Minutes

What	Ipswich Bicycle Club (Committee Meeting			
Why	Monthly Meeting				
When	7.30pm Monday, 25 June 2018				
Where	The Dove Street Inn, 76 St Helen's Street, Ipswich IP4 2LH				
Attended	Anne Betts	Sean Marner	Marcus Sharpe		
	Steve Grimwood	Paul Rippon	Will Taylor (Chair)		
	Mike Kingshott	Les Roper	Deborah Wainwright (Notes)		
	Charlie Latto	Mark Salter			
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Item		Action
1	Apologies David Boother, Wendy Boother, Scott Amass and Leanne Nixon sent apologies.	
2	Last Minutes The minutes of the last meeting were agreed as correct. Action Points WT to contact an additional first aid trainer. AB has tried to access the welfare materials via the Dropbox account, but a technical issue is preventing access. MSa to re-invite AB to Dropbox to see if this solves the problem. All other action points were completed or updates are included in the items below.	
3	Road Race and Track Road race: PR reported that the risk assessments have come through for the rescheduled race which will take place on Sunday, 22 July 2018. A riding school located near the course has been notified - they will not be taking rides out that day. Three National Escort motorbikes have been arranged and there are sufficient marshals. However, it would be good to have more helpers in case back-up is needed. MSa to put out a request for helpers on Facebook and the website, and upload the programme when this is available. Race HQ will be at Tunstall Village Hall. Race sign-on times will be: 0800 – 0840 for Men's race 0840 – 0850 for reserves 1230 – 1250 for Women's race Grass Track: PR reported that the Chantry Park event was well attended although there were no 'B' riders (under 13s). He stated that the event made a £50 loss due to the cost of the refurbished cricket pavilion hire but said the facilities in the pavilion were now much improved, so this would be the grass track venue of choice. SG suggested holding a barbecue next year to coincide with the grass track venue of choice. SG suggested and especially Bev and Pete Whelan for their outstanding contribution.	MSa
	Time Trial SM reported that this season of IBC-run time trials has gone very well - the last one is this evening. He will provide figures to PR once they have been finalized. He also stated that he is now affiliated to CTT. PR stated that IBC has now joined the Eastern League; this opens opportunities for Club members to ride in a greater selection of time trials. Mountain Bike SG stated the next event is at Hintlesham on Saturday, 30 June. Cyclo X SG reported that the calendar should be out mid-July.	SM

	Social Rides CL reported that approximately 50 riders attend SSRs each week. New café stops have been visited in the past month which included The Garden Café at the Munnings Museum, Dedham and The Good, the Bad and the Hungry at Wingfield. DW stated that the May Ladies Ride went well; a group of five cycled to Thorpeness. WT would aim to finalize booking first aid training. Lead Riders would be given priority for this training, any remaining places would be offered to club members. PR asked if there would be an expectation for the trained first aiders to attend Club race events. SG said competitive events were attended by paramedics, but first aiders could usefully support them. However, the training should be regarded as recognition for the contribution already given to the Club by facilitating SSRs rather than be an onerous commitment for future Club events.	WT
4	Coaching No news.	
5	Membership MKi reported that membership currently stands at 213 – six fewer than at 31 Dec 2017.	
6	Club Clothing DW said MKr is unable to attend Social Evenings on Thursdays so cannot bring kit along. However, she had taken some sample sizes to the June Social so they could be tried on and then ordered via the website. She may be able to do this again for the July Social. She stated that MKr is happy for members to contact him via email/mobile to arrange collection of purchased items.	DW
7	Finance PR stated he had moved £10,000 into a savings account, which left £6,495.30 in the Club's current account, and that all finances were up to date. He showed WT the Club cheque book to demonstrate the last stub.	
8	Secretary WT said WB was still undecided regarding her continuation in the role until November.	
9	Welfare AB stated there is no news other than the DropBox access issue mentioned in Item 2.	
10	Media MSa stated that new photos were available for the website from events at Trinity Park/grass track. LR suggested the information about the forthcoming Ladies Ride be put on the public website.	MSa
11	Social Events & Trophies MSh stated that the proposed date (18/19 August) for the Club barbecue clashes with Ipswich Maritime weekend so an alternative date would be arranged. He would check with the Dove Street Inn to see if another date is available in August, and notify the Committee ahead of publicising the event. CL discussed the possibility and options for the Club to show 'Time Trial' – the David Millar film – at a forthcoming Social evening, possibly the August one. CL agreed to find out club members' preference for a showing at Greshams or Ipswich Film Theatre. LR suggested Greshams may be better for car parking and for those travelling in by bike.	MSh CL

12	Any Other Business	.0.0.
	 DW asked if the Club Member of the Year vote could be open to members unable to attend the AGM. After consideration, the Committee stated a preference for voting to remain as an in-person activity during the AGM. WT asked for thoughts regarding possible Social Evening events, and venues for next year. LR suggested the Community Centre at Henley, SG suggested Le Tour Café on Ipswich waterfront. SG offered to speak to Le Tour Café. CL suggested an instant messaging group be set up to facilitate easier communication between Committee members. It was agreed that this would be a Whatsapp group. 	SG CL
	The meeting ended at 9.05pm. The next one is on Tuesday, 17 July 2018. The remaining 2018 meetings are at 7.30pm on the third Tuesday of the month at The Dove Street Inn: 17 Jul, Aug (no meeting), 18 Sep, 16 Oct, Dec (no meeting). The AGM is on Thu 1 Nov 2018 in The Ven Yew Room at Greshams. Social evenings are at 7.30pm in The Ven Yew Room at Greshams on the first	

Thursdays of the month: 5 Jul (venue TBC), 2 Aug, 6 Sep, 4 Oct, 1 Nov (AGM) and Dec (date TBC) 2018.