



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Annual General Meeting		
When	7.30pm Thursday 1 November 2018		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	Scott Amass Ann Betts Tim Butler Tim Canham Jane de Boltz Steve de Boltz Jason Goodright Richard Hoare	Angus Jardine Charlie Latto Sean Marnier Charles Mildred Chris Parker Les Roper Gary Rutter Mark Salter	Ian Sayles Will Taylor Clive Tricker Deborah Wainwright Arden Williams Paul Williams
Apologies	Denise Godber Emily Godber John Greenwood Steve Grimwood	Mike Kingshott Melanie Linnet Colin Newstead Joanne Newstead	Paul Rippon Susannah Rosenberg Marcus Sharpe

Item		Action
1	<p>Welcome The President, Tim Butler, welcomed everyone to the meeting and introduced the Chairman, Will Taylor, to chair the meeting.</p> <p>Attendance as the meeting began at 7:30 was 22 so the meeting was quorate. [The Club Rules state that 10% of the membership, or 20 members, whichever is the highest shall deem the meeting as quorate.]</p>	TB
2	<p>General Summary The Chairman Will Taylor welcomed everyone to the IBC AGM 2018 and confirmed the arrangements for the agenda, including the details for the open discussion being at the end after a short break.</p>	WT
3	<p>Minutes 2017 Charles Mildred proposed, and Mark Salter seconded the acceptance of the minutes of the last AGM, which have been posted on the Club's website for the last 12 months.</p>	WT
4	<p>Chairman's Report Will Taylor gave his report:</p> <p>"Good evening and thank you to everybody who has turned out this evening. The past year has been another successful year for IBC across a range of disciplines – both in participation and organising.</p> <p>With as ever, a very successful cyclo-cross event at Trinity Park, grass track at Chantry Park and the road race at Tunstall.</p> <p>The road race was moved to the summer following the bad weather in March which also provided a new circuit for IBC to use. Both the venue, circuit and weather were preferable to Gosbeck and as such we have already had the Club road race booked in for late June/ early July with British Cycling.</p> <p>The specific points of each discipline will be presented in the relevant Secretary's reports. We have been looking at ways to modernise the running of the Club and as such I can confirm that we have set up a PayPal account which will enable people to purchase Club kit either directly through PayPal or through a dedicated card machine at Elmy Cycles.</p> <p>Also, regarding the membership – this will be automated as much as possible with an electronic welcome letter and membership card being the final output.</p> <p>It just leaves me to say 'thank you' to all those who have volunteered and helped in whatever capacity over the last 12 months. Let's hope we can do as well next year."</p>	WT
5	<p>Treasurer's Report Paul Rippon was not present but submitted the following report:</p>	PR



	<p>"I have been working with Susannah (Rosenburg) to finalise the accounts for last year. They were in much better condition this year, than last. Though a combination of me being on holiday and then returning the updated spreadsheet to Susannah late, it isn't signed off. I'm very confident that in the next week it will be all wrapped up.</p> <p>(The balance sheet was available for all present at the meeting to view).</p> <p>There are a few points to note: There is £10,000.21 in the Lloyds savings account and £2,422.18 in the normal bank account.</p> <p>We also have £12,017.41 worth of Club clothing in stock. The loss for the year, obviously includes the clothing money.</p> <p>The assets of the Club stand at £24,367.83, which is more than last year."</p>	
<p>6</p>	<p>Membership Secretary's Report Mike Kingshott was not present but submitted the following report: "In 2017 we finished the year with 218 members. We currently have 225 members, 21% of these are lady members and 9% are in the junior categories leaving once again 70% of the membership being adult male. Almost identical figures to last year. 146 or 65% of all members are also member of British Cycling, this is good to see, and I would like to encourage all members to join BC for the benefits this provides, liability insurance and legal advice being just two of these.</p> <p>I would like to remind all members that being part of the Club also entitles them to various discounts at most local bike shops and some local businesses – please support them if you can. If you are a local business owner yourself and would like to offer your services or discount to fellow members, please do let us know. A full list of those supporting the Club is available on the website and will also be included in your welcome message when re-joining. Finally, I hope membership continues to remain strong during 2019, enabling us to maintain our position as one of the largest cycling clubs in the region.</p>	<p>MK</p>
<p>7</p>	<p>General Reports – all general reports will be published on-line after the AGM</p> <p>Cyclo Cross Report from Steve Grimwood Will be available on the website by mid-November.</p> <p>Media Summary from Mark Salter Mark Salter explained that the media aspect of the club remains a key way to get information out to the membership with Twitter and Facebook being more immediate and time relevant and the website as a more permanent backup and a means of reaching a more general audience including non-members. From this AGM onwards, Mark will be handing over media duties to Charlie Latto as he is taking up the post of Club Secretary.</p> <p>Time Trial Report from Sean Marner "A very successful turnout at the local IDCA TT series for 2018, with 34 IBC members riding out of an overall total of 91 riders. This was reflected in the final results with prizes awarded to IBC members Simon Hance, Joe Spaulding, James Potter, Edward Bull, Susannah Rosenberg, Josh Bowyer, Will Carlyon and Arthur Hitchen. Andy Proffitt and Joe Spaulding took course records on the 10 mile and 5 mile Henley courses, respectively. A big thank you to all the volunteers, without whom the series could not have taken place. Full results and other details can be found on the IDCA website http://ipswichdistrictcycloassociation.com/ and Facebook page</p>	<p>WT</p>



	<p>https://www.facebook.com/ipswich-and-District-TT-Series-721050061325560/</p> <p>Provisional dates for the series in 2019 is from 2nd April to 3rd/4th September.</p> <p>In other events we were represented by Andy Proffitt, Joe Spaulding, Simon Hance, Angus Jardine, Alan McGuire, Wendy Atkinson and Arthur Hitchen.</p> <p>...and Arthur Hitchen placed fastest East District rider after competing in the National Youth Championship Final 10 mile!</p> <p>Saturday Social Rides report from Scott Amass</p> <p>Social & Trophy Secretary report from Marcus Sharpe</p> <p>Planning for the 2018 Annual Awards Evening on Sat 23 Feb 2019 is already under way, which is going to be at the same venue (The Curve Bar) as last year with the same format as this was well received.</p>	
8	<p>Committee Proposals</p> <p>No nominations were received for any long service awards.</p> <p>No Life Membership Awards were proposed.</p>	WT
9	<p>General Committee Proposals</p> <p>The only general committee proposals were investigating the automation of membership joining using the club website and British Cycling.</p>	WT
10	<p>Any Other Business</p> <p>There were no notifications received.</p>	WT
11	<p>Dissolve the Current Committee</p> <p>Will Taylor announced the dissolving of the current committee, handing over proceedings to Tim Butler.</p>	WT
12	<p>Election of New Club Committee</p> <p>There had been no proposals received regarding new Honorary Positions.</p> <p>It was explained that all Management Positions on the Committee were expected to be subject to application to the Committee in advance for prior approval. As detailed in the agenda, all those currently in these roles were able and willing to continue and so could be voted at this meeting en-bloc.</p> <p>Proposed by Les Roper and seconded by Clive Tricker.</p> <p>All those positions were taken to a vote and by a show of hands was carried.</p> <p>It was explained that General Positions on the Committee could come forward prior or at this meeting. If more than one person expressed an interest, then they could stand, and the matter would go to a vote.</p> <p>No objections were received to any of the proposed names.</p> <p>Proposed by Mark Salter seconded by Sean Marnier.</p> <p>All those positions were taken to a vote and by a show of hands was carried.</p>	TB WT
13	<p>Any Other Business</p> <p>No notifications of other business were received.</p>	WT
14	<p>Vote for Club Person of the Year</p> <p>All those present had the opportunity to complete and hand in a voting slip during the comfort break before the open forum. The result will be announced at the Annual Dinner, planned for Sat 24 Feb 2018 – further details to be announced. Mark Salter and Will Taylor completed the counting and determined the result.</p>	All Present



15	Meeting Closure Tim Butler thanked everyone for attending and concluded the business of the evening. AGM brought to a close by the Chairman at 7:45pm.	WT
16	Open Discussion No members initiated any open discussions, so the meeting became a social event with members mingling.	All Present
17	Meeting Closure Meeting closed at 9:00pm	WT



Role	Current	Name of Proposed	1st	2nd
Honorary positions				
Club President	Tim Butler	Tim Butler	No vote – determined by the committee	
Vice President	Marie Pickess	Marie Pickess		
Vice President	Keith Hill	Keith Hill		
Vice President	Joyce Nevill	Joyce Nevill		
Vice President	Mick Hearn	Mick Hearn		
Management positions				
Chairman	Will Taylor	Will Taylor	Voted in en-bloc	
Vice Chair	Paul Rippon	Steve Grimwood		
Treasurer	Paul Rippon	Paul Rippon		
Accounts Examiners	Mick Hearn	Vacant		
Accounts Examiners	Susannah Rosenberg	Susannah Rosenberg		
Club Secretary	Wendy Boother	Mark Salter		
Membership Secretary	Mike Kingshott	Mike Kingshott		
Welfare Officer Female	Jo Ringrose Anne Betts	Anne Betts		
Welfare Officer Male	David Boother	Jason Goodright		
Social & Trophy Secretary	Marcus Sharpe	Marcus Sharpe till Feb 2019		
Media Secretary	Mark Salter	Charlie Latto		
Coaching Secretary		Vacant		
Clothing Co-ordinator	Matt Kerr	Steve Grimwood Joanne Newstead		
General positions – if any additional interest comes forward, the post will go to a vote at the AGM				
Road Race & Track Secretary	Vacant	Charles Mildred	Voted in en-bloc	
Time Trial Secretary	Sean Marner	Vacant		
Mountain Bike Secretary	Paul Bird	Vacant		
Cyclo Cross Secretary	Steve Grimwood	Steve Grimwood		
Social Rides Secretary	Scott Amass Joe Spaulding	Scott Amass Joe Spaulding		
Youth Representative	Vacant	Vacant		
Ladies Representative	Deborah Wainwright	Leanne Nixon		
Male Representative	Les Roper	Vacant		