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| **Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 17th January 2022 | | |
| Where | **The Greyhound Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Lucy Stark  Ashley Nixon  Kevin Stark | Charles Mildred  Simon Davey  Sarah Bowles  Jeremy Suttle |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Steve Grimwood, Ashley Nixon, Leanne Nixon  Meeting started 19:32 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   .None, last minutes posted on website. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Reply from Jenny Pearce – Jenny sent MS and TM a lovely thank you message for all that had been done for her by the club and friends.   I’m sorry it’s taken me a while to pen this note. To be honest it’s taken me a while to put into words what a difference what you guys have done to how I feel. When I bumped into Mark Salter and Tracey H on the last SSR I think it said it all. Lots of tears and appreciation, thank you from the bottom of my heart. The combined generosity of IBC committee and the collection the guys have generously given are amazing. Thank you, thank you thank you. I’m missing being out with the club with our epic coffee stops so much but keeping fit and the watt bike are providing a welcome focus and distraction to my treatment. ITs a real tonic keeping the miles up and the legs ticking over. Im a lucky lady . Looking forward to riding on a Saturday morning as soon as I can brave a big group. Please pass my most sincere thanks onto the committee. Very best wishes and Happy New Year. Jenny   * Sean Lowry bike purchase and use for youth development – It was proposed to buy Sean Lowry’s bike from Hazel for £200 and as a club asset donate it to Jason Goodright’s nephew Joseph Phillips who is desperate to start riding with the club. PR will transfer funds to Hazel and SD to arrange collection and delivery. This will count towards the 2022 IBC youth development program. | TM |
|  | Secretary Reports   * Road Race and Track – Charles has not received any notification from BC Eastern yet regarding RR in 2022. He will email Ian Doe for any updates. * Time Trial – JC reports that Police notification for the TT’s is all in order. * Mountain Bike – Do we renew Twisted Oaks membership? Agreement was yes, renew for 2022 for 6 people at a time. PR will action payment once AN has investigated pricing etc. * Cyclo x – Season now nearly over. * Social Rides – Feb Reliability Ride planning, venue and routes. AN & SD to approach Fynn Valley and see if we can have the same deal and set up as 2019. * Youth – No report * Ladies – No report * Men – No report | CM  JC  SA  SG  LN & AN  SD |
|  | Coaching – Colchester Northern Gateway facility – do we book 6 hours for 2022 to get discount. See Secretary Section 8. for details. | AN |
|  | Membership –The vote for which photo is preferred to go on the 2022 membership card was taken. Photo No.2 was voted winner. It features 4 lady members taking part in King Alfred’s Way gravel ride. We have a current membership of 109, good for mid-January. The wording for the welcome letter will be edited to suit 2022. Done via email. A number of new members from last year haven’t renewed yet. Anne will email to ask why. | AB/CM |
|  | Finance Report – PR presented the complete accounts of IBC to the meeting, savings, current and PayPal. PR proposed that we donate some money (in lieu of JG funeral flowers) to a local charity specializing in helping disabled children with special bikes. PR to investigate and report back. | PR |
|  | Secretary – Colchester Northern Gateway offer. Been approached by a marketing company working for Colchester Sports Park. AB, CM, KS and LS to visit on Tue 25th Jan 2022 for an intro to facilities. There are 2 offers available, a free group session and discounted track hire if you book 6 hours or more for 2022. The committee team will investigate and report back findings. | MS |
|  | Welfare – nothing to report | AB |
|  | Media – website is up to date. FB, Twitter and Instagram being used to good effect. Must advertise new Highway Code regulations coming into force on Jan 29th and forthcoming events. | MS |
|  | Club Events, Social Events & Trophies –  Velodrome – final plans. We have 31 definite people so LS to communicate out to all the cost of coach travel and request payment.  Awards & Presentation Evening – March 26th latest plans. LS has booked The Lodge by Ski Slope for 26th March and chosen the menu. An advert will go out with details and we will sell tickets at £5 per person to gain commitment. The remaining cost (food) will be covered by the club. All drinks on the night are payable by guests.  February social evening will be at ISC and be an update regarding the new Highway Code introduced and exactly how it affects cyclists. | SB, LS, TM |
|  | A.O.B – None. Meeting closed 21:39  **The 2022 meetings are at 7:30pm on the third Monday monthly as a face to face at a suitable venue:**  **14 Dec, 17 Jan, 21 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, 18 Jul, 19 Sep, 17 Oct.**  **The AGM is on Thur 10 Nov 2022. The new committee will meet on 21 Nov.**  **Social evenings are held on the first Thursday of every month at Ipswich Sports Club, Henley Road.** | All |