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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 20th March 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 – Tracy McKenzie, Paul Williams, Simon Davey, Paul Rippon, Leanne Nixon, Jon Carlyon, Will Taylor, | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting started 19:30.  In the previous meeting AB asked for clarification on what honoury membership represents. It is only “free” membership to IBC for as long as the person remains alive and comes with no other caveats or extras.  SG would like to see the list of honoury members added to the AGM minutes and papers that are produced. MS to action. | TM/MS |
|  | Chair Actions   * Action points raised to the chair-person * Keith Hill one of our Honoury Members has died. MS to email Tim Butler asking what the best thing is to do on behalf of the club. AN suggested naming the hill climb trophy after him. This was accepted by those present. | TM |
|  | Secretary Reports   * **Road Race and Track** – Regarding the road race, I met with Dave Clark and Ross Fawcett last Saturday to discuss the road race. We are both going to see if we can get the marshalling split so we have half from each club covering both races as this will make it easier to organise and cost.  The same is being looked at for first aid cover and other roles on the day.   They are talking about having quite large prizes on offer for their race. At least £100 for the winner. What are peoples thoughts. I think our first prize was considerably less than this, but they seem big on making nothing and giving it all back in prize money. We have put the entry fee up by £5 per entry so with 60 riders we could cover a higher value prize pot.   It was agreed to copy OV on prize money so we don’t get accused of offering different rates for men and women races. However, SG suggested that we ensure parity of costs for the whole event in terms of expenses (marshall expenses, hall hire, food etc) if we are going to go the same on prize money.   * **Time Trial** - We have  booked  Gosbeck Village Hall for the  TT evening series,  £30 × 4.  Paul Rippon kindly already  paid.   I have booked Crowfield Village hall for the  open 10 on 27th May but not had the  invoice yet. Police forms all done of course.   * **Mountain Bike** – After the clocks go forward at end of March, SG will start to do a weekly Twisted Oaks meet up at 6pm until it gets dark on a Wed & Thur. Members can use our club allocation for places and any more SG will cover on his corporate membership. * **Cyclo X** – Waiting for next season to arrive. * **Social Rides** – AN requested that the SSR organisers advertise the Green Rides more widely on social media and well in advance of dates so that new people can plan ahead. The 3 rear cameras have arrived and will be set up by MS once he has the SD cards. * **General Club Representative** – nothing to report | CM & WT  JC  SG  SG  SD & PW  AN |
|  | Development & Training – The recent Velodrome session was the most enjoyable so far with everyone having lots of track time. It was agreed that the next one will be towards the end of the year around Sept-Nov time.  The 3 Colchester Northern Gateway coaching sessions with Adam & Peter have been booked and paid for. AN has advertised and using Eventbrite ticketing to keep track of numbers and attendees. | MS AN |
|  | Membership – now on 151 members. 146 cards have been delivered. | AB/CM |
|  | Finance Report – The current account has £4799.59 (after I put the reliability money in and the camera’s are paid for)  The paypal account has £2917.92 in it. It was boosted by Reliability money and CX prize fund returns.    We are up to date with everything. The only invoice I’m expecting soon is the meal costs for the Awards evening. Which I’m expecting to be around £1200.00. Lucy will know better.    I have the SD cards here for you. I’ll arrange to get them to you. | PR |
|  | Secretary – Nothing of any note to present. | MS |
|  | Welfare – Nothing to report | AB & KS |
|  | Media – All up to date and working well | MS |
|  | Club Events, Social Events & Trophies – There are 34 confirmed attendees to the Awards Dinner. LS wants to track down the IBC backdrop banner so it can be used for the awards evening.  May 4th will be the final monthly social meet at The Black Tiles before we move to other venues for the summer. A collection for Charlie & Stacy Latto has been successful and an award will be made to the new parents soon. | KS, LS, TM, AN, MS |
|  | A.O.B – KS confirmed that Combat 2Coffee have a mobile coffee service and would be willing to meet us at a suitable stop for an SSR as long as there is room to set up and not next door to an existing Café.  Meeting closed at 20:23.  **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 |