|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7pm Monday 21st January 2019 | | |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** | | |
| Invited | Anne Betts  Steve Grimwood  Mike Kingshott  Paul Rippon  Jason Goodright | Mark Salter  Marcus Sharpe  Will Taylor (Chair)  Leanne Nixon  Scott Amass | Charles Mildred  Charlie Latto  Tim Canham |

|  |  |  |
| --- | --- | --- |
| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies  Charlie Latto (holiday), absent Jason Goodright | WT/MSa |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda – no additional items * AGM minutes and documents – no additional items * Nov 2018 minutes – no items carried over * Corporate membership @ Greshams (for Social Nights) - the new tariff for room hire is £100 per evening (for 3 hours' hire) - this cost cannot be justified SG to investigate the suitability of Fynn Valley as an alternative venue. Mark to email Greshams turning down offer. | WT/MSa |
|  | Secretary Reports   * Road Race and Track - CM reported his findings within the club for confirmation of current status of age groups.   PR - confirmed planned date for IBC Road Race is 07.07.19, other clubs have events on the same date which should not be a problem in general other than availablity of marshall to cover all these events. The IBC ride only requires 5 marshalls (7 used last year as a precaution).  PR - reported that no date had been confirmed for the IBC Reliability Race - usually held on the first Sunday in March - 03.03.19. PR will check other clubs booked reliability ride dates to confirm this date would be suitable. Again SG will contact Fynn Valley and the Cult Bar to discuss feasibiliy of HQ for this event.   * Time Trial - no secretary however Angus Jardine has calculated the winner of the Blowfield Cup. He is happy to assist on an informal basis. * Mountain Bike – no report   Cyclo x - SG reported that there was one last race to go before the end of the season.  the season had seen two prestious events being held at Trinity Park - the Nationals and the IBC event - votes as the best race event in the region. SG reported that new people had helped at these events. He reiterateed taht he would nove be having a year off organising events, if anyone would be willing to take on the event he advised advised that this can be left as late as June 2019 to set up.  IBC equipment has been providing an income for the Club:  The Nationals held at Gravesend - wooden posts were borrowed for a fee of £100.00.  Stowmarket have borrowed our plastic signs.   * Social Rides - SA reported that good numbers of members have attended the weekly SSR even throughout the festive period and recent cold weather. Due to injuries Scott will be advertising for a minimum of two new ride leaders as the current compliment is not sufficient * Youth – no report * Ladies – nothing to report   Club Representative - this post's name has incorrectly morphed over time - should read 'representative' can be male of female (although it was though more recently that a ladies rep was required sue to the changing membership demographics).  Tim Canham has volunteered for this role, which will role until the November AGM, was  welcomed by the committee.  Process to starting filling vacant posts or getting updates for the record - **Time Trials -** Angus Jardine has agreed to informally run events this year dependant odn volunteers/ assistance on the evenings starting on Tuesdays, which will then move to Wednesdays.  **Track -** PR to confirm that this years event will be held at Chantry Park on either 02.06.19 or 09.06.19. |  |
|  | Coaching - No coaching is currently taking place within IBC - this was discussed, SG was actioned to speak to Joanne Newstead, Phil Hetzel and Peter Ingram regarding hosting a similar event to that held at RAF Woodbridge 3 years ago, during May 2019. |  |
|  | Membership - The new IBC online system has made the renewal process less frantic this year MK reported - 109 members have rejoined, which is comparative to last year.  MK went on to explain that the new system is not as direct as was directly planned. GDPR regulations curtailed any lists being printed from British Cycling therefore there are no list/s of current membership renewals checking is achieved by communication between PR, WT, MS and MK. | MKi |
|  | Club Clothing  Race Wear - PR reported that £625.00 worth of clothing stock has been sold, leaving £11, 400.00 worth of clothing in stock.   * Leisure wear - MS will speak to CL with regard to adjusting the clothing link, to disable the link to Striptees and to ensure that the correct stock level per item is displayed on-line | SG |
|  | Finance Report - The newly introduced Paypal/ me/ Ipswich IBC payment (set up for clothes purchases) varied depending how the 'button' is used - purchasers must use 'friend and family', if they choose 'service' then IBC are deducted 5% + 20p eg £12 item only £11.39 will be received by IBC.  PR reported that the books are up to date and he would meet with SG following this meeting to discuss moving the clothing stock from PR's home to SG's shop. | PR |
|  | Secretary  Correspondence - IBC have been contacted by Michael Pullen regarding a clothing jumble event in Wormingford however this would be too far away to visit on a Social Ride.  British Cycling Eastern Region are varying their monthly meeting venue - March's meeting will be held in either Colchester or Ipswich - tbc.  PR reported that Derek ---- died last weekend, a cycling notiable for many years PR will discreetly enquire how IBC can make a donation to the chosen charity of his/ his family's choice.  Gresham's Room hire for social nights was discussed now that PR has received the new tariffs - MS is to respond that the inflated prices are beyond the Clubs means.  Fynn Valley have been keen to be the venue for monthly social events - starting February. SG will clarify catering suitability and room availability of the venue which has ample parking. | MSa |
|  | Welfare - AB reported that both have and JG has attended a safeguarding course on 13.12.18 and have applied for DBS licences. AB explained the new/ current application/ identification process.  Many new members have joined IBC so AB had asked CL to put a message on the Club's facebook page to introduce herself.  AB reported members would like clear dates, times and venues to be easily displayed/ advertised for social nights - as many are confused due to recent changes.  MS is still waiting to hear if the locally run 'time to talk' courses are recognised by British Cycling. AB will email a BC welfare contact's details over for MS to chase for a response.  Current certificates run out Feb/Mar 2018 so updates/new officers need training | AB  JG |
|  | Media - The advertised committee meeting date for August is to be deleted as no meetings are held during the summer school holidays MS/ CL. | CL |
|  | Club Events, Social Events & Trophies - MSh reported that all awards had been returned ahead of the Awards NIght. The new winners are yet to be confirmed, some awards will not be presented this year as they are not applicable/ no-one has completed a particular category.  The Award Evening - 29 tickets have currently been sold - the evening catering is booked for 50 people. MSh reported that bookings can be made up until 14.02.19.  Other categories discussed were the photo competition, outstanding achievement and the coaching awards. SG was tasked to make a dual enquiry to Lloyd Chapman (a reputable all round local trainer) on the committee's behalf. | MSh |
|  | A.O.B – none  Meeting closed at 21.10hrs  next meeting 18 February 2019  **The 2018 meetings are at 7:30pm on the third Monday monthly in the Snug or Back Room area of The Dove Street Inn on:**  **17 Dec, 21 Jan, 18 Feb, 18 Mar, 15 Apr, 20 May, 17 Jun, 15 Jul, Aug no meeting, 16 Sep, 21 Oct.**  **The AGM is on Thur 7 Nov 2019. The new committee will meet on 19 Nov.**  **Social evenings will be decided at next committee meeting in terms of venue and day.** |  |