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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 9th January 2023 | | |
| Where | **The Dove (Snug) Meeting** | | |
| Invited | Anne Betts  Steve Grimwood  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Lucy Stark  Ashley Nixon  Kevin Stark | Charles Mildred  Simon Davey  Paul Williams  Leanne Nixon |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Paul Rippon, Paul Williams, Simon Davey, Leanne Nixon | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   .Meeting started 19:35 | TM/MS |
|  | Chair Actions   * Action points raised to the chair-person * Planning of social events for 2023 and date setting – see section 11. * Velodrome sessions – see section 5. * Club kit from SaddleDrunk clearout sale – SaddleDrunk had a clearout of IBC club held by them and offered us 5 items at a reduced price. These have been purchased and 4 items promptly sold via FB advert to members. * Tooo rear cameras are actually OK to purchase – agree to buy shortfall. MS has found a method to program each rear camera so it reliably keeps a date and time stamp on all recorded footage. Cost is £134 per camera plus £10 for a suitable 64Gb MicroSD card. MS to determine the number that SD and PW require to make up the shortfall in the ride leader pool. * Reliability Ride 19th Feb planning – Fynn Valley booked and £300 costs agreed. * Need to find a new RWGPS Co-ordinator as Tim Canham has stepped down – AB will do it and seek a handover session from TC. | TM |
|  | Secretary Reports   * Road Race and Track – We have Tunstall Village Hall booked. IBC have the womens race to run in the afternoon in conjunction with Orwell Velo running a mens race in the morning. * Time Trial – [TMOsuffolk@suffolk.police.uk](mailto:TMOsuffolk@suffolk.police.uk) for all notices of courses and dates for the evening and Open TT. * Mountain Bike – Twisted Oaks being used in a winter mode, as in not many people using during the day unless retired as evenings are too dark to ride. * Cyclo x – Several members racing. IBC Cyclo X in late Nov was a complete success. Accounts for next month. Huge success and thanks to all volunteers. Next CX in 2023 Nov could be a new course at Alton Water. Steve researching the details. * Social Rides – Discuss running SSR on a Sunday when the Saturday weather causes a cancellation. Yes agreed * General Club Representative – Nothing to report | CM & WT  JC  SG  SG  SD & PW  LN |
|  | Development & Training – New Velodrome booking offer for Sat 18th March. Enough firm interest so booking 2 sessions of 32 people with 2 track coaches. On track, 21 so far.  Colchester Northern Gateway sessions in May, June & July. Can we put on any child sessions for Road, MTB and CX. Sessions in summer at Foxhall Stadium car park or Alton Water. Steve will report back once he has concluded negotiations with Alton Water over winter CX. | MS AN |
|  | Membership –Membership –pricing to remain at £20, no increase from previous years.  Winning membership card photo update – will be the Italy IBC members cycling trip photo - Kevin provided a high quality jpeg file during the meeting so that ClubCards 121 can use it, we are awaiting confirmation from the company that the picture resolution is sufficient.  Agree new membership letter: same as last year, just date to be updated - agreed  Propose using ClubCards 121 for first 3 months as bulk load in excess of 100 membership cards to process and produce. Approximate cost £2.14 per card - agreed.  Social Media (IBC private group) and RWGPS cut off for non-members discussed as 16 Jan, however is now 19 Jan 2023. ClubCards 121 confirm that they will be able to provide cards for 29 Jan ahead of next Social Evening for distribution. | AB/CM |
|  | Finance Report – Update from Paul. All the accounts are up to date. The balances are as follows:-  Current £5281.32  Savings £25027.00  Paypal £2106.34  The Road Race application has been sent to Andy Blower, and I’ve asked Tunstall Community Hall for the use of their hall. | PR |
|  | Secretary – Nothing to note just the usual offers from suppliers of cycle holidays, and cycle clothing. | MS |
|  | Welfare – AB and KS had an update telephone meeting to discuss minor issues. No serious or cause for concern issues as of date of meeting. | AB & KS |
|  | Media – Remove Endura stock from website page. Action on MS. Complete | MS |
|  | Club Events, Social Events & Trophies –  The future of monthly social evenings -planning venue and offer – hybrid plan Feb, March, April, May & Oct will be in The Black Tiles with adhoc organized themes. Then Jun, July, Aug, will be ride related to coincide with the Thursday evening social rides. November is the AGM.  Awards Evening 31 March 2023 planning – Hintlesham Golf Club researched, £38 pp for sit down meal. All agreed to go ahead. | KS, LS, TM, AN, MS |
|  | A.O.B – None. Meeting ended 20:50  **The 2023 meetings are at 7:30pm on the third Monday monthly as a face to face meeting at a suitable venue: The Dove Street Inn**  **14 Dec, 09 Jan, 20 Feb, 20 Mar, 17 Apr, 15 May, 19 Jun, 17 Jul, 18 Sep, 16 Oct.**  **The AGM is on Thur 9 Nov 2023. The new committee will meet on 20 Nov.**  **Social evenings are held on the first Thursday of every month as per agreed schedule.** | All |