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| **Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 20th September 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  Will Carlyon | Charles Mildred  Simon Davey  Sarah Bowles  Josephine Rosier |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Paul Rippon, Simon Davey, Sarah Bowles, Anne Betts, Jo Rosier  Meeting start 19:40. | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda | TM/MS |
|  | Chair Actions   * Action points raised to the chair person   **Decide** - Purchase of cameras – There is no community action fund currently set up with Norfolk & Suffolk Police and the time it would take to set up means we are better off ordering our own now. Committee decision is to get PR to buy 5 Cycliq Fly6 Gen 3 at £199 each and use the 10% discount code we have.  Bike marking session with Suffolk Police – still to be organized as the PC is not available for the next 2 SSR Saturday’s.  How to promote Junior club rides and junior involvement. We encourage members with children to start organizing rides and invite others. Pretty soon if they are a success then interest will increase until it becomes a full regular group ride. The committee will sanction any such rides as Club Rides as long as the Parents accompany their children, or share with friends and are club members. Under 16s must have a parental consent form signed if their children take part and they do not ride with them. | TM |
|  | Secretary Reports   * Road Race and Track – Chris Parker has competed in 3 rounds of the Lotus track series of races. * Time Trial – It was decided that IBC will run an Open 10 TT in 2022 as the application to CTT has to be received by Sept 30th. The course will be the Crowfield B10/32 and JC to complete the forms. * Mountain Bike – MSG series now finished. * Cyclo x – The club promoted event will be at Trinity park on the last weekend in Nov. SG to post for volunteers to help set-up and run on Facebook for this and the World Masters that will be run on the same course a week later. * Social Rides – Going very well with at least 2 blue, 2 red and 2 black groups every week. Generally getting about 50 riders out each Saturday. We need to complete the arrangements for this years Hill Climb competition.MS to explore running it in Felixstowe on the same day that the Womens Tour ends. Update- after approaching Sarah Shinnie the most suitable hills for this are not going to be closed roads and instead will be motor vehicle exits to the main finish straight of Undercliff Road West, so not suitable. We need to revert to Plan A and go with Watsons Hill, Semer on October 2nd.   The Club Annual ride to Norwich was a complete success with over 25 riders taking part, thanks go to Mike Kingshott for organizing and providing good routes.   * We have 2 new ride leaders in Jo Rosier and Sue Chittock. * 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 | AN |
|  | Membership – We have just sent off order 5, 24 new members should have their cards by now.  Since this time we have 5 new members two of which are children taking our membership to 168 at the time of typing this email.  Can we ask the committee whether with just 3 1/2 months to go we should send off for what would potentially be order 6 at this late stage in the year ? – Decision is to ge the 3 fully paid members a card so send off order 6. The 2 children that we did a deal for do not require cards at this time so don’t include them.  Discuss - Deals for any membership requests between now and end of year? From now on until the end of this year anyone applying for membership only needs to pay ½ price without any membership card. | AB/CM |
|  | Finance Report - The September entries for the Lloyds account are detailed below. We are up to date with all of our payments. You can see that apart from one Club Card entry it was all income. The numbers down the lhs are for my reference to income and outgoing parts of the spreadsheet.   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 1484 | 1/9/21 |  | LJ Read |  | 108.00 | 5,942.93 | | 1485 | 6/9/21 |  | Tim Butler |  | 37.50 | 5,980.43 | | 1486 | 6/9/21 |  | AM Randall |  | 71.50 | 6,051.93 | | 1487 | 6/9/21 |  | DC Gibbs |  | 33.50 | 6,085.43 | | 1488 | 6/9/21 |  | IDCA Paul Moss |  | 107.95 | 6,193.38 | | 1489 | 6/9/21 |  | DC Gibbs |  | 22.50 | 6,215.88 | | 1490 | 7/9/21 |  | DC Gibbs |  | 53.00 | 6,268.88 | | 1491 | 10/9/21 |  | British Cycling |  | 60.00 | 6,328.88 | | 1492 | 10/9/21 |  | Club Cards 121 | 100.56 |  | 6,228.32 | | 1493 | 13/09/21 |  | Paul Moss |  | 26.09 | 6,254.41 | | 1494 | 13/09/21 |  | Read LJ |  | 68.00 | 6,322.41 | | 1495 | 13/09/21 |  | Read LJ |  | 22.50 | 6,376.11 | | 1496 | 13/09/21 |  | Philip Hall |  | 53.70 | 6,382.11 | | 1497 | 15/09/21 |  | N Hynes |  | 6.00 | 6,562.11 | | 1498 | 20/09/21 |  | Paul Rippon CASH |  | 180.00 | 6,577.11 | | 1499 | 20/09/21 |  | LB Self |  | 15.00 | 6,577.11 | | 1500 |  |  |  |  |  | 6,577.11 | | 1501 |  |  |  |  |  | 13,176.72 | |  |  |  | sub total | 3,275.26 | 9,874.87 |  | |  |  |  | **Balance** |  | **6,599.61** |  |   In the PayPal account there is £1565.23, mostly from Club Clothing sales. Its slightly down on last year because of the Annual Dinner refunds.  The Lloyds Savings account has £15013.93. No money has been transferred into this account since Nov 2019, and it simply incurs a small amount of interest each month.  The accounts (on the computer) all close at the end of September for auditing purposes, where we simply start a new set for the following year. If I could have any receipts which are still out there, possibly through my letter box if need be. | PR |
|  | Secretary   * Correspondence Mental Health training offered 12th Man email. * Cycling for Mental Health book offer sent out. * Club Affiliation with BC – cannot apply until October 4th. | MS |
|  | Welfare - Encouraging returns to normal - positivity returning. | AB |
|  | Media - report | MS |
|  | Club Events, Social Events & Trophies –  Sarah -  Oct evening - Stefano & his kit (Jo & I both away, Tracy running with this one with the help of MS (due to the relationship with Stefano)  Nov evening - Sharon Calton - talk  Dec - no plans  New starter pack - SB will get this done ASAP  Velodrome - we will know 24/9 if successful – coach hire quote received, £490 from Ipswich Buses.  **Decide** - Agree how we will invite people to the velodrome track day. Ballot ? How many spaces? We need 36 to make the coach £13 each and 2 groups of 16 on the track, so 32 + 4 spectators. Invite by FB and Email and all names go into ballot if over subscribed.  **Discuss & decide** - Plans for Christmas event/drinks – would be nice to have a get together, hire somewhere out maybe? Black tiles – do some nibbles? We will do an early Dec event at a pub organizing nibbles and drinks. MS to enquire about The Dove, Woolpack & Greyhound as possibilities. Black Tiles has lost the back bar now as it has been turned into a Café. Another possibility is the heated Marquee that will be available on 5/6th Dec at Trinity Park.  **Discuss** - Awards in the museum – which ones are actually ‘live’ and should we refresh to try and encourage more people across all capabilities take part.  SG proposed that we retire all the trophies currently in the Transport Museum as they are now old, fragile and don’t handle very well. We will still award the same awards every year but the recipient gets a nice glass plaque and medal to keep. Vote and agreed.  In addition it was agreed that MS will publish to all members the complete list of trophies and awards that are available for members to win. All members will be asked to submit claims for anything they believe they are eligible for and the committee and relevant discipline secretaries will verify any evidence sent using published times and entries. | SB, JR, TM |
|  | A.O.B – It was the SG proposal above regarding original club trophies.  **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 Tue 9 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 |