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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 16th October 2023 | | |
| Where | **The Dove Street Inn** | | |
| Invited | Anne Betts  Steve Grimwood (VC)  Paul Rippon  Tracy McKenzie (Chair)  Jon Carlyon | Mark Salter  Will Taylor (VC)  Ashley Nixon  Leanne Nixon  Lucy Stark | Charles Mildred  Simon Davey  Paul Williams  Kevin Stark |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Ashley Nixon, Paul Rippon, Steve Grimwood | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * Meeting start 19:41 * Mark to check club rules on any time limit for a member being the Chair Person. It is 3 years then have to stand down.   KS proposed that TM be allowed an extension of 1 year as Chair due to losing a whole year under COVID restrictions in 2020/21. This was unanimously accepted and will be presented and proposed at the AGM for a formal vote. LS will take on Vice Chair with a view to gain experience for 1 year ready to stand as Chair for 2024. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * AGM Planning – MS asked all present if they intend to re-stand for 2024 committee. All said yes. MS has requested a written report from all management post holders so they can be included in the AGM Agenda. An official invite to members and request for any proposals has been sent with a deadline of Sunday 29th October. | TM |
|  | Secretary Reports   * Road Race and Track – Nothing to report * Time Trial – IDCA Events for 2024 have now been finalized and agreed with all member clubs. IBC have 4 evening TT’s on the Crowfield Circuit starting Tue 9th April and ending Tue 7th May. * Off Road Competition – Nothing to report. * Off Road Social – Several rides have been planned and executed not all are IBC arranged, in fact most are FM arranged with participation by 95% IBC members. * Social Rides – Problems with no Blue and Red steady rides now resolved. LN to organize the annual IBC Hill Climb competition for Saturday 28th October in conjunction with a shorter SSR loop ride near the Wherstead Ski Slop hill.   Hilary Bond has offered to organize a Winter virtual Zwift SSR in conjunction with Mark Cheeseman. This was accepted by committee.   * General Club Representative – nothing to report. | CM  JC  WT  SG  SD & PW  LN & AN |
|  | Development & Training – Nothing to report. | AN |
|  | Membership – AB presented the offer from ClubCards 121 for producing IBC club cards for 2024. This was unanimously accepted by committee. | AB/CM |
|  | Finance Report - The accounts are up to date. We have no outstanding invoices etc.  Balances are, Bank £1959.52 and PayPal £2894.64, so a balance of £4854.16 | PR |
|  | Secretary -   * Correspondence – Sudbury CC have sent details of their Summer TT series for our club members to be aware of. | MS |
|  | Welfare – Nothing major to note, although after the recent spate of public complaints about the SSR format on the Members only FB site and the number of people that felt a need to vent to both of the club welfare officers, it has been agreed that the membership will be reminded that the role of a welfare officer is essentially about keeping safe young children and vulnerable adults. Petty squabbles about rides should really be dealt with the adults sorting things out amongst themselves. | AB & KS |
|  | Media – Facebook message approval. This has now been turned off after the recent spate of on line complaints regarding SSR format. This will be the normal status unless a situation arises that requires similar intervention in order to stop any unnecessary public upset.  Sue Chittock will be invited to take over certain media responsibilities after the AGM in November, i.e. Twitter, Instagram, FB Public Site. | MS |
|  | Club Events, Social Events & Trophies –  The Christmas IBC social will be held at The Dove Street Inn on Thursday 7th December with a small hot buffet to be arranged.  Pricing for the Hintlesham Golf Club season trophy evening was discussed. Price will be advertised as £40 per person to cover the food, and the club will pick up the bill for room hire and disco. Date is set as Friday 1st March. | LS, KS, TM |
|  | A.O.B – Club Clothing. We are still getting complaints from members who have ordered clothing from Saddle Drunk and have had nothing appear for a long time, in some cases in excess of 12 weeks. Despite asking for updates, the owner has been silent or responding with an excuse of flooding and staff issues as the cause. Customer service has been poor in most cases. MS and KS will follow up with Saddle Drunk to get a satisfactory response. They will also both begin research into finding a new club clothing supplier as many members have now lost all confidence in placing an order with Saddle Drunk.  MS to start AGM preparation for the November AGM.  Meeting ended 21:16. | All |
|  | **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.** |  |