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| **Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 18th October 2021 | | |
| Where | **The Greyhound Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Leanne Nixon  Ashley Nixon | Charles Mildred  Simon Davey  Sarah Bowles  Josephine Rosier |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Paul Rippon, Simon Davey, Steve Grimwood, Jo Rosier  Meeting start 19:30. | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * MS still needs to send out a list of Trophies that can be won to the membership list. * The complete Trophy collection needs to be reviewed with a view to retire those that are no longer applicable and leave them in the display cabinet at the Transport Museum. There is a possibility to create some new awards as well. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person. * The bike marking session is to be postponed until better weather next year, likely round the April timeframe. * The Bergholt Bombalong is to be run next year on Sunday 29th May. As agreed before COVID interrupted plans, IBC will shadow AN brother to learn how it all works with a view to take over running from 2023. | TM |
|  | Secretary Reports   * Road Race and Track – Application to affiliate with ECCA now requires action. MS to complete, PR to pay and WT to remain club contact as he is the Road Race organizer. * Time Trial – CTT confirmed that IBC Open 10 is in the calendar. * Mountain Bike – MSG series now finished and unlikely to restart as the organizer has retired and a replacement is not forthcoming. * Cyclo x – Plans and preparation for the 2 Cyclo X meetings at Trinity Park are well advanced. SG has started to advertise for volunteers and is keeping a list. * Social Rides – Still going strong with several new faces and new members attending. We should have a system of mentoring for new riders where they have someone to get them up to speed with how things work and answer any questions around equipment, clothing and other rides. SB has asked to be considered for this role post AGM. AN will send out a FB post asking for a mix of ladies and men to help out so we have a team of buddies. * Youth – nothing to report * Ladies – nothing to report * Men – nothing to report | CM  JC  SA  SG  LN & AN  WC  SD |
|  | Coaching – Club Group Riding Sessions – hold on till next April for a session at Colchester Northern Gateway as winter may be too hazardous under wheel. We will also look to start MTB coaching sessions at Twisted Oaks either using our own coach or John Stockwell. | AN |
|  | Membership – **historically** - membership fees have not normally been reduced at any part of the year as it was known that 'old members' joining late in the year were hoping for a bargain, this year 'new to the club members' are joining later than in previous years - a new trend  **membership secretary post** - this is a management role mainly for data security and accurate record keeping including facebook acceptance of new requests as this ties in with paid membership. Any changes to how the post processes membership therefore has to be minited at committee meeting. Any fundamental changes have to be noted at AGM - please see IBC Membership Rules.  We have moved on with quite a few changes over the last 18 months to meet the needs of the club. All queries are responded to either before or after a normal working day and definitely within 24 hours.  If the club is to allow a free first 3 months membership to 'new to the club members' this too will need to added to the membership rules and advertised appropriately on the club website and also in a timely manner on an annual basis on social media.  The process of signing up a new member is not particularly difficult however there have been known issues with the BC site - it is imperative that enquiries are forwarded to the membership secretary promptly to support and resolve any issues - recent misinformation (given by a well-meaning club member) has caused confusion and upset to a level not previously been experienced before.  We hope this information is helpful as we are aware there are many new committee members who, may not be aware of the above, thank you for understanding and support.  Anne & Charles  The IBC Club Rules regarding membership are to be reviewed by AB and SB and the final draft submitted to committee for adoption. This has not been done since 2014 and circumstances around membership have changed a bit. The committee have formally agreed to allow a variable approach to membership on a temporary basis to cater for those new members wishing to join at the end of the calendar year. It was deemed too mean to charge new members the full £20 for effectively only 2½ months of membership. The agreement for this year is to take the full £20 membership fee and set the expiry date to Dec 31 2022 (end of next year). This will cater for the unexpected influx of membership applications at this time of the year which is unusual but fully understood.  After lively debate on the changing needs of the Club we are fairly sure that the committee would review  'new to the Club joiners' on an annual basis (as this may not even be needed/ required in 2022 - we do not know what next year’s membership intake will be this late in the year). | AB/CM |
|  | Finance Report – PR reported that the legacy from the late Marie Pickess estate has been received into the IBC account. The current account has a balance of £15281.86. Mostly made up from the gift of Marie Pickess. The BC Affiliation has been paid, and recently the Club paid £1020 for the five Cycliq cameras. Other funds were received from Club Clothing sales and Membership.  The Savings account has £15014.06.  The Paypal account had a balance of 1565.23 when I looked last, but I’ve just managed to lock myself out of it.  Last years Accounts are closed now, and being prepared for the Audit.  I haven’t received a £500 Invoice for the scaffolding for the IBC cycle cross, which is expected at some point.  PR wanted to discuss the question of covering the cost of scaffolding for the Cyclo X course to be built at Trinity Park for the Eastern Cross round and the World Masters Event. £500 is the cost which has not been discussed or agreed at committee yet. This needs to be agreed before PR pays any bill from club funds. | PR |
|  | Secretary   * Club Affiliation with BC – now complete and MS reimbursed for £74 cost. * AGM 2021 planning. MS to create a FB Event and advertise and send a formal email invite to all members for Thursday 11th Nov at Ipswich Sports Club. SB to book the room and arrange snacks and nibbles as agreed. The invite will include a request for members to submit any proposals for the AGM and respond to vacant committee positions by the end of Sat 6th November. | MS |
|  | Welfare – AB is going to renew her enhanced DBS certificate via British Cycling invitation for Club Welfare Officers.  The committee on behalf of the club are deeply saddened to hear of the untimely passing of Jason Goodright due to COVID. He was a member for a number of years until he moved down south to Weymouth and also a former committee member. His funeral is to be on Tue 16th Nov, 11:15am at Seven Hills Crematorium. His family would like any members who knew him to attend. IBC will be providing a guard of honour ride out in front of the funeral cortege and a special tribute flower arrangement. Jason’s nephew wants to ride to the Crematorium with us and will be given a suitable IBC top from stock to wear and keep. | AB |
|  | Media – The next IBC newsletter is to be produced by AN and TM for issue in November. Must include dates of all events, Cyclo X, Open 10 TT, Bomabalong etc. as well as all known social events.  We agreed to publicise that we now carry recording cameras on all of our club rides so that we can | MS, AN |
|  | Club Events, Social Events & Trophies –  Sarah -  Oct evening – Saddledrunk clothing evening. Despite a low turn out those that did attend had a very interactive session with Stefano where he presented several new items that can be added to our shop if required. MS to present these items for discussion via email or at the next meeting. They are a buff, ladies vest top and winter lightweight waterproof top.  Nov evening Thur 4th - Sharon Calton now cannot make this, so instead we are going to have an evening of bike maintenance with SG. Members will be asked for any particular topics they want covered in advance.  Dec – Member Christmas social evening at ISC with a buffet selection from Menu Option Silver (£10 per head) being provided.  New starter pack - SB will get this done ASAP- Update: this now complete and very good. It has been posted on FB, stored on Dropbox and will be added to the Website on a suitable membership page.  Velodrome – we were not successful with our Velodrome application. Most likely due to the number of cancellations from last year when COVID restrictions meant no activities and those got preferential treatment. We are still in the ballot for the next 3 months offerings.  The December social is to be at Ipswich Sports Club on 2nd December and we are going to fund the Silver Platter snacks option so that members can enjoy some food together. SB to create a FB Event to gauge numbers for catering purposes.  . | SB, JR, TM |
|  | A.O.B – It has been suggested that we should have a memorial ride in honour of Jason Goodright. Possibly the Reliability ride in Feb next year. Meeting ended 21:50.  **The 2021 meetings are at 7:30pm on the third Monday monthly as a face to face at a suitable venue:**  **14 Dec, 18 Jan, 15 Feb, 15 Mar, 19 Apr, 17 May, 21 Jun, 19 Jul, 20 Sep, 18 Oct.**  **The AGM is on Thur 11 Nov 2021. The new committee will meet on 13 Dec.**  **Social evenings are held on the first Thursday of every month at Ipswich Sports Club, Henley Road.** | All |