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| **Agenda** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 17th October 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  Kevin Stark | Charles Mildred  Simon Davey  Jeremy Suttle  Paul Williams |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Paul Rippon, Simon Davey, Lucy Stark, Jon Carlyon | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting started 19:34  . | TM/MS |
|  | Chair Actions   * Action points raised to the chair-person * AGM planning for November – MS to send out invites to AGM. Thursday 10th November 2022 at Ipswich Sports Club, Henley Road. * Committee proposals – Remove ladies and men’s representatives as these posts are never filled and no longer required and replace with a single club member rep. * Merge the Youth and Coaching positions and replace with a single Coaching & Development post. | TM |
|  | Secretary Reports  Road Race and Track – Nothing to report   * Time Trial – The 2023 IBC Open 10 course is open for choice. We may use the Plomsgate 10 around Rendlesham Forest to give a sporting course. * Mountain Bike – Twisted Oaks booking system now up and running with Hilary. SG is looking to organise a group night ride to and around Alton Water, about 25 mile round trip. * Cyclo x – All prep for the 2 Trinity Park X races well under way. SG will post out for volunteers to help setup and run both events as the time gets closer. The old IBC banner that is used on the winners podium is now to be retired due to reaching its end of life. SG will organise the purchase of a new one ready for the Eastern Cross Round on 27th November. * Social Rides – Big problems with the most recent SSR to Fields Farm Café as the staff had no system to cope with 40 club members turning up for coffee and cake even though the groups staggered their arrivals to help. Some groups waited an hour to get anything after ordering and had to leave with nothing. This place will be taken off the list. * 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 offer for Sat 26th November. Enough firm interest so booking 2 sessions of 26 people with 2 track coaches. | MS LS |
|  | Membership –Currently stands at 194  From November 2022 any new applications will be set to end on Dec 2023. | AB/CM |
|  | Finance Report – Update from Paul | PR |
|  | Secretary – The TOOO rear camera has been assessed by MS. Despite having good battery life, taking good sharp video footage and having a great built in rear light, this camera has one major flaw. It is difficult if not impossible to get an accurate time and date stamp on any of the video footage. This means that it could never be used as evidence in a Police prosecution or caution. We will keep the evaluation camera as we are currently short of rear cameras but will not purchase anymore. SG to send PR an invoice for the cost of 1 camera. | MS |
|  | Welfare – A question has been asked by a club member whether the club ever pays to replace anyones damaged equipment after a crash. The answer is no. Any payments to crash victims has always been done by friends groups organizing a private collection. | AB |
|  | Media – Nothing to report | MS |
|  | Club Events, Social Events & Trophies –  The future of monthly social evenings at ISC.  Christmas drinks and nibbles planning – The Dove has been booked for Thursday 8th December to host a members Christmas drop in for social drinks. A hot chilli with bread has been ordered along with mince pies.  It was also agreed that the Committee | SB, LS, TM |
|  | A.O.B –  **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 |