|  |
| --- |
| **Meeting Notes** |
| What | Ipswich Bicycle Club Committee Meeting |
| Why | Monthly Meeting |
| When | 7:30pm Monday 18th October 2021 |
| Where | **The Greyhound Meeting** |
| Invited | Anne BettsSteve GrimwoodPaul Rippon Tracy McKenzie (Chair)Jon Carlyon | Mark SalterWill Taylor (VC)Lucy StarkAshley Nixon | Charles MildredSimon DaveySarah Bowles |

|  |  |  |
| --- | --- | --- |
| **Item****No.** | **Item Description** | **Lead** |
|  | Apologies – Ashley Nixon, Will Taylor, Leanne Nixon, Sarah BowlesMeeting start 19:37 | TM/MS |
|  | Last Minutes* Action Points & Matters Arising not elsewhere on the agenda

None | TM/MS |
|  | Chair Actions* Action points raised to the chair person.
* Formal voting on and acceptance of all new committee members that were inducted at the recent AGM. Lucy Stark, Kevin Stark, Jeremy Suttle.

Unanimous agreement reached that we induct LS to the social position, JS to male representative and KS to Male Welfare officer. MS will initiate the enhanced DBS application for KS.* The club will purchase the 2nd hand Watt Bike that Jenny was going to buy and give her full use of it as she requires. It will remain a club asset and can be re-used in the future if Jenny does not want to use it. The option to purchase is always available at anytime in the future. JC is also going to organize a collection of her close friends in the black group who may wish to donate towards this cost.
 | TM |
|  | Secretary Reports* Road Race and Track – Affiliation with ECCA now complete.
* Time Trial – Nothing to report.
* Mountain Bike – Shrubland Park recently held an event (The ROC) and several IBC members took part in what was described as a tough course under brutal conditions. Congratulations to all participants.
* Cyclo x – SG would like to say a massive thank you to Clive Tricker for his tireless work in helping set up the Cyclo X track and facilities at Trinity Park.

SG will advertise out for help with setting up the course on Sat 28th ready for the Sunday 29th club race. 292 riders have entered the IBC Club Cyclo Cross. The track will stay in place for the UCI World Championship race the following weekend. This has attracted 700 riders from 22 different countries.* Social Rides – SG has asked if for Dec 4th SSR can we organize rides to loop out of Ipswich and end up back at Trinity Park to take in the UCI Masters Event? There will be plenty of catering so a good food stop. AN and SD to organize this.
* Youth – nothing to report
* Ladies – nothing to report
* Men – nothing to report
 | CMJCSASGLN & ANWCSD |
|  | Coaching – Nothing to report | AN |
|  | Membership – Now up to 173 members with 2 recent new additions.  | AB/CM |
|  | Finance Report – Nothing to report | PR |
|  | Secretary* ECCA membership now renewed for 2022
 | MS |
|  | Welfare – What is the response to anyone who would like to ride on a Sunday and cannot make the club SSR and also may not be capable of riding in a blue group? We would steer these people towards the Slo Riders group which is still being run by Hazel Carey. | AB |
|  | Media – Web site now completely up to date post AGM. | MS, AN |
|  | Club Events, Social Events & Trophies – Lucy was asking about ideas for the Presentation & Awards Evening. There was a big discussion relating to all the types of events that have been run in the past and it is now left with Lucy to gauge putting on an event that she would like to go to and suits the majority of the current membership.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. A FB Event has been created to gauge numbers for catering purposes.New Velodrome application will be happening soon. | LS, TM |
|  | A.O.B – There will be no meeting in December as it is a busy month for most people. The next committee meeting will be Monday 17th January 2022 in The Snug at The Dove. Meeting ended 20:55.**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 22 Nov.****Social evenings are held on the first Thursday of every month at Ipswich Sports Club, Henley Road.** | All |