|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 18th July 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  Jeremy Suttle  Paul Williams |

|  |  |  |
| --- | --- | --- |
| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Simon Davey, Paul Williams.  Meeting 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 * Sarah committee resignation – Sarah Bowles has indicated her wish to resign from the committee role of Vice Chair, but will still be available to help out with social and documentation jobs. * Laura Davies & Joe Shaw offer for Wednesday night chain gang session using the Kirton Circuit.   It has been proposed to run a short course training session on Wednesday evenings. This will allow groups to ride around the course at different speeds with no one being far away from another group in the event of any bike or health issues. They will be administered from the club members Facebook page each week and as such will be sanctioned as official club rides. The committee are in agreement of this as long as 2 conditions are met. 1. The course will be risk assessed and the resulting risk assessment kept on the club Dropbox site for reference. 2. It will be the organisers responsibility to ensure all who partake are briefed as to the requirement that they ride according to club rules as per SSR and obey the Highway Code. This can be done via the weekly invite and before each ride. This ride will be open to all, participants do not have to be IBC members or wear club kit. | TM |
|  | Secretary Reports  Road Race and Track – Nothing to report   * Time Trial – Nothing to report * Mountain Bike – Twisted Oaks booking system to debate. Ashley does not want to continue doing this job. SG agreed to carry this out once given the club username and password so he can access the online booking system. * Cyclo x – Nothing to report * Social Rides – Going well with 50+ riders each week on SSR. The Point to Point was well attended and thoroughly enjoyed by all those taking part. Also the Long weekend ride was another complete success with 8 members enjoying a lovely 170 mile ride over 2 days. IBC are indebted to Tim Canham for his exceptional organising skills for these trips and many more. The next time we do a Point to Point it was requested that we run it on a Sunday so it doesn’t affect the SSR attendance.   On Sunday 17th July we held the IBC Long Ride to Frinton. This was a well attended trip with 17 members taking part, and well organised by Simon Davey. The new stop at Parkers Garden Centre in Frinton was a great friendly Café stop. We must go again as an SSR. All enjoyed the trip with most getting a good 70 mile ride in the bag despite the hot conditions.   * 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. We have been offered a date Sat 20th August. Decide on do we go after recent request for interest. 17 showed interest, some have mentioned they would go using own transport. The deadline for a response was 11th July and Lucy declined the slot so it has been offered to another club. We are in the ballot for Nov/Dec slots. | MS LS |
|  | Membership –Currently stands at 184. As there is no committee meeting in August, we need to come to the September meeting with any pre-prepared ideas for how to run a membership card for next year 2023. | AB/CM |
|  | Finance Report – Update from Paul. All accounts are completely up to date with a final payment to Colchester Borough Council for the 3rd Northern gateway Session. | PR |
|  | Secretary – Nothing to report | MS |
|  | Welfare – most are enjoying every moment to enjoy the great outdoors when work/other responsibilities don’t get in the way. Some members have seen their mental health suffer since experiencing some bike crashes recently. | AB |
|  | Media – Website access now restored and all up to date | MS |
|  | Club Events, Social Events & Trophies – IBC BBQ confirmed as September 17th.  The future of monthly social evenings at ISC. Do to declining interest and numbers in any social evenings that have been organised the whole idea of running a monthly social night was debated. Options are: move it from a Thursday to Wednesday to avoid clashing with the Chip Ride. Rejected as Wednesday will still involve an organised bike ride.  Move from ISC to just using a pub and alternating the venue. This will be the plan if we cannot get any interest in continuing to use ISC after the current paid up sessions run out.  The final decision agreed upon was to use the final 3 months of ISC membership (already paid) to allow the membership to vote with their feet on whether they want a social evening or not. LS will contact all members (email and FB) with a use it or lose it message to see if that sparks any interest in carrying on. If the numbers remain low (9 out of 184 members) then we will not renew the ISC paid for room booking and revert to holding a small scale social in other venues for those that do. | SB, LS, TM |
|  | A.O.B – None Meeting closed at 20:41.  **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 |