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| **Meeting Notes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Tuesday 20th September 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 |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Charles Mildred, Simon Davey, Jon Carlyon, Paul Rippon | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting moved to Tuesday 20th as Monday the 19th is the day of the Queens State Funeral.  Meeting started 19:30 | TM/MS |
|  | Chair Actions   * Action points raised to the chairperson * Laura & Joe offer for Wednesday night chain gang session using the Kirton Circuit – now held over until 2023 and lighter evenings. * Joseph Philips – most promising IBC Youth engaging in racing. Has accrued more National RR points than any of our other riders. He needs a skinsuit for racing and would also be grateful to receive assistance to attend National Events in his category, even perhaps some coaching as it is likely that suitable courses will run at Colchester Sports Park. Suggestion from Angus – use some of the Marie Pickess legacy to offer him a Youth Support Package named after her.   Joseph support package approved by committee on the following basis. Mark to email Jamie Phillips (father) outlining the club support offer. Joseph to email the club formally asking and detailing exactly what support he wants and when. It’s better to wait till 2023 to order the skinsuit in order to get the right size. The club will expect regular feedback on results and achievements in order for more assistance to be forthcoming.   * Rear camera failures. Out of the 6 we purchased 3 have failed. 1 has since been replaced under warranty but 2 are still to be actioned. Discuss.   The decision was to not replace any of the Cycliq Fly 6 cameras as these have proved unreliable and prone to water ingress. Steve Grimwood will obtain a demo sample of a new rear camera called TOOO DVR80 through his shop distribution supplier that the ride leaders can trial in order to determine suitability for use. If testing proves positive the retail price after discount can be as low as £135 per unit. MS to collect and trial. | TM |
|  | Secretary Reports   * Road Race and Track – Still waiting to hear from British Cycling after applying for next year’s road race date. * Time Trial – Season over. * Mountain Bike – Twisted Oaks booking system to debate. Hillary Bond has volunteered to take this on, just needs committee to formally agree. Committee agrees Hillary can take over the booking system. Steve will formally hand over the booking & ask for a monthly report to be sent to Secretary so we can keep a track on the usage. * Cyclo x – Season now started, we are 2 races in and at least 4 regular IBC members are racing. SG outlined how the 2 big events this year will work with the IBC run Eastern Region Cross event on the weekend of Nov 26/27 followed by a World Series Cross event the next week from 1st to 4th December. Details of what help is required and when to follow in the coming weeks. * Social Rides – Going very well with quite a few new faces attending and becoming members. We have 4 new ride leads after a training session held over summer. A discussion was had regarding how to cope with large numbers over the winter period when we can only use indoor venues. Suggestions were staggering start times to ensure we don’t all appear at the same time, and perhaps using 2 different venues on the same day. * Youth – see chair action Item 3. * Ladies – nothing to report. * Men – nothing to report. | CM & WT  JC  SG  SG  SD & PW  AN  JS |
|  | Coaching – nothing to report. Just waiting for the next invite to attend a velodrome session. | MS LS |
|  | Membership –Currently stands at 191. Some problems with Laura Davies, a current member, disappearing from the IBC membership records. AB will investigate as it’s probably related to LD setting a new Primary Club and not recording a second club on BC. A discussion was had about new member ride mentors - following this item being raised at a previous meeting by an ex-committee member who had offered to carry out the post: it was decided that this provision was unnecessary at the present time.  AB/ CM will send out a letter/ email to all current members in early December about membership renewal for 2023. We will not use the services of a plastic card provider but instead AB/ CM will purchase a printer (after first checking local printer company services) and laminating pouches, so we make our own cards for 2023. It was decided to retain the photo competition with the winner being used on the 2023 membership card. Cards will be distributed rather than posted.  TMc wlll contact Sarah Bowles so that AB is able to have access to the current New Joiners Pack document which will become the IBC Members Manual (to be reviewed each month) which will be available on all platforms to members for information & reference. | AB/CM |
|  | Finance Report – All accounts are up to date. No outstanding bills. | PR |
|  | Secretary – all worthwhile communication has already been published to members using social media channels. | MS |
|  | Welfare – nothing of any note to report. | AB |
|  | Media – Website is healthy and up to date. All other social media channels are fine. | MS |
|  | Club Events, Social Events & Trophies –  The future of monthly social evenings at ISC. Lucy will canvass members regarding any future social events.  IBC Summer BBQ – attended by approx 55 people and very successful.  We will hold a Christmas Social event on the 1st Thursday of December, venue to be The Dove Green Room with Mulled Wine, Mince Pies and Christmas Jumpers.  The club awards night will be organized for late Feb 2023. Venue and format to be decided by social team. It was discovered that last years cancelled event cost one member an aborted overnight hotel stay with no refund. It was noted that next year this member will be given a free place to the Awards Evening. | SB, LS, TM |
|  | A.O.B – No extra notes. Meeting closed 20:48.  **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 |