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| **Committee Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 21st June 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, Will Taylor,  Start 19:35 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * Follow up on members survey - Ashley/Anne – closed at end of April. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person – Ashley’s notes from meeting * Newsletter – We have agreed to begin a quarterly club newsletter which we’ll trial for a few quarters and gauge feedback. The first one will be issued in June and will be created by Ashley & Tracy. Ashley to create a template. * Volunteer rewards – We will issue a £10 LBS voucher (choice made by the volunteer). This will be administered by the secretary and the event organiser. If deemed appropriate, additional discretionary payments can be made for “star awards” which need to be agreed by the chairperson * Cyclocross Training sessions – Steve is happy to run these at Trinity Park or other suitable venue but not until nearer the start of the Cyclo X season – September onwards. * Social road training – Ashley & Leanne to contact Trinity park and arrange. £1 fee as per last time. Remainder to be funded by IBC. Also we should explore North Essex track day as a training day too. Northern Gateway will be booked for Wed eve in July and August – Adam Keer & Peter Ingram to run as club coaches. * MTB/Cross Sunday Social Rides – We want to start this up as there is a keen and growing MTB/Cross community in the club. Tim and Scott could be the leads, and Leanne to explore. Suggested once a month initially. IBC will buy corporate membership to Twisted Oaks, Ashley to lead on this. * Social events – We need to start planning – Sarah Bowles to lead on this. Suggestions are Velodrome trip and Colchester track (northern gateway cycling track). Events would be part funded by IBC. * Point to point (pint to pint) – We want to re-run this – Mark S to speak to Tim about helping do this. * Twisted Oaks – Tracey to speak with Steve G about trying to get a % reduction for IBC members. No discounts available for clubs, however Steve suggested buying corporate membership at £350 for the year and this allows 6 club members to use the facilities at any time together.   Tour of Britain – 9th October. We will end the SSR in Felixstowe (Fludyers?). Mark to contact the tour organisers to see if we can meet the team etc. Colin Grogan from SCC is co-ordinator for community engagement events. *Colin Grogan*  *Sport, Health and Inclusion Development Manager*  *Most Active County Programme*  *Public Health Suffolk*  *Suffolk County Council*  *Endeavour House*  *Russell Road*  *Ipswich*  *IP1 2BX*  *Ext 4331*  *Tel: 01473 264331*  *Mob: 07515188309*  *Email:*[*colin.grogan@suffolk.gov.uk*](mailto:colin.grogan@suffolk.gov.uk)    * Norwich ride – Lea to speak to Mike about this * Green ride – agreed to be 26th June. Needs to be advertised well in advanced on all social platforms. Lea will work with Mark S to arrange. Agreed green rides will now be last Saturday of each month from now on. * Long SSR ride – Ashley and Mark to arrange. Agreed Sunday 18th July.  * In addition, we need to create a calendar of events/key dates and publish on Facebook and in newsletter/emails. Ashley will look at the minutes from last meeting and do that. * Survey results discussion – all agreed with the output and suggested actions. | TM |
|  | Secretary Reports   * Road Race and Track – No report * Time Trial – Laura has been ramping up her TT activity with encouragement from Joe. She has entered a couple of Open 10 TT’s and ridden the local IADC TT’s with PB’s being set all the time. * Mountain Bike – MSG at Haughley Park IBC participants include Tim Butler, Clive Tricker and a guest appearance by Steve Grimwood to celebrate his 50th Birthday, next MSG Hickthorn on 10/11th July * Cyclo x – No report * Social Rides – Update from A&L Nixon – almost back to normal with meet at Northgate and riding to the same Café destination. Getting close to 50 combined across all groups. * Youth – no report * Ladies – no report * Men – no report | CM  JC  SA  SG  LN & AN  WC  SD |
|  | Coaching –  Training – Northern Gateway mid-week evening sessions to discuss. Dates in July & August with club coaches. Sessions will be arranged for a Wed eve in July and in Aug to offer group riding training and anything else using the club coaches. | SG/AN |
|  | Membership – 142 members – the meeting asked for a breakdown in details.  21 members are new (in lockdown times) - one in the last 24 hours of the current 142 members. Just to note that in 2015 membership stood at 246 (209 male & 37 female).  I have also checked our facebook records - just to say please can you let me know if you are intending to accept a someone into the IBC group (we have records of who isn't and who is a current member of IBC therefore some members may have been blocked until they pay their membership fee - we obviously reinstate when they renew). Anyhow ... tonight I've gone through and updated our records.  and can confirm that 28 members do not appear in the IBC FB site - some are children, some are known not to be on FB. I will send the list to Mark to ensure that he agrees with my findings. | AB/CM |
|  | Finance Report – Paul to present total membership income for this year so we can work out what 50% is that committee can spend on events as agreed.  We have received £2476 income from Membership, and spent £702.60 on Affiliation to British Cycling and Membership cards etc.. This year we have not joined Eastern Road Race League or Eastern Area Cycling Association. Which would have been another £60 approximately.    The income minus the outgoing difference is £1773.40, so 50% is £886.70.    The current balances on the accounts are  £5569.43 on the current account  £15013.55 on the Savings account | PR |
|  | Secretary   * Club Clothing – Stefano meet up and clothing choice. * Paul Nicholls – Community Action Suffolk email – They have £300K of money to dish out to worthy causes. We will apply for money to cover the training sessions at Northern Gateway and for buying 2 cyclo-x/gravel bikes for club use on training sessions. MS to apply. | MS |
|  | Welfare – Good to be back on rides. | AB |
|  | Media – Get a dates list of events and publish  Charlie Latto will help out with media – Instagram and Twitter this is on-going. | MS |
|  | Club Events, Social Events & Trophies – Agree dates for London Velodrome  Ipswich Sports Club – Stefano Oct 7th evening agreed.  Aug- Everest (will email further details)  Oct - Saddledrunk  Nov - Cycle coach - benefits of targeted training and tales of insane off road antics | SB, JR, TM |
|  | A.O.B – Steve wanted to add the discussion about buying 2 Grass Track/Roller Racing Bikes for Club use. He suggests we buy 2 good lightly used ones for £250 each as they won’t require any maintenance and there are a number of grasstrack events going on in our area. No one has objected to this proposal. MS to add the cost of these (£500) to the Community Action Suffolk grant request.  Next meeting in July will be a Face to face at The Greyhound. 2 tables booked for outside.  Meeting ends 21:01  **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 |