issue was not part of an official Club ride and so our position has not changed. See below.</p>	
9	<p>Welfare Dates of training to renew have been issued. AB had been contacted by a Club member, indicating that their solicitor had not yet received a reply to a request for information from the Club. See above. WB to re-send the message and to copy in the Club member for their records.</p>	
10	<p>Media MSa indicated as part of his apologies that the website was up to date.</p>	
11	<p>Social Events & Trophies MSh reported that only one trophy is missing/outstanding and is in touch with that Club member. Two need a new plinth, which engravers will not do. Agreed that new trophies can be purchased up to around £100 for like-for-like replacements. Discussed the Club member vote. Agreed the trophy will go to the male but the female that was one point behind, would also be recognised with a bouquet of flowers in recognition of the close vote. Some trophies have not had a named winner reported to MSh. This includes the youth members attending coaching and if anyone might qualify for a bursary for additional coaching/mentoring in the coming year. MSh to contact the deBoltz' for advice. The team cycle event and the ex-youth member were amongst those considered for the Club Achievement award. Ticket sales are slow and he hopes that more will come in as January payday looms. Need monies and numbers by 12 February. Glasses have been ordered. Engraving is about to go in. Raffle is organised and finances will be all put into an event account.</p>	
12	<p>Any Other Business LR suggested first prize at the raffle should be a cycle shop voucher or Wiggle, in view that there will not be a bike this year. PR to give MSh a float for the prizes. £150 first prize and £250 spent on lots of smaller prizes. DW enquiries at Ipswich Hospital for additional racking. All agreed, just need to plan the transportation and installation. WT thanked DW for arranging this. Meeting ended at 2045 . Next one is on Wed 21st Feb.</p>	



	<p>The 2018 meetings are at 7:30pm on the third Wednesday monthly in the Maple Restaurant or Bar area of Greshams on: 17 Jan, 21 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, 18 Jul, 15 Aug, 19 Sep, 17 Oct. The AGM is on Mon 5 Nov 2018. The new committee will meet on 21 Nov.</p>	
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