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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Tuesday 23rd February 2021 | | |
| Where | **On Line Microsoft Teams Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Leanne Nixon  Ashley Nixon  Will Carlyon | Charles Mildred  Simon Davey  Sarah Bowles  Josephine Rosier |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Paul Rippon, Sarah Bowles, Simon Davey | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda. Nothing to report. Meeting started at 19:37. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person – none received. | TM |
|  | Secretary Reports   * Road Race and Track – Nothing to report. * Time Trial - TT up date from Paul Moss:   Reading today there's a good chance we could be Time Trialing for the full series subject to CTT allowing ‘B’ events from 29/3.    If we do get the CTT go ahead they will check with Henley to see if we can use their facility as arranged (otherwise we can use last year’s location on the farm access road Henley).    They are also proposing to run the first events with capped numbers and riders every 60 secs as I don’t think we should go every 30 secs to ‘get more riders’ in these early events.  30s starts would possibly make the start area too crowded, plus you are meant to have both police permission and east district permission for those start times    Looks like Plomesgate open 10 will have to be cancelled (20th March).      The CTT levy for Type B events will be £4 per rider and we've always agreed that juniors go free. The Clubs needed to agree a standard charge for all events. It’s been suggested £6 a while ago with the extra £2 per adult going towards the presentation/medals/trophies and the remainder being divided amongst the organising clubs. I as the Ipswich BC TT sec said we’d be happy with this.    We don't know what the regs are going to be from CTT yet but I'm assuming it will be similar to last year in that we'll have online registration only and no cash payments. Normally Colin would collect all the cash and dole it out at the end of the season after paying the levies but I'm guessing that's not going to be possible this season. Paul Moss is happy to handle the excess from the entries in a paypal pot if we want him to. It’s been suggested each club collects their entries however they see fit, pay their own levies to the CTT and then give Paul Moss the excess to pay for the end of season stuff and then distribute what's left over.  All sounds reasonable to me!  Jon Carlyon   * Mountain Bike – No secretary and nothing to report. * Cyclo x – World Masters Timetable now published but relying on International Travel restrictions being lifted in time. Steve wants to run a fun off road event at Trinity Park during the summer. Details to come later. Mostly aimed for children and youngsters. * Social Rides – IBC Virtual Reliability Ride on Zwift. Chris Rudolf to organize in conjunction with Jon Carlyon. For those without Zwift we offer an outdoor ride alone event based on Strava record, 50 miler. Potential date is weekend of Sat & Sunday 20 -21st March. From 29th of March should be able to return to riding as groups of 6. Will depend on what happens after children return to school on 8th March. * Youth – Nothing to report. * Ladies – Nothing to report. * Men – Nothing to report. | CM  JC  SA  SG  LN & AN  WC  SD |
|  | Coaching – Emergency First Aid at Work Level 3 certificates that all ride leaders were awarded with have a 3 year validation. This runs out on 25 Aug 2021 so need to organise another re-fresh session to get re-certified. | SG |
|  | Membership - We have ordered 88 cards 31 with photos (we are aware that 3 have not had photos included on the cards). Members have been receiving cards during the past week. We have received an invoice and shall pass this on to Paul for payment. A huge thanks to Andy Neal at ClubCards121 for generously changing the artwork at no charge to IBC. Current membership is 93. | AB/CM |
|  | Finance Report - Not a lot is happening on the Bank account at the moment. Below is a quick Summary.  Ordinary Account, since 1st January  £1451                   received in Membership fees  £16                        paid to Sarah Bowles, for Trophies  £352.92                 Club Cards121 for Membership Cards  £5647.63              Balance  Saving Account  £15013.05  We have no outstanding bills etc.. The extra card readers were received from the Bank and given to Will and Mark. | PR |
|  | Secretary   * Primal are desperate to get IBC to use them for clothing. Gone to extraordinary lengths to speak to me. | MS |
|  | Welfare  No direct contact or concerns received this month. | AB |
|  | Media – LD has resigned from role as has no time to do it justice. MS currently covering the role.  Private FB membership removal of non-renewals by 31st March 2021. Warning message to be sent out beginning of March. | MS |
|  | Club Events, Social Events & Trophies – April 1st Christina Murray will give virtual talk on Time Trialing. We discussed the presentation method and decided to use MS Teams. A formal invite can be sent to the whole membership but require the individual email addresses of any guests and presenters. | SB, JR, TM |
|  | A.O.B – Question about running a survey to members about what they want to have, do feel etc. Survey ideas can be found from previous years- Dropbox. Previous survey to be reviewed and edited for current use. Then put out to membership by using something like Survey Monkey. Send to Anne and Ashley who will investigate. They will report back to committee.  Talked about free membership for 2022 for all who have signed up this year. Need to discuss. Also organize a summer BBQ event and make it free for members.  New member secretary to encourage and guide all new members, Jo Rosier would be happy to fulfill that role.  Meeting end 20:57. DONM Monday 15th March  **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 14 Dec.**  **Social evenings are held on the first Monday of every month but are currently suspended until COVID-19 restrictions are lifted.** | All |