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| **Agenda** |
| What | Ipswich Bicycle Club Committee Meeting |
| Why | Monthly Meeting |
| When | 7:30pm Monday 16th November 2020 |
| Where | **Skype Conference Call** |
| Invited | Anne BettsSarah BowlesSteve Grimwood (VC)Paul Rippon Laura DaviesWill Carlyon | Mark SalterWill Taylor (Chair)Leanne NixonAshley NixonTracy McKenzieJon Carlyon | Charles MildredSimon DaveyJo RosierKaren Weston |

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| **Item****No.** | **Item Description** | **Lead** |
|  | Apologies – Simon Davey, Jon Carlyon, Jo Rosier, Paul Rippon | WT/MS |
|  | Last Minutes – Start time 19:30 via Skype Call* All actions from October meeting complete.
 | WT/MS |
|  | General Discussion – Club Social Rides 7th Nov re-start postponed due to National Lockdown 2 in place till Dec 2nd.AGM Plans – No nominations for AGM items to be discussed or voted for by the 15th Nov deadline.2 applications for committee post received by the deadline.Tracy McKenzie has nominated herself for the vacant Chair position – discussed by committee and unanimously agreed that she will be put forward for ratification at the AGM.Sarah Bowles and Will Taylor both asked to be considered for the Vice-Chair position – discussed by the committee and agreed that both will be put forward for ratification at the AGM as a joint appointment. MS to prepare the AGM agenda and send out via BC membership email along with details of how to join the AGM as a Skype meeting hosted by Ashley. | All |
|  | Membership – Agreed that Anne & Charles go ahead with the production of membership cards according to latest quote on price. | AB/CM |
|  | Finance Report  PR will send the latest accounts update to WT ready for presentation at the AGM. | PR |
|  | Cyclo Cross – Steve confirmed that he will cancel the proposed December Ipswich Cross meeting that was scheduled. | SG |
|  | 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.** |  |