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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Annual General Meeting | | |
| When | Thursday 11th November 2021 at 7.30pm | | |
| Where | **Ipswich Sports Club, Henley Road** | | |
| Attended  36 | Tim Butler  Mark Salter  Steve Grimwood  Tracy McKenzie  Sean Marner  Tracey Holbrook  Tallulah Holbrook  Charles Mildred  Mark Bailey  Mike Carpenter  Will Taylor  Sean Dunn | Clive Tricker  Chris Parker  Kevin Stark  Lucy Stark  Chris Rudolph  Joseph Shaw  Laura Davies  Patrick Spatchett  Mike Kingshott  Angus Jardine  Becky Godbold  Mick Hearn | Ashley Nixon  Leanne Nixon  Tim Canham  Jeremy Suttle  Mark Howlett  Jojo Salter  Abigail Canham  Simon Davey  Barney Taylor  Anne Betts  Sarah Bowles  Sue Chittock |
| Apologies | Alan Randall, Paul Rippon, Josephine Rosier, Paul Mathias |  |  |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | **Welcome**  The President, Tim Butler, welcomed everyone to the meeting and introduced the Chairperson, to Chair the Meeting.  The meeting was quorate and opened at 7.35pm | TB  TM |
|  | **General Summary**  The Chairperson, Tracy McKenzie, welcomed everyone to the IBC AGM 2021 and confirmed the arrangements for the Meeting’s Agenda. | TM |
|  | **AGM Minutes - 24 November 2020**  Last year’s Minutes were proposed by Steve Grimwood as a true record and were seconded by Will Taylor.  The document has been available on the Club’s website for the last 12 months. | TM |
|  | **Chairperson’s Report**  As you know, we carried out a survey earlier this year to find out what we do well as a club and what we could develop further. Thank you for your responses.  You told us club membership is value for money; you’d like to see more organised club events; we should encourage more people into cycling across various cycling disciplines.  We responded and now we have IBC membership for Twisted Oaks (MTB), free anytime to our members in groups of 6; group riding training to promote safety and inclusivity, which is important to all of us; the summer BBQ; the Lee Valley Velodrome (we tried but couldn’t book it yet). We also purchased 6 safety cameras for each SSR ride leader to keep us safe on the roads each week.  Club volunteering is vital to the success of our club and without our volunteers, we could not provide all that we do. We value our volunteers and to recognise their commitment, we now offer a £10 voucher to a local bike shop of their choice, with a discretionary additional £5 to those that go over and above.  Social rides: Thank you to Leanne and Ashley for taking over and organising the SSRs every Saturday. These started as organised groups of 6 during the Covid rule of 6 then progressed to business as usual. We appreciate all the effort that goes into organising the location and the ride leaders and I would like to pass on special thanks to Leanne who is now stepping down from the role. Thank you to Simon Davey who will be taking over and supporting Ashley as joint SSR secretaries.  Other disciplines have generally started up again and ask the secretaries of those disciplines to share their reports later in the meeting.  Thank you to Mark Salter, club secretary for being my right-hand man and keeping me on track this year in my role as Chairperson. Thank you to Anne and Charles for dealing with an influx of new memberships this year. I thank Sarah and Jo for being on the Social Committee with me and organising all the monthly Thursday social evenings. Sarah and Jo both step down from this role and I will need support from another volunteer to help with this.  Thank you to Paul for keeping the finances in check and to Will for supporting me as Vice Chair. Finally, thanks to Steve Grimwood for his words of wisdom throughout the year and imparting knowledge from his vast experience of being on the club committee.  Sadly, we say goodbye to two of our club members who passed away this year, Sean Lowrie and more recently Jason Goodright. Our thoughts are with their families. | TM |
|  | **Treasurer’s Report**  Paul Rippon produced the following report:  Mark Salter presented it to the meeting:  The Membership income increased this year compared to last by £467.  Clothing sales increase by £2709.07. This was quite an increase but not a true cost because to stock value was written down by 50% in order to sell the current items to Members. This is why year on year we now have less Net Assets than the year before. Essentially it is mostly due to the clothing stock value decreasing.  The IDCA series did run this year which generated an income of £134.04    The Membership/Affiliation Expenditure for the year increased because it includes the more ID cards, and the Twisted Oaks Corporate membership.  The Annual dinner refunds were from the Paypal account mostly, for the 2019 dinner deposits which didn’t take place. The Club doesn’t have any outstanding debt to people in respect of cancelled functions.    The Coaching & Training expenditure increased due to First Aid training costs, Rider training costs at Colchester Northern Gateway track, and vouchers for appreciation of time given to facilitate the training.  The Event equipment increase is due to the Club purchasing the 5 Cycliq cameras.    I’m pleased with the Accounts, and we are just waiting for them to come back from Roger Girling, a retired accountant, who verifies the Balance sheet is correct for us.    As a sports club we have a huge amount of money, many associations would be really be pleased to be in such a fantastic financial position. I do not foresee a reason to increase Memberships fees.  These have now remained the same level for about 9 years now, whilst benefits to Members such as ride GPS, Twisted oaks membership, rider training, first aid training, and safety equipment have been introduced. | PR  MS |
|  | **Membership Secretary’s Report**  Current membership is 170, numbers have increased far later into this year than in previous years - this sets the tone for a new era of members to IBC where the needs of the Club will constantly be evolving, this is exciting to see IBC moving forward.  This is the second year that we have utilised Club Card 1-2-1 for the Club's membership cards, a system which has worked well with a prompt delivery service on each of the 5 batches we have ordered.  The outdated British Cycling system is due to be revamped over the next year which should eliminate the few enrolling issues we have experienced this year.  All in all, a positive year for IBC membership given current local and worldwide uncertain times, we look forward to a continuing stronger 2022.  Anne Betts & Charles Mildred  Joint Membership Secretaries | AB/CM |
|  | **General Reports**  **Cyclo Cross** – Steve Grimwood - The 2020/21 Cyclo Cross season was of course dominated by the Covid 19 pandemic, with the season running from September to January the entire season bar 2 small trial events was totally wiped out. Therefore, for the first time ever there is nothing really to report from the 2020/21 Season.  I can report though that this season is looking much better though and whilst only 1/2 way through we have had almost a full schedule of events returning. It is good to see a small but keen contingent of IBC Riders racing with special congratulations to;  Tim Canham, Paul Mathias, Dave Copland, Clive Tricker, Tim Butler, Martin Page, Kevin Godber & Sean Marner.  It would be great to see a few more Club riders giving it a go, we used to have the biggest racing club in the region with over 40 riders competing weekly including loads of children. If anyone would like to have a go, I would welcome anyone along and would be happy to help and support them. it's a great way to get into cycle racing.  In 2 week’s time on the 28th November we are hosting our IBC Cyclo Cross event at Trinity Park, it would be great to see as many Club members as possible volunteering to help to make the event as big as a success as possible. It's a great day out and a brilliant way to show the region what a great club this is.  The following week one of the biggest events on the UK Cyclo Cross calendar takes place at the same Trinity Park Venue, this is the UCI Masters World Championships, being held over 3 days (Fri, Sat, Sunday). This event is promoted by the Eastern Region and brings together helpers from lots of clubs. Any IBC Volunteers would be very welcome and would be a huge help, please do consider putting your name forward to help for either event if you can, it will be a great experience.  Even if you can't offer to help, it would be great to see any Saturday riders stopping by to watch some racing and cheer the riders on, it's free entry, great to watch and you might just be hooked.  Steve  **Time Trial** – Jon Carlyon - Next Year the club are running an open 10 mile TT on Crowfield sporting course Saturday 28th May, J. Carlyon as organiser.  Will include tandem entries.  I think that Saturday is a great slot and hope for a big field and some good weather.  13 IBC members took part in the Ipswich and Dist. TT series.  Will Carlyon (J) was the highest places rider overall league (5th), Matt Peck highest placed in senior male league (5th), Sue Chittock highest place in women's league (6th), Martin Page was highest placed member in Vets league (8th), Andy Kennedy was highest placed in Roadie League 3th closely followed by Tim Butler (4th).  Will Carlyon was fastest Junior overall.  Opens:  Matt Peck Fastest Senior: 10 mile 20.26 & 25 mile (53.39) F2A/25  Fastest Women:  Laura Davies 10 Mile 24:04 & 25 mile 1:03:16;  Sue Chittock 50 mile (2.25.12)  Fastest Vet:  Andy Kennedy 10 mile (20.55) E/2,  Angus Jardine 25 mile (1. 00.18) Diss & Dist.  Fastest Junior:  Will Carlyon 10 mile  (22:08) B1036R.  And 25 mile (57.36) Diss & Dist.  Jon Carlyon  Social Rides – Ashley Nixon -  \* Firstly, thank you to those that supported each other during the lockdowns this time last year. Some people managed groups where the club could not, this was very good to see. Also, thanks to Chris Rudolph for managing the Zwift sessions. Although not strictly SSRs - they gave people a lifeline during a time of isolation. Well done!  \* After a stop start to the year due to covid, we set into a new SSR planning approach aimed at getting as many people riding in groups safely. This was successful and well received... even if it did cause Leanne some sleepless nights!  \* As life began to get back to normal, SSRs resumed in the pre covid way - however this time meeting at Christchurch Park rather than Northgate. Attendance was strong.  \* We've introduced many new riders to SSR this year, as a result of our well-publicised green rides and word of mouth. It’s great to see so many new faces, and at many times more women than men on SSRs. Excellent.  \* The club conducted a survey at the beginning of the year, and it highlighted safety as a big concern. As a direct result, we have held two training sessions at the Colchester Northern Gateway track aimed at getting basic group riding skills back up to the standard expected of a club the size and profile as IBC. These were very well attended and this will now form the basis of our social calendar going forward. Thanks to Adam Keer and Peter Ingram for managing these events in their own time!  \* The club also purchased 5 cameras and these are now shared between our groups each week. Again, a direct result of the feedback from the club members.  \* Rides have resumed back at Northgate, and we have attended many new coffee stops this year.  \* After covid we recognise more than ever the importance of our health and mental wellbeing. Cycling brings not only physical benefits, but the human connection which is so important to us all. I think what we have all learned is that we are all friends that simply like to ride our bikes together!  \* Thank you to the lead riders - without whom SSRs would not happen. Your commitment to giving people the opportunity to ride together is very much appreciated.  \* Leanne has decided to step down from her half of the SSR sec role, but I know she has very much enjoyed it.  \* I look forward to another year of fun with you all!  .  **Road Race** – Charles Mildred - Sadly whilst still in lockdown the club had to make the decision to drop its Road Race in early July (the guidance was that such a decision will not affect our standing to run an event in future years).  A number of racers competed for IBC but no one claimed any regional points:  Jo Rosier took part in the Ixworth Crits held at Trinity this year finishing 14th in the womens.  In the Mens Master 50+ Ixworth Crits:  Jaroslaw Kobylinski finished 3rd  Jonathan Carlyon finished 7th Tim Butler finished 14th  Jaroslaw Kobylinski also competed in:  Brother UK Crit Series 3 (Masters 40+) finishing 15th ELV Summer on the Hill #3 (Masters C+) finishing 23rd Wright Memorial Circuit Races DNF Velo Schils Circuit Races finishing 25th  Lotus Cars Cycle Race League 1/6 (3/4 Cats) finishing 21  Chris Parker  Doug Riley Memorial Road Race DNF Lotus Cars Cycle Race League 2021 4/6 (E/1/2/3) 25th Lotus Cars Cycle Race League 2021 3/6 (E/1/2/3) 18th Lotus Cars Cycle Race League 2021 2/6 (E/1/2/3) 21st  Dawid Lybacki  Lotus Cars Cycle Race League 1/6 (3/4th Cats) finishing 26th  **Social** – Sarah Bowles - 2021 Social events summary    Face-to-Face events started as soon as was possible in line with government guidelines at the time    **July** we were joined by Becky Featherstone to advise the benefits of sports massage.    **August** was an inspirational talk by Amanda Richmond, hearing all about when she battled the elements to scale Everest    We also had our summer family BBQ    **September** we were joined by the Suffolk Constabulary to listen to a presentation regarding their Dashcam scheme    **October** Stefano from SaddleDrunk bought along the kit to try on and answer any queries, some new items of kit were discussed for future purchase    **November** Steve Grimwood held another successful maintenance evening for us    **December** will be a Christmas party with a buffet provided by the club    All events have been well attended and this year more than ever we have provided more free or heavily subsidised events to make your small yearly membership fee even more value for money.    Sadly, we were not awarded a ballot space for the Velodrome but we will try again for the next round of dates    Next year we will be looking forward to recommencing the awards evening  **Welfare** – Anne Betts - A generally positive year for IBC members - the local and worldwide pandemic unnerved us all bringing uncertain times with increased anxiety to most at some point over the last 12 months.  Group rides in small groups when SSRs were not able to run were appreciated by those who were able to participate. A noticeable relief and realisation to many has been evident now that SSRs and other form of rides are available to all - the appreciation for the outdoors and friendship within the Club is crucial to us all as a common interest and as a general release to current stresses.  This year has seen upset and grief in our cycling community. Thankfully upsets are unusual within the Club however when they have happened this year members have gone above and beyond to ensure other club member's well-being is/ are being maintained.  I am truly grateful for the support I have received from members to ensure that IBC continues to be a happy Club.  Jason Goodright - a personal thank you to both Will Taylor and Jon Carlyon following Jason's very unexpected passing to contact his family and make arrangements for IBC members to attend Jason's funeral on 16 November 2021 | SG  LN/AN  TM |
|  | **Committee Proposals**  Vote to adopt new version of the IBC Club Rules  Proposed – Steve Grimwood  Seconded – Sean Marner  Vote – majority in favour | TM |
|  | **General Committee Proposals**  No proposals were received | TM |
|  | **Any Other Business**  No proposals were received. | TM |
|  | **Dissolve the current Committee**  Tracy McKenzie announced the dissolving of the current Committee, handing over proceedings to Tim Butler. | TM/ TB |
|  | **Election of the new Club Committee**   * see table below | IBC |
|  | **Any Other Business**  No proposals received by the Chairperson | TM |
|  | **Vote for Club Member of the Year**  All present at the meeting were invited to submit private nominations, the counting was completed to determine the results - the winning member will be announced at the 2022 Awards Evening. | MS |
|  | **AGM Closed**  Meeting closed at 8.16pm. | TM |
|  | **Open discussion**  – formalities complete. | SG  PR  MS  WT |
|  | **Meeting Closed**  Meeting closed at 8:16pm |  |

The new committee will meet on Monday

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| **Role** | **Current** | **Name of Proposed** | **1st** | **2nd** |
| **Honorary positions** | | | | |
| Club President | Tim Butler | Tim Butler | No vote – determined by the committee | |
| Vice President | Keith Hill | Keith Hill |
| Vice President | Joyce Neville | Joyce Neville |
| Vice President | Mick Hearn | Mick Hearn |
| **Management positions** | | | | |
| Chairperson | Tracy McKenzie | Tracy McKenzie | Voted en bloc  Proposed Barney Taylor | Seconded Chris Rudolph |
| Vice Chair | Will Taylor  Sarah Bowles | Will Taylor  Sarah Bowles |
| Treasurer | Paul Rippon | Paul Rippon |
| Accounts Examiners | Susie Hood | Roger Girling |
| Accounts Examiners | Vacant | Vacant |
| Club Secretary | Mark Salter | Mark Salter |
| Membership Secretary | Anne Betts  Charles Mildred | Anne Betts  Charles Mildred |
| Welfare Officer Female | Anne Betts | Anne Betts |
| Welfare Officer Male | Vacant | Kevin Stark |
| Social & Trophy Secretary | Sarah Bowles, Tracy McKenzie, Josephine Rosier, Karen Weston | Tracy McKenzie  Lucy Stark |
| Media Secretary | Mark Salter  Charlie Latto | Mark Salter  Charlie Latto |
| Coaching Secretary | Vacant | Vacant |
| Clothing Co-ordinator | Mark Salter | Mark Salter |
| **General positions** – if any additional interest comes forward, the post will go to a vote at the AGM | | | | |
| Road Race & Track Secretary | Charles Mildred | Charles Mildred | Voted en bloc  Proposed Sarah Bowles | Seconded Angus Jardine |
| Time Trial Secretary | Jon Carlyon | Jon Carlyon |
| Mountain Bike Secretary | Vacant | Steve Grimwood |
| Cyclo Cross Secretary | Steve Grimwood | Steve Grimwood |
| Social Rides Secretary | Ashley Nixon  Leanne Nixon | Ashley Nixon  Simon Davey |
| Youth Representative | Will Carlyon | Ashley Nixon |
| Ladies Representative | Leanne Nixon | Leanne Nixon |
| Male Representative | Simon Davey | Jeremy Suttle |