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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 15th March 2021 | | |
| Where | **On Line Microsoft Teams Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Jon Carlyon  Will Carlyon | Mark Salter  Tracy McKenzie (Chair)  Will Taylor (VC)  Leanne Nixon  Ashley Nixon | Charles Mildred  Simon Davey  Sarah Bowles (VC)  Jo Rosier |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies  Josephine Rosier, Jon Carlyon  NB There was a world-wide outage of a Microsoft Authentication platform that caused problems for MS Teams Platform. Most attendees were unable to join using the original invite and eventually the meeting got underway at 19:57 after SB sent out a new meeting request. Some people were unable to join at all. | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * Make sure IBC reliability is publicized both virtual and real * Follow up on members survey - Ashley/Anne -use Survey Monkey or something similar. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person – Ruel Fox * TM to contact him regarding Whitton Sports Centre building proposal. | TM |
|  | Secretary Reports   * Road Race and Track - nothing to report 13th June GrassTrack, Road Race 4th July * Time Trial - nothing to report * Mountain Bike - nothing to report * Cyclo x - nothing to report * Social Rides – Hope to start 3rd April, can resume our groups of up to 10 in different colours. Will go back to last time arrangements. * Youth - nothing to report * Ladies - nothing to report * Men - nothing to report | CM  JC  SA  SG  LN & AN  WC  SD |
|  | Coaching - nothing to report | SG |
|  | Membership – 113 members to date, latest card batch all received. | AB/CM |
|  | Finance Report  The Ride GPS account is ready for renewal on the 2nd April at a cost of $250.00 (approx. £180) We will renew.    The bill from Pass Sports Control for the Membership cards (£352.92) was paid promptly.    The Club current account has £5414.71. The Savings Account has £15013.17. There are no outstanding bills/invoices to be paid.    The PayPal account has £598.37 (less approx. £180 for RWGPS in April) so approx. £414.  Incidentally we have money in the PayPal account from the Members which paid for last years BBQ and/or the Annual dinner.  Paul commented that he would need a mechanism to refund members who had bought tickets for event which was later cancelled. | PR |
|  | Secretary   * Correspondence – Tracey Deveney Coddenham Community Shop regarding publicising their opening for the Dunwich Dynamo. I have responded with an answer based on DD experience. * Pretty’s have contacted us to warn that the completion of Marie Pickess Will is delayed due to arranging collection of many items gifted to individuals. | MS |
|  | Welfare – some people have approached AB with a view to not renewing because they feel isolated and slow regarding returning to group riding. Dialogue is in hand. | AB |
|  | Media – all up to date | LD |
|  | Club Events, Social Events & Trophies  Discuss Summer BBQ further linking in to Trinity Park Event, need a date from Steve. Steve to talk to TP about either July or September, depends on how long TP will be COVID vaccine centre. We also have paid ISC for the delayed BBQ from last year.  Sarah commented that she would like to keep Ipswich Sports Centre in the loop as IBC have paid a deposit to hold an event there. | SB, JR, TM |
|  | A.O.B MS mentioned that the Ride Leaders First Aid certification expires on 25th August this year. Leanne will contact the previous trainer, Ken Hawley, as he lives in Kesgrave with a view to arranging a re-fresher course when it is allowed.  **The 2021 meetings are at 7:30pm on the third Monday monthly as a dial in meeting on:**  **14 Dec, 18 Jan, 15 Feb, 15 Mar, 19 Apr, 17 May, 21 Jun, 19 Jul, 20 Sep, 18 Oct.**  **The AGM is on Tue 9 Nov 2021. The new committee will meet on 13 Dec.**  **Social evenings are held on the first Monday of every month but are currently suspended until COVID-19 restrictions are lifted.** | All |