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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7pm Monday 17th February 2020 | | |
| Where | **The Dove Street Inn, 76 St Helens Street, Ipswich, IP4 2LH** | | |
| Invited | Anne Betts  Sarah Bowles  Steve Grimwood (VC)  Paul Rippon  Laura Davies  Will Carlyon | Mark Salter  Will Taylor (Chair)  Leanne Nixon  Scott Amass  Tracy McKenzie  Jon Carlyon | Charles Mildred  Simon Davey  Barney Taylor  Jo Rosier  Nicky Humphries  Karen Weston |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Charles Mildred, Simon Davey, Barney Taylor, Laura Davies, Paul Rippon, Scott Amass, Anne Betts | WT/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda - None * Formal proposal to accept Jon Carlyon to position of TT Secretary and Will Carlyon to Youth Secretary. Committee voted unanimously to accept. | WT/MS |
|  | Secretary Reports   * Road Race and Track – Nothing to report * Time Trial – All things are in place regarding the evening TT series starting in April. Mark handed over the TT folder to Jon. * Mountain Bike – MSG starts soon. * Cyclo X – Season has now finished. New season calendar will be released in July. Steve has enjoyed his year off organising and will be back ready to organize a new event for 2020. * Social Rides – the committee debated how to handle the issue of people showing a current membership card when riding (specifically to ensure that ride leaders know that all are members and it carries emergency contact information). Steve suggested we introduce a fine system – when a rider cannot produce a membership card rather than be turned away with no ride, they are offered the chance to ride upon the payment of a day membership fee of £5. * Youth – nothing to report. * Ladies – nothing to report. * Men - nothing to report. | CM  SG  SA  LN  SD |
|  | Club Events, Social Events & Trophies  Club Social Evenings at ISC – March will be Cheese tasting evening, April the oldest woman to climb Mt. Everest, May is quiz night, June will be a bike jumble sale, July is to be a guest speaker talking about diet and August will be the annual IBC Summer BBQ.  Reliability Ride – Sunday 1st March - plans are complete and now just need to advertise out to other clubs and sites as much as possible.  Awards Evening – A new IBC background retractable screen is to be purchased. Normally used as photo background at awards night. Engraving of trophies to be done by Timpsons, will need all trophies delivered in a single day – Steve to co-ordinate. We discussed and voted in favour of taking the extra 1 hour bar extension at ISC for £50. Trophy presenters will be: Leanne Nixon, Jon Carlyon, Tim Butler, Charles Mildred and Paul Bird. Emails will go out to award winners to encourage them to attend. All trophies are to be kept at Ipswich Transport Museum and not by recipient. Each award recipient will get an awards plaque as agreed at meeting. Sarah to organize and purchase.  Bergholt Bombalong – plans are advanced with Ashley shadowing. Date is Sunday 24th May. | LN, SB, JR, NH, KW |
|  | Membership – Membership cards update and latest figures -133 members, latest batch of 26 now processed for membership cards. | AB/CM |
|  | Club Clothing   * Race wear – SaddleDrunk club shop now open for business and awaiting first orders. The club caps order has been placed and paid for. * Leisure wear | MS |
|  | Finance Report  Accounts from Paul were presented to the meeting. | PR |
|  | Secretary  Mostly correspondence from sales enquiries. A plea from the Haverhill BC asking to advertise and support their Sportive. This clashes with the Bergholt Bomb Along. | MS |
|  | Welfare – Training and DBS for Anne & Barney | AB  BT |
|  | Media  Website is all up to date after a session with Laura to current any out of date information. | LD |
|  | Coaching – plans are in the making for some SSR coaching in May, most likely using Northgate School again. | SG |
|  | A.O.B  **The 2020 meetings are at 7:30pm on the third Monday monthly in the Snug or Back Room area of The Dove Street Inn on:**  **16 Dec, 20 Jan, 17 Feb, 16 Mar, 20 Apr, 18 May, 15 Jun, 20 Jul, 21 Sep, 19 Oct.**  **The AGM is on Thur 5 Nov 2020. The new committee will meet on 16 Nov.**  **Social evenings are held on the first Thursday of every month at Ipswich Sports Centre, Henley Road. AGM on Thur 5 Nov 2020.** |  |