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| **Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 25th April 2022 | | |
| Where | **The Greyhound Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Lucy Stark  Kevin Stark | Charles Mildred  Simon Davey  Sarah Bowles  Jeremy Suttle  Paul Williams |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon & Simon Davey  Meeting start 7:31pm. | TM/MS |
|  | Last Minutes  The minutes were agreed and approved by the committee as a true record of the meeting. | TM/MS |
|  | Chair Actions  Britten Peers Arts request for volunteer cyclists. MS received email from Kate Wilson asking for cycling volunteers to power a performance as part of the Aldeburgh Festival on June 4th. This will be posted on social media to inform the members and followers alike so anyone interested can contact Kate direct.  This meeting was to have been held on 18th April but as this was a bank holiday this year it was moved to 25th. | TM |
|  | Secretary Reports   * Road Race and Track – Lots of discussion regarding the non-running of an IBC RR this year. WT wants to formalize a complaint to BC along with Orwell Velo and SDCC who didn’t get a race either.   KS has spoken to Andy Blowers at BC and the problem is down to lack of available Commissaires and Marshalls post pandemic. Despite BC offering training to anyone who wants to volunteer for these roles, no one from the Eastern Region has come forward. KS suggested that the best way forward is to co-ordinate the Eastern Region clubs, perhaps led by IBC to find a group of people willing to train as Commissaires and Marshalls and approach BC with an offer. SB was interested in finding out more about the Commissaire role.   * Time Trial – Reminder that the IBC Open 10 entry closes on 17th May. Only 3 entries so far but late entries expected. Even is Sat 28th May. We will need a big volunteer drive nearer the day to ensure we can cover all positions required. There are only 2 more evening TT’s left that IBC organise and JC appreciates all the help received so far. Also, JC would like to create a new award for Men’s fastest 10-mile TT as this doesn’t currently exist and is the most popular distance ridden. * Mountain Bike-No Report * Cyclo x – No report * Social Rides – PW wanted to clarify the committee position on electric bikes being used on an SSR. It was agreed that we will allow electric bikes on an SSR as long as they are able to maintain the minimum average for a Blue ride (14mph). This will be posted on the Ride Leaders Group so all ride leaders know. * Youth – British Cycling have got in touch with Mark Salter and said they are doing an initiative for youth training. MS to share with the club via social media with details of how people can book sessions. LS suggested asking ISC if they would put up a poster advertising this if we create one. * Ladies –no report * Men –no report | CM & WT  JC  SG  SG  SD  JS |
|  | Coaching – Dates for these have been shared by Ashley Nixon.  The 3 club ride training sessions at Colchester Northern Gateway Sports Park are now on the Eventbrite ticket booking system so attendees have a reminder of what sessions they have booked. | MS |
|  | Membership – Membership is currently 165.  Purchasing membership cards for the rest of this year was discussed in light of the fact that we will not get many new member applications now and each order will cost £10 to process. It was decided that AB/CM will obtain some good quality laminatable generic cards that can be customized for any new members going forwards. A suitable laminating machine will also be researched and purchased. | AB/CM |
|  | Finance Report – PR presented the club accounts status to the meeting and a summary is shown below.  Lloyds current account £6133.51. Though this is slightly inflated as we owe Eastern District CX £404.  Lloyds savings account £25015.04.  Paypal account £1973.88 after Clothing sales, payment of the RideGPS account etc. | PR |
|  | Secretary – Mark Salter is looking into Club Mark new registration. | MS |
|  | Welfare – KS has now completed all his Safeguarding training successfully and has an up-to-date enhanced DBS certificate.  AB has a number of documents from BC relating to Welfare and the club specific policies require updating and publishing. A sub-committee will be formed to complete this task. SB volunteered to help out. | AB |
|  | Media – Web Site is fine but MS cannot get access without a new 2FA token being registered after having a change of mobile phone. This will require the assistance of Wayne from WPK Systems. | MS |
|  | Club Events, Social Events & Trophies – It was formally agreed that the club will fund the £75 reservation fee for the hire of a room in The Arcade Tavern as part of the alternative night out on 26th March in lieu of the Awards Evening.  All 2021 Awards are now finalized and TM has the printed plaques. TM will email all recipients and invite them to the next Club Social evening at ISC. An event will be created to invite all members to come and help the award winners celebrate.  A discussion was had for an idea to promote the various disciplines as well social road riding. LS will organise for future social nights to get members who partake in Mountain Biking, Time Trialing and Cyclo X to come along with their specific bike and give a quick talk about what they do. This will be a good way for the people involved in various disciplines to mix together. | SB, LS, TM |
|  | A.O.B – We need to Finalise and pay the agreed charity money to the suggestion of Jason Goodright’s family. TM will liaise with Jason’s sister to confirm the chosen charity and PR will organise payment.  LS suggested that we as a club organise a ride to coincide with either the start or finish of this year’s Womens Tour opening stage race that runs from Colchester to Bury St. Edmunds on Monday 6th June  Meeting ended at 9:06pm.  **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 |