Very easy to find details

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| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 19th October 2020 | | |
| Where | **Skype Conference Call** | | |
| Invited | Anne Betts  Sarah Bowles  Steve Grimwood (VC)  Paul Rippon  Laura Davies  Will Carlyon | Mark Salter  Will Taylor (Chair)  Leanne Nixon  Ashley Nixon  Tracy McKenzie  Jon Carlyon | Charles Mildred  Simon Davey  Jo Rosier  Karen Weston |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Simon Davey, Jon Carlyon, Laura Davies, Sarah Bowles, Jo Rosier  Absent – Paul Rippon, Karen Weston | WT/MS |
|  | Last Minutes – Start time 19:30 via Skype Call   * All actions from June meeting complete. | WT/MS |
|  | General Discussion – Club Social Rides  Mark Howlett has declined the position of Social Ride Organiser. Ashley & Leanne Nixon have volunteered to take over this role as a duo. This was formally accepted by the committee.  They will alternate organising the social rides on a weekly basis with the aim to restart on Saturday 7th November all being well.  The discussion started with various Options:  1) Multiple stops, staggered times  2) Ride leader makes the cafe choice - this was the choice by committee  3) Saturday & Sunday rides  Questions to answer:  Need to understand scale / numbers – most likely to be of the order of 6 groups of 6 to start with.  How can we ensure we don't meet in a huge group at the start at Northgate? We cannot all meet at Northgate unless we get them to agree and use the same principles as Ipswich Harriers have to in order to run athletics training sessions. This is very complex to create and maintain. Much easier to meet at separate meeting points agreed in advance.  How can we ensure open groups, not cherry picking? Ride Organisers pick and mix around groups.  Consider Track & Trace - what if someone in the group falls ill?  How do we communicate groups and destinations? Needs to be for everyone....  This will be by Member Facebook page as before also with email backup for those that have no FB presence.  Kick off comms is really important - Ashley & Leanne to draft comms  Do we include the black groups? The black groups generally organise themselves really well so leave them to do this.  Ballot system?  **After much discussion the committee agreed to move forward with the following plan which incorporates principles of fairness and inclusion.**  For the foreseeable future, SSR café stops will now be chosen by each ride leader (ie -Ride leader makes the cafe choice)  1 - Allocation of people to groups completed by Thursday (so we avoid mass gatherings) - Riders to make colour selection by Thursday morning  2 - Ashley & Leanne will allocate groups each week within the colours and communicated to the ride leaders  3 – Ride leaders to select meeting place and time and communicate to the rest of the group.  4 - A Mix of groups / rotation of people will be ensured, to give people opportunity to ride with different people each week  5 - There will be a Max of 2 groups to any venue to avoid mass gatherings  6 - All SSR comms to be issued via the main club members Facebook page  7 - If you change your mind and decide not to ride, please let the ride leader know by Friday morning so changes can be made!!  8 - Black groups can take care of themselves but must accommodate other riders when they'd like to (riders must be competent at riding in black groups)  \*\*\* Track & Trace will be adhered to at all times - Ride leader to provide rider details to venue as required \*\*\*  Next steps:  Aim for the 7th November kick off  Committee to formally approve principles and choice (all options) -By 23rd Oct  Ashley/Leanne to provide draft kick off comms to be posted on IBC FB page- 23rd Oct  Ashley & Leanne to gather feedback from social guys on new SSR principles | All |
|  | Membership – Anne & Charles asked for clarity over membership cards for next year. The committee agreed that we go with the same supplier, and they can negotiate price and details in time for Dec 2020/Jan 2021 renewals. This time each member can supply an individual photo and it was agreed to add a data field which incorporates the members date of birth (for emergency services use mainly in the event of a crash). | AB/CM |
|  | Club Clothing   * Nothing to report except more members have ordered clothing and been very happy with the delivered item. | MS |
|  | Finance Report  PR sent latest finance account to MS and WT after last meeting and all payments outgoing and in coming are up to date. | PR |
|  | Cyclo Cross – Steve reported that due to the ongoing COVID situation with certain areas of the country being subject to restrictions of movement due to being classified as HIGH that he will have to cancel the proposed December Ipswich Cross meeting that was scheduled. | SG |
|  | Social Events & Awards – How to allocate the 2109 awards before the 2020 year end now that the Awards evening is very unlikely to be re-staged this year.  It was decided and agreed that Sarah Bowles will email all the recipients with instructions of how to collect their trophies/award from Elmy Cycles where they are all being stored. PR will deliver the new pop up IBC banners to the shop so that all award winners can be photographed with their award for later use on the website and at a virtual AGM potentially. | All |
|  | AGM – It was agreed that we cannot hold a traditional AGM this year. Instead it will be conducted via email and an on-line session.  The virtual AGM will be on Tuesday 24th November via Zoom. Emails will be sent out to existing committee members asking if they wish to continue in post. A membership email will go out inviting members to put forward any proposals for the AGM and anyone interested in seeking to join the committee. Deadline for these responses will be 15th November with a committee meeting on Monday 16th to finalise AGM plans and discuss nominations for management positions. | WT  SG  MS |
|  | Secretary – British Cycling have sent out a reminder to renew the Club Affiliation. MS to do this and claim back the fee. | MS |
|  | A.O.B  **The 2020 meetings are at 7:30pm on the third Monday monthly using on line video apps**  **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 Tuesday 24th Nov 2020. The new committee will meet on 21 Dec.** |  |