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| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 21st February 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 – Kevin Stark, Lucy Stark, Will Taylor, Simon Davey, Leanne Nixon, Anne Betts, Paul Rippon, Jon Carlyon  Meeting start 19:31 | 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 - None | TM |
|  | Secretary Reports  Road Race and Track – from WT - I only have 1 item to raise. There was an email listing the dates of possible road race dates which I think was forwarded from Paul.  I proposed a couple of dates for the club to try for.  I am happy to organise along with Paul helping on the website side, if he is happy to do so.  We need to advise Joan Potts of our intentions if we haven’t already and then get it raised on the BC Site so we can get entries sorted. The main question is are we going to offer a men’s and woman's race?  Committee discussed and agreed yes, pick a date, advise the ERRL. Go with a Men and Women Race but reserve the option to cancel and refund the women race if you don’t get enough entries.   * Time Trial - TT matters are up to date, Paul R has kindly paid Gosbeck Village Hall £120 to secure the venue for the x4 evening TT series, thanks to all for their input into sorting this problem out. The police forms are in for the open now as well as the evening series and all been accepted no issues * Mountain Bike – no report * Cyclo x – IBC Cross will be on Sunday 27th November, all details same as last year. If it could be included in the minutes that this year's event made just over £400 profit for club funds, I'd be grateful. Nothing else to report for now. * Social Rides – It was asked if we could run a permanent green ride all year round as we have riders wanting to turn up that cannot make it into a Blue. The answer was yes as long as we have 2 ride leaders who are willing to run it. * Youth – suggestion around creating a youth session at Colchester Sports Park if we can get interest. * Ladies – nothing to report * Men – nothing to report | CM  JC  SG  SG  SD & AN  AN  JS |
|  | Coaching – Finalise dates from Colchester Sports Park. Ashley awaiting new dates from them as our original Thursday bookings are not available. | AN |
|  | Membership –Membership is currently 155.  The second membership card order has been sent off - for 34 renewing members and 2 who had incorrect details on their BC record (a total of 36 cards), 5 with photos.  A question was posed for answer at the next meeting. How many new joiners from 2021 have re-joined this year? How many new joiners for this year and what is the split between male and female? | AB/CM |
|  | Finance Report – determine awards night refunds  Apart from returning Awards payments, the finances are up to date and in very good condition. The mechanism will be that PR will do a PayPal refund to those that paid that way. All those left who paid via BACS, Lucy will contact them requesting bank details so PR can refund via bank transfer. | PR |
|  | Secretary – Club Mark registration – has now expired and BC are doing it differently than before. We need to apply and have 5 documents for upload. I am processing this. One of these is the BC Club Health Check which I have completed.  TM wanted to know why the role of Social Ride organiser wasn’t a management position. SG explained the management role criteria and said there is no reason why we cannot make it so. All in agreement to make this change in the club volunteers’ construction. This will be edited as such on all media outlets where it is present. | MS |
|  | Welfare - Jenny Pearce is back on Zwift and is active after a period of taking a necessary break. I have messaged her regarding other issues other than her health and she replies quite readily.  KS has completed his enhanced DBS and is now booked onto Safeguarding Children from a coach aspect on March 29/30 2022. AB and KS to attend this virtual course 29 & 31 March evenings. AB to attend MHFA mental health virtual course 21/22 March so will miss next committee meeting. | AB  KS |
|  | Media – Web Site issues – The website is under constant attack from hackers trying to get admin access. The webhost WPK Systems had installed a top range defense system called Webfence. This has worked well until recently when an incident has resulted in me being locked out of using my Admin account. I am working to rectify this but will need help from Wayne at WPK Systems.  Club Clothing (SaddleDrunk) – some members (4) have complained of a snapped plastic cap peak insert. I have fed this back to Stefano at SaddleDrunk and he has agreed to manufacture new replacements for only £10 each. The order has been placed and paid for by PR. I will collect the money when the caps arrive. | MS |
|  | Club Events, Social Events & Trophies –  Velodrome – coach booking finalised and booking confirmation received. All is now in place for the trip to take place on Sat 26th Feb.  Awards & Presentation Evening – March 26th latest plans. The Lodge formal evening has been cancelled due to insufficient numbers, so now come up with alternative ideas. Thank you to Lucy & Kevin for all the hard work they had put into organising.  The main suggestion is to all meet (those 25 people that wanted to go) in Ipswich town at a central venue for drinks and socialising.  The awards will now be presented at a future social evening at ISC most likely in April. All winners will be informed and encouraged to attend. | SB, LS, TM |
|  | A.O.B – 2022 is the 130 Year Anniversary of IBC as a club. AN was asking for suggestions on how we celebrate.  SG suggested getting a new club banner to replace the old worn out one and have provision for putting a years old date that can be changed. Agreement was given to go ahead.  SG suggested getting some 130 year anniversary hats made. We could hold an event to mark the occasion, the committee will communicate to the membership asking for ideas and suggestions of what we could do.  Meeting ends 21:25  **The 2022 meetings are at 7:30pm on the third Monday monthly as a face to face at a suitable venue:**  **14 Dec, 18 Jan, 21 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, 18 Jul, 19 Sep, 17 Oct.**  **The AGM is on Thur 11 Nov 2022. 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 |