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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 20th February 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 – Paul Rippon, Steve Grimwood, Leanne Nixon, Jon Carlyon, Will Taylor | 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 * Velodrome sessions * Tooo rear cameras, determine how many to purchase and organize. The decision was to buy 3 rear cameras with associated SD card. MS to get costs and forward to PR for purchase. | TM |
|  | Secretary Reports   * Road Race and Track – WT & Paul have put together the bits with Ian Doe and Andy Blower for the women’s road race in September. Paul has booked Tunstall village hall, I will liaise further with Chris and Dave from Orwell Velo on this as they are doing the afternoon men’s race.   We have also made the decision after many years at the same rate to raise the entry fee to £25. As more becomes available I will forward on.   * Time Trial - Police forms accepted for  open 10 on 27th May and Crowfield TT series starting 11th April.   Waiting to hear from  Crowfield village hall about availability but can always use Gosbeck as worked OK last season.  Angus has worked out the  TT trophy winners apart from the  Jason  Goodright Cup we previously discussed.  'Fastest 10 on a road bike ' this  goes to Matt Peck with a time of 25 min 03 seconds.   * Mountain Bike – Nothing of note, only Hilary update of Twisted Oaks users. * Cyclo x – Season now finished. * Social Rides – Discuss and agree 2 different Cafes on longer rides to satisfy Blue and Red groups. Plenty of discussion but generally agreed to mix things up to suit red and blue groups when the distance is going to be long, like 60+ miles. It will all depend on distance, weather and who actually turns up to ride. * General Club Representative - | CM & WT  JC  SG  SG  SD & PW  AN |
|  | Development & Training – BC are offering us as a club sessions for rider training at Colchester Northern Gateway. Parked until next meeting as Ashley wasn’t present. | MS AN |
|  | Membership – now on 146 members as of 14.02.23  'expired' members have has an email asking for feedback, only response 1 received and did not create an influx of additional re-joiners.  The 2nd batch of (19) cards has been ordered ahead of the Reliability Ride - final opportunity to collect cards.  AB to send SD and PW a list of non-rejoiners so they can be dealt with if they turn up to club rides expecting to join in.  AB wants clarification of what the honoury membership actually entails. MS to research and report back. | AB/CM |
|  | Finance Report –  The latest Club Card invoice (£68.46), is waiting to be paid this week.    The deposit which was invoiced for at £250, for the Awards evening was paid. I now believe that this should have been £100. Lucy Culling, aka Annie 😊, might be able to help/explain. This was due to the Disco payment as well.    There are some CX prizes from SG to be returned and banked, then we should have a final figure from that event.    I also have one Membership to bank, and the Reliability money to bank also. Then we’ll have a figure for that event too.    The current balances are:-  Lloyds bank £4801.87  Paypal £2557.72 | PR |
|  | Secretary – Nothing of any note to present. | MS |
|  | Welfare – (I am yet to have a chat with Kevin this month - I hope to do this before the meeting).  A fair amount of nasty cuts/ injuries have occurred in the last month, all thank fully recovering. Also to notice on the back of this - many are realising their own limits and taking note of weather conditions, Zwift meet-ups are often being used as a safe option to SSRs. | AB & KS |
|  | Media – All up to date and working well | MS |
|  | Club Events, Social Events & Trophies –  Awards Evening 31 March 2023 planning  Next Social Evening – March is a presentation from Combat to Coffee. April will be Dave Alley talking about running coaching. Future meeting would like to get a nutritionist in for a talk.  KS wanted to register that it has been agreed to pay for guest speakers meals when they have agreed to come along for no charge, and it helps us meet the Black Tiles minimum meal order for free room hire/use. | KS, LS, TM, AN, MS |
|  | A.O.B –  **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 Monday of every month as per agreed schedule.** | All |