



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7:30pm Wednesday 21 February 2018		
Where	The Dove Street Inn, 76 St. Helen's St, Ipswich IP4 2LH		
Attended	Anne Betts David Boother Wendy Boother (Notes) Matt Kerr	Les Roper Mark Salter Marcus Sharpe Will Taylor (Chair)	Sean Marnar Charlie Latto

Item		Action
1	<p>Apologies Paul Rippon, Steve Grimwood, Deborah Wainwright and Mike Kingshott sent apologies.</p>	
2	<p>Last Minutes The minutes of the last meeting on 17 Jan 2018 were accepted.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> Only 14 people turned up to the February Club Social. Could have been the short notice and the change of night to Thursday, maybe we need a programme of events to encourage attendance. More have turned up to an impromptu drink at The Dove. WB to email all members to ask for ideas and offers to arrange events and put dates in the diary. The Dove has provided the snug room for this meeting tonight and it would be a good option if we could continue but keep it under review. WB had not issued any further emails to drum up interest in vacant committee posts. In some cases, it is more important to have Club records of events, rather than attending all monthly meetings. <p>All other action points were completed or updates included in items below.</p>	WB
3	<p>Secretary Reports</p> <p><u>Road Race and Track</u> PR and WT continue to plan the Reliability Ride and the Road Race Spring Scramble.</p> <p><u>Time Trial</u> All events have been published. Sean Marnar attends these and expressed willingness to report back on IBC members' achievements. The Committee welcomed him and co-opted him into post as the TT Secretary.</p> <p><u>Mountain Bike</u> No news.</p> <p><u>Cyclo X</u> No report from SG and it is a quiet time of year.</p> <p><u>Social Rides</u> No news.</p>	
4	<p>Coaching Contacting other coaches mentioned on the British Cycling website has not brought any interest forward yet.</p>	
5	<p>Membership 156 members, sending out confirmations to 6 this week. Not reviewed Facebook as yet will do at the end of February.</p>	
6	<p>Club Clothing MKr confirmed that the Spring order is expected to arrive soon, minor detailing changes to the standard kit, though old stock will be run down first. This will mean he has 10-15 pieces of all the popular kit and smaller stock numbers for others.</p> <p>The mock-up of Club shirt from a Chinese supplier had arrived. They really did try to maintain the copy details, perhaps too far, so some details will be addressed in the next mock up, e.g. the white will be bright. Passing it around, the price will reflect the quality, making it</p>	



	<p>more affordable. The zipped pocket was a positive feature, too. MKr offered to lend it out for testing out to check for wicking abilities etc. Striptees is picking up the cost of the mock-ups, which are minimal, and this is being done on the basis of offering a cheaper alternative to the Endura kit, which will still be available.</p> <p>Discussed other kit options from the China supplier, e.g. gilet, which will be considered at a later date, the main aim was the Club jersey for now, with the main aim being social ride members.</p> <p>The website offering the Leisurewear has been refreshed.</p> <p>Club Social night moving to Thursdays means that MKr cannot ever attend at Greshams. He suggested WT having a set of all clothing types and sizes for the purpose of taking to Club Social nights for members to try on etc. All orders can then be done online or otherwise directly with MKr once the right size has been selected.</p>	WT/MKr
7	<p>Finance</p> <p>WT tabled a supply of copies of the accounts so far and PR had sent the following message with his apologies.</p> <p>“From the account sheets you can see what has been happening with the IBC finances. The CX event is all done now. The last item was to pay for the First Aid, £300. All known items are paid for the Annual dinner this coming week. Marcus received £400 for the Annual dinner, and Will £81 for the Reliability, from the £481 cash received from Steve.</p> <p>I contacted Katie Last to confirm the Village hall at Gosbeck. We have the dates requested 4th & 18th, but she informed me a new pricing structure of £15 per hour is now in place. In respect to our two bookings Katie is looking into reducing that cost. It was £45 per event last year.</p> <p>I have a refund cheque for Hayley Swain who joined the Club twice, and one for Mike Kingshott for his outstanding expenses.</p> <p>Striptees were contacted with a set of dates when the Club will receive its money from Matt. These should be March, June, September and December.</p> <p>The National Escort Group for the Road race have been paid, for the motorcycles, £250. Will & I have decided to pay the Road race prizes in cash this year, to prevent the cheques not being drawn.</p> <p>The Bank of Scotland account is now closed. All the money went into the Lloyds account. £7504.61.</p> <p>With respect to the Club funds, I have looked into various funds, but most seem to be personal. Whichever way we go, it might be prudent to split the money into 2, or 3 or 4 equal amounts. That way we won't be penalised too much if we need to withdraw it for something.”</p>	
8	<p>Secretary</p> <p>The action point from the last meeting was done immediately and there has been no further contact from the solicitors or the complainant.</p> <p>Main other communications this month were with British Cycling about membership. Welfare Officers, Coaches and Sky Ride contacts can call up and get free Bronze membership.</p>	
9	<p>Welfare</p> <p>After attending the child protection course last Wednesday, AB was informed that as a welfare officer, the course was an overview but not in-depth enough. In a nutshell, Welfare Officers need to attend a 'listen training' course which is held only twice a year as well as looking at: codes of conduct, social network policy, creating incident reporting forms, as well as being aware of the Leanne Craft Trust, which also provide training. She will find out about the correct course and make DB aware of that. There are still two vacancies, perhaps one male, one female, to be trained and DBS checked, as back up support. This will continue to</p>	AB



	<p>be funded by the Committee, as before.</p> <p>It might be worth trying to claim the funding of the incorrect course back, as British Cycling could be considered as mis-selling by them and they might refund costs.</p>	<p>AB/PR</p>
10	<p>Media MSa reported all was up to date on the website and introduced Charlie Latto, who had joined this meeting to put a proposal to the committee regarding Instagram and social media opportunities. After discussion, it was agreed that MSa would continue with his duties for the website; arrangements for Facebook would remain the same; Charlie will be sent the passwords and take over the responsibility for the Twitter and Instagram accounts, raising awareness and spreading the word further than currently. CL would therefore be co-opted to the Committee to stay aware and up to date with plans and developments in the vacant role of Male Representative.</p>	<p>MSa/CL</p>
11	<p>Social Events & Trophies MSh confirmed that all the trophies were now in and ready for the Annual Dinner. 42 of the trophies will be collected in person on the night, with 14 remaining for those that are away at university or otherwise unavailable to attend. He was looking for about three volunteers to arrive about 90mins early, at 5:30pm, to assist him setting up the room. The person planned to be the photographer for the evening had dropped out and CL volunteered in light of his skills. Marie Pickess, our longest serving member, would receive a gift of flowers. There were 60 entries received for the photo competition. Those that met the criteria as published were whittled down to a manageable number for the Committee shortlist, which were then voted for by the committee members in attendance to determine the winner. 75 tickets were sold for this informal and more reasonably priced event compared to the sit down formal meal attended by 82 last year. The Committee will welcome feedback on the event. MSh next project is the BBQ.</p>	<p>ALL</p> <p>CL</p> <p>MSh</p> <p>MSh</p> <p>ALL</p>
12	<p>Any Other Business LR was given confirmation that all the 2017 raffle tickets were pooled with the 2018 ones at the CycloX event, all prizes were drawn and collected on the day. DW confirmed that all she required as a van to collect the shelving from the hospital stores and an angle grinder would be needed to fit them into the container. WT checked that the Gritter Twitter account indicated that the ground would be too cold for a safe ride and yet noted that the Saturday Social went ahead. WT to ensure that NB was aware of this information source and the Club policy for cancelling Club rides in bad weather. This coming Saturday currently has a later start time. WT handed £81 float ready for the Reliability Ride catering. The next meeting starts 7:30pm on Wed 21 Mar 2018 is to be confirmed at The Dove. [how did The Dove go? There is no bingo and quiz on the date of the next meeting 21 Mar] The 2018 meetings are at 7:30pm on the third Wednesday monthly in the Maple Restaurant or Bar area of Greshams on (though we are trying out The Dove): 17 Jan, 21 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, 18 Jul, 15 Aug, 19 Sep, 17 Oct. The AGM is on Thu 1 Nov 2018. Social evenings are at 7:30pm in The Ven Yew Room at Greshams on First Thursdays: 1 Feb, 1 Mar, 5 Apr, 3 May, 7 Jun, 5 Jul, 2 Aug, 6 Sep, 4 Oct; AGM on Thu 1 Nov 2018.</p>	<p>DW/WT</p> <p>WT/NB</p> <p>WB</p>