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| **Committee Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 19th July 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 – None  Start 19:35 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda | TM/MS |
|  | Chair Actions   * Action points raised to the chair person – Ashley’s notes from meeting * A proposal was raised about purchasing Sean Lowrie’s bike when it is put up for sale and turning it into a memorial to be placed in the Transport Museum with the historic IBC collection. AP\* was need more information, ask Transport Museum if they would house it, and find out how much the purchase will cost. * Safety whilst riding issues were discussed due to a number of recent incidents involving aggressive drivers. It was proposed that the club should purchase some Cycliq bike cameras that could be used by ride leaders to compliment those already used by a few club members to ensure that all groups have the ability to record any road rage or dangerous driving incidents. Ashley and Jon to investigate the cost of this and report back to the committee. A Cycliq Fly 6 records activity from the rear and the Fly 12 records from the front. | TM |
|  | Secretary Reports   * Road Race and Track – No report * Time Trial – IBC Open 25 mile TT is on 15th August. * Mountain Bike – no report. * Cyclo x – No report * Social Rides – We are using Christchurch Park -Westerfield Road entrance as a meeting point now. The Black groups are being encouraged to wear club kit for SSR as it was noted that many of them had kept to lockdown anonymous clothing. * Youth – no report * Ladies – no report * Men – no report | CM  JC  SA  SG  LN & AN  WC  SD |
|  | Coaching –  Training – 18 people attended the first training session at Northern Gateway track. It was proposed that our 2 club coaches Adam Keer and Peter Ingram should be suitably rewarded for giving up their time to arrange and deliver such a quality training session. The proposal was £30 in bike shop vouchers and a free IBC cap. This was agreed and accepted. MS suggested that as British Cycling club affiliation is ensured by having club coaches that we should also give them both complimentary membership each year. Adam has already purchased membership for this year but Peter has not.  AP\* Membership secretaries to set up Peter Ingram for honoury membership. | MS/AN |
|  | Membership – 150 members – debate was had around mentoring new members until they feel comfortable riding in a blue or red group. This will be discussed further to determine if a particular person will be designated as new member mentor and how this role develops. | AB/CM |
|  | Finance Report – Paul circulated the current account details for the committee to see. He has also requested that a limit of £75 is set for committee members spending their own money on club business and requiring re-imbursement. Paul would prefer to settle/pay invoices and bills direct so all encouraged to do that from now on. | PR |
|  | Secretary -   * Club Clothing – New SaddleDrunk IBC caps have been received and sold. Demand is still high so another batch have been ordered. These have now been distributed to those that reserved and only 2 remain to be sold. * It was proposed to have a clothing sale of the remaining Endura club clothing we have in stock that is gathering dust. It was agreed to apply a 50% discount across the board to all remaining clothing items and advertise this across all media formats to club members. Members interested should contact Joanne at Elmys to ensure stock is available then organize payment and collection. | MS |
|  | Welfare – Good to be back on rides. No issues. | AB |
|  | Media – Get a dates list of events and publish  Charlie Latto will help out with media – Instagram and Twitter this is on-going. Remove Paul Rippon from Facebook admin – complete. | MS |
|  | Club Events, Social Events & Trophies – Velodrome dates are not yet available. Most likely to appear in September.  Aug- Everest lady Amanda Richmond  Sept – Talk by the Police regarding close passing, reporting incidents of road rage and other topics relating to what we as cyclists witness on a daily basis.  Oct – Saddledrunk clothing with Stefanno  Nov - Cycle coach Sharon - benefits of targeted training and tales of insane off road antics  Dec -TBC | SB, JR, TM |
|  | A.O.B – none  Next meeting will be in September as we do not have an August meeting due to holidays.  Meeting ends 20:41  **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 Thursday of every month. Now that COVID restrictions have been lifted we are back to monthly meetings at the Ipswich Sports Club on Henley Road.** | All |