Very easy to find details

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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 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, 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.** |  |