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| **Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 19th April 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 – Paul Rippon, Jon Carlyon, Steve Grimwood  Start 19:40 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * The committee acknowledged the sad news of the passing of a member Sean Lowrie on April 14th. His partner Hazel asked the Club to announce this to all members on the Facebook Site. * Follow up on members survey - Ashley/Anne – Ashley presented the survey findings so far, it is due to run till the end of April. We have had 65 responses with clear indicators of what members want to do or have done. A repeat of the invite will be sent out again to encourage more to take part. * Leanne to contact Ken Hawley regarding First Aid Training – Leanne has spoken to Ken. Today I spoke to Ken re: first aid training. We can have a maximum of 12 trained in one session. He has kindly offered this at the reduced price of £50 per person (usually £90).   The session will last 6 hours and he is flexible on start times/breaks etc. and a Sunday session would be fine (I believe this would work for most attendees).  Steve has offered the upstairs of Elmy’s as a training venue. Committee has agreed to go ahead with this spend and send Paul the invoice when received. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Update from Tracy on Ruel Fox engagement – He has a building in use by Whitton United Football Club that he was asking if we wanted to join in and make use of as a start and finish to rides and social venue. This is not really a suitable model for IBC as we start and stop rides from outside usually at Northgate Sports Centre. People tend to ride straight home after a ride and we already have a social venue when Ipswich Sports Club are allowed to re-open after COVID restrictions are lifted. * Foxhall Hall cycle Café proposal. – We have been approached by the owner of Foxhall Hall who wants planning permission to turn some of his out buildings into an Orthodontists Surgery and a Cycle Café run by his son and daughter in law. The planner has been pushing back on the Café citing Foxhall Road as a problem because of its unsuitability for cyclists and traffic to mix. TM and MS cycled all the routes to and from Foxhall Hall to show that it is perfectly safe and possible to travel to and from with using Foxhall Road. As a Club we have agreed to write an email supporting this venture. | TM |
|  | Secretary Reports   * Road Race and Track – Will Taylor wants to discuss if we are confident in having the resource to run the IBC RR on new BC COVID rules. BC are asking IBC as a Club to commit to running our RR on 4th July by the end of this week. Decision was made to ask for volunteer commitment via FB message to gauge how many people would be prepared to help. It was estimated that 30 people would be needed in total. Depending on the response rate will determine if we run this year or not. * Time Trial – Update from JC We are now 2 TT’s into our allocation of 4 using the Crowfield circuit. All allowed entries have been sold out in hours. * Mountain Bike – nothing to report. * Cyclo x – nothing to report. * Social Rides – Update from A&L Nixon – SSR numbers are steadily growing as people get used to the new way of nominating a colour ride then being allocated to a ride leader for meeting and riding to separate venues. The last SSR attracted about 50 people in total thanks to a lovely sunny day. * 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 – currently at 132 and all applications processed. | AB/CM |
|  | Finance Report  Please accept my apologies for tonight’s meeting. I shall be at work.    The Club accounts are up to date. We have no outstanding invoices to pay.  I have attached a scanned copy of the latest Statement. Hopefully you can see the pencil marks, which bring it up to date with Income and Expenditure.  The true balance is £5895.71. | PR |
|  | Secretary   * Foxhall Hall owner asking for IBC to support his planning application for a Cycle Café – see Section 3. * Club Clothing – new IBC Ladies sleeveless top now available to order. * Local councils seeking cycle club consultation regarding Quiet Lane status applications. In the past we have supported Bentley local council in this respect and currently have a request for support from the Westerfield local council trying to get the Westerfield to Tuddenham cut through before Tuddenham hill categorized as a Quiet Lane. | MS |
|  | Welfare – Good to be back on rides other than that no current issues. Hazel will get all the support she needs as and when she decides to reach out and rejoin club activities. | AB |
|  | Media  Our Website was hacked and being used to promote dubious sites. Updates to the underlying software raised a suspicion that the website had been compromised via Word Press as unusual behavior was seen. It turned out that some of the user accounts had been compromised and fake accounts created allowing the addition of re-direct code. Wayne at WPK Systems was extremely helpful in sorting this out and the website is now completely clean and fully protected by a Premium software package he uses called Word Fence. I asked him to bill us for his time and license cost but he hasn’t responded yet. | MS |
|  | Club Events, Social Events & Trophies  What’s next! The social team want to make the next series of events face to face rather than virtual on line. It was agreed to arrange the IBC Summer BBQ at Ipswich Sports Club on the last BH weekend of August. Sunday 29th August is penciled in and Tracy to confirm with ISC the booking so we can advertise. It was agreed and confirmed that the Club BBQ would be free to all members (covering booking fee and catering) leaving only personal drinks to be paid for on the day. | SB, JR, TM |
|  | A.O.B - The committee agreed to send a donation of at least £100 to the chosen charity in memory of Sean Lowrie as soon as the details are made known to us.  We also agreed to hold a memorial ride in honour of Sean but wait until after 21st June when COVID restrictions should be lifted so that we are able to make it a full Club ride with mass participation. We will also consider renaming one of our existing trophies in his honour. The most likely possibility is the Hill Climb Trophy as this suits his legacy so well.  Meeting closed 21:17.  **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 |