|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 20th June 2022 | | |
| Where | **The Dove (Snug) Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Lucy Stark  Leanne Nixon  Kevin Stark | Charles Mildred  Simon Davey  Sarah Bowles (VC)  Jeremy Suttle  Paul Williams |

|  |  |  |
| --- | --- | --- |
| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Simon Davey, Sarah Bowles, Tracy McKenzie, Lucy Stark, Kevin Stark  Non-attenders – Jon Carlyon, Paul Williams, Jeremy Suttle, Leanne Nixon | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   In Tracy’s absence the meeting was chaired by VC Will Taylor. The meting started at 19:35.  No actions from previous meeting. | TM/MS |
|  | Chair Actions   * Action points raised to the chair-person   None raised. | TM |
|  | Secretary Reports  Road Race and Track – Nothing to report   * Time Trial – Local time trials going well, very successful IBC Open 10 was completed. * Mountain Bike – Only leisure MTB currently. * Cyclo x – Not cross season yet, Steve will have dates next month.   Social Rides – Front cameras have arrived and been distributed. Ride organisers have a list of who has front and back cameras at all times.   * Youth – Nothing to report * Ladies – Nothing to report * Men – Nothing to report | CM & WT  JC  SG  SG  SD & PW  AN  JS |
|  | Coaching – New Velodrome booking for Sept/Oct. Decide on details for payment. Lucy has had communication from Lee Valley and only the Wed evening sessions are available. A discussion concluded that it was unlikely to raise enough interest to run a coach and 2 x 16 session mid week. | MS |
|  | Membership –Membership update. Current membership stands at 177 with 145 being IBC Facebook members. AB is going to produce a list of the approx 20 emails of members who are not on Facebook so that Chair and Secretary can contact the whole membership in the event of an urgent message being conveyed.  DIY membership card producing equipment research is ongoing ranging from £600 to over £1000 (plus min 500 cards) for using paper foldover type in a letter. The biggest on going cost will be postage as this accounts for £1 for every member now.  Detailed discussion regarding the future of the membership 'card', other options were discussed. AB & CM to look in to. | AB/CM |
|  | Finance Report – Update from Paul. Total IBC accounts stand at £36K approx divided between Savings, Current and PayPal accounts. All accounts details presented to the meeting and all up to date so far as incomes and expenses. | PR |
|  | Secretary – Nothing to report | MS |
|  | Welfare – Several crashes have been reported recently involving club members. All people involved are well physically but have sustained mental injuries and damage to cycles that need repairs.  Those that have been involved in accident/s have been shaken up by their experience/s and are understandably more cautious returning to group riding.  Damaged (following higher than usual numbers of accidents) bikes may take considerably longer to be repaired due to a current shortage/ availability of specialised/ replacement bike items. | AB |
|  | Media – Website access now restored and all up to date. | MS |
|  | Club Events, Social Events & Trophies –  IBC Summer BBQ – decision is to go for 17th Sept as preferred date with 24th being the back up. LS to request date(s) from ISC.  IBC Long Weekend Ride – All organized with at least 8 people taking part.  Point to Point Challenge – All organized ready to go on Sat 9th July at 13:00, run by TC.  IBC Norwich 100 Ride – This ride is in the diary for Friday 9th September.  July Social Evening – LS proposes a Quiz night with a prize for the winning team. IBC will offer a prize of £100 to the winning team and the max team size is to be 5 people. Prize will be a voucher to be exchanged for goods at any LBS of the winners choice. Advertise this on all Social Media outlets and let’s try to get a big turn out for this evening.  AB asked if we could produce an up to date list of events to come in the form of a newsletter/Chair message as some of the original dates proposed back in Feb have now changed. The current list of events is also recorded on the club RWGPS site under calendar section. This is regularly maintained by TC. | SB, LS, TM |
|  | A.O.B – The meeting noted and wanted to say Happy Birthday to Steve Grimwood who attended on his actual birthday.  Meeting closed 20:58.  **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, 25 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 |