



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7.30pm Tuesday, 17 July 2018		
Where	The Dove Street Inn, 76 St Helen's Street, Ipswich IP4 2LH		
Attended	Anne Betts (Notes) Sean Marnar Leanne Nixon	Paul Rippon Les Roper Marcus Sharpe	Will Taylor (Chair) Deborah Wainwright

Item	Se	Action
1	<p>Apologies Scott Amass, David Boother, Wendy Boother, Steve Grimwood, Matt Kerr, Mike Kingshott, Charlie and Mark Salter sent their apologies.</p>	
2	<p>Last Minutes The minutes of the last meeting were agreed as correct.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> • WT to contact First Aid training providers. This has been completed and booked: for 12 IBC members which will include SG, Joanne Newstead and initially be offered to a maximum of 10 ride leaders. Training will take place on 28.08.18 at Elmys, SG has offered limited parking on a first come first served basis to reduce parking costs. The course will be supplied for £475.00 (inc vat?), WT is to provide the training company with a list of attendees names. • Greshams cancelled, at short notice, the IBC booking for the June Social Night. The contract, it was reported is very comprehensive with no recourse or compensation due in these circumstances. A refund from Greshams is not expected. Social Nights have not been well supported since the day of the week changed from Monday to Thursday - this was discussed and it was agreed that Social Nights will return to the first Monday of the month as of September. • The IBC Summer BBQ has been cancelled, following zero interest – not one ticket had been purchased – MSh had reluctantly had to make this decision, with consultation from WT, as the Dove Inn required catering numbers mid-July. • WT will contact MSa to request that a calendar of events is available on all social platforms –with emphasis on forthcoming Social Nights. September's Social Night will be a 'Bring and Buy/ Swap Night' (for bike related items). IBC members who have previously mentioned Social Night subject/ topic will be contacted for the focus of October's and November's meetings in a drive to improve attendance and encourage all members to attend irrespective of their preferences. August's Social Night will (the last to take place on a Thursday) include a social ride ending at Greshams for food/ socializing. • The AGM will be held as advertised at Greshams – this will be the exception, as for the foreseeable future will be based at the Dove Inn. <p>All other action points were completed or updates are included in the items below.</p>	<p style="text-align: right;">WT</p> <p style="text-align: right;">WT</p> <p style="text-align: right;">WT/ MSa/ CL</p>



<p>3</p>	<p>Secretary Reports</p> <p><u>Road Race and Track</u> IBC Road Race event – rescheduled from Gosbeck HQ in March, due to snow. Preparations are now in place WT confirmed arrangements for Tunstall HQ:</p> <ul style="list-style-type: none"> • Steve de Boltz - broom wagon (& pre-race day road sweep). • Angus Jardine – road sign distribution & collection. • Jane de Boltz – catering lead (assisted by Jackie Smith, Wendy Atkinson) • Susannah Rosenberg & Alison Rippon – sign on/ general information at HQ • Jonathon Carlyon (& Will – observing) – First Aid • Lead car 1 – Paul Bird • Lead car 2 – Paul Rippon • Finish line – Adam Kerr & Phil Hetzel • Marshalls – compliment met. • Additional helpers required on the day, 1 hour slots – to be advertised. • Programme design – Dan Zagni <p>At the time of the meeting 51 entries had been received for the men’s race but only 18 had been received for the ladies – it was thought that ladies would sign up on the day for the event. It is thought that there will only be a short delay in between the men’s and lady’s events to ensure results have been recorded and presented before proceeding on to the ladies’ race. Financial discussion took place regarding amount of float required for the day. A financial breakdown will be compiled and presented following the meeting.</p> <p><u>Time Trial</u> No report. SM to submit finance report to PR.</p> <p><u>Mountain Bike</u> No report. Although several events have been advertised on Facebook – Hintlesham, Hadleigh (Essex).</p> <p><u>Cyclo X</u> SG has published a draft calendar on Facebook – closed group Eastern Services.</p> <p><u>Social Rides</u> SA prepared a report which was distributed to those present by LN. New ride leaders included Paul Williams. Scott has planned ahead – there will be a shortage of ride leaders on 28.07.18 due the Dunwich Dynamo, Prudential 100, Suffolk Spinner and other events on that date – groups will be limited (no ladies ride this month). The format each month, is currently workable; 1st Saturday – Green Ride 3rd Saturday – long ride, during summer months 4th Saturday – to include Ladies Ride</p> <p>Changes had been noted at the Suffolk Punch – a change to franchise catering has made this less favourable in terms of speed of service, quality of food and quantities of coffee available.</p>	<p>MSa</p> <p>WT/ PR</p> <p>SM</p>
<p>4</p>	<p>Coaching Nothing to report.</p>	
<p>5</p>	<p>Membership MKi reported to WT that membership currently stands at 217, records are up to date.</p>	
<p>6</p>	<p>Club Clothing MKe had not submitted a report. DW relayed that she continues to bring a ‘base selection of kit’, which is collected from MKe prior to social events – for members to try before they order. PR reported that a large clothing order has been placed with Endura in the last 2 weeks.</p>	



7	Finance PR will be requesting sales records and stock level details in light of recent orders and to satisfy financial expenditure records.	MKe/ PR
8	Secretary No report received.	
9	Welfare AB now access to the IBC Dropbox files. AB has contacted British Cycling to confirm all welfare policy status – as per handbook – for mandatory dates and policy requirements. AB to report back at September’s meeting.	AB
10	Media MSa has reported that the Club website is up to date. WT will ask MSa to post last month’s committee meeting minutes on the website.	
11	Social Events & Trophies <ul style="list-style-type: none"> • As previously reported the IBC BBQ has been cancelled due to a lack of interest. • guide leaders have a closed Messenger group to discuss each week’s arrangements – both WT & PR declined forwarded by Leanne of becoming read only members. 	
12	Any Other Business <ul style="list-style-type: none"> • GDPR – WT to contact MSa regarding current and forthcoming GDPR regulatory standards regulating IBC compliance data storage and archiving as of 25.05.18. 	
	<p>The meeting ended at 9.10pm. The next one is on 17 September 2018.</p> <p>The remaining 2018 meetings are at 7.30pm on the third Monday of the month at The Dove Street Inn: Aug (no meeting), 17 Sep, 15 Oct, Dec (no meeting). The AGM is on Thu 1 Nov 2018 in The Ven Yew Room at Greshams.</p> <p>Social evenings are at 7.30pm Greshams on the (first Thursday of the month) - group ride ending at Greshams in The Ven Yew Room 2 August 2018</p> <p>Thereafter - return to the first Monday of the month: The Dove Inn, 76 St Helen’s Street, Ipswich IP4 2LH: 3 September & 1 October, 2018</p> <p>Return for one month only - The Ven Yew Room at Greshams 1 November (AGM) 2018</p> <p>Dec (date TBC) 2018.</p>	