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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 17th July 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 – Will Taylor, Paul Williams, Jon Carlyon, Leanne Nixon, Simon Davey, Lucy Culling | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * Meeting start 19:43   IBC Feather Flags – now purchased and will be taken to the Trinity lockup soon. | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * New members pack hasn’t been updated since it was last presented in May 2022. It needs updating but cannot be done easily as it has been produced in an Adobe software package that one in the committee owns. Steve knows someone with access to this package so has offered to take the file and get it released into a more common format like Microsoft Word and PowerPoint. * AP – Anne to send file to SG. | TM |
|  | Secretary Reports   * Road Race and Track – Will reports that Orwell Velo still need to provide 3 marshalls. BC Eastern still not published the race on BC website so not listed for entry yet. MS created an event on IBC FB site and asked for volunteers. Several people have already replied. The NEG motorbike riders need to be engaged, It will be Ian Doe to kick this off when engaging the Comissaire for the race. * Time Trial – Nothing to report. * Off Road Competition – Nothing to report. * Off Road Social – Several events have been been ridden locally and further afield. IBC wish to send best wishes and a speedy recovery to Garrath Bond after his crash at the Holkham Hilly. * Social Rides – SSR still being well attended with a few new riders giving it a go. It was agreed to review the club ride dates regularly to make ones we advertised earlier in the year are still going ahead. This is after the long weekend ride did not take place as an IBC ride. This review has now highlighted that the Pint to Pint treasure hunt ride advertised for Sat 12th August has not been organized and will unlikely run. MS to advertise this on FB and ask for a volunteer to step up and run the event using a pre-prepared instruction set put together by Kevin Stark. * General Club Representative | CM  JC  WT  SG  SD & PW  LN & AN |
|  | Development & Training – Twisted Oaks membership renewal? After looking at the stats of how many people are using it and the large price increase, it was decided not to renew corporate membership for this year.  Also after reviewing how the Group Rider training went this year it was decided to run only 2 sessions next year and have a gap of 2 or 3 months between sessions. | AN |
|  | Membership – has increased in the last 2 weeks to 164 (includes 2 children). A proposal was tabled to take the IBC Gazebo to the 5th Stage of the Mens Tour of Britain on Thursday 7th September in Felixstowe. SG confirmed we have a space that we can use. All agreed that we man it with volunteers to promote the club and offer membership for £20 which will last until December 2024. | AB/CM |
|  | Finance Report - General reigning in on club spend for events – Velodrome, Awards Night, Colchester Training.  It was agreed to not take up any Velodrome offers for the rest of this year. Colchester training see Section 5. We are going to keep the Awards Night and run it the same as this years successful event held at Hintlesham Golf Club. | PR |
|  | Secretary -   * Correspondence – just an email from BC regarding affiliation from this October 2023 onwards. In order to become an affiliated club we must have a fully registered welfare officer in place at the time of application. This means BC sponsored DBS and Safeguarding Training in place. All those certificates last for 3 years. We have 2 club welfare officers fully qualified in AB and KS so no issues for IBC. | MS |
|  | Welfare - Mental health training at Colchester for Club Welfare Officers and anyone else. Both AB and KS have signed up to attend mental health training session offered by the 12th Man Training group which is funded by BC and taking part at Colchester Northern Gateway . | AB & KS |
|  | Media – nothing of note to report | MS |
|  | Club Events, Social Events & Trophies -  Club BBQ Discussion – We will hold a club summer BBQ at ISC Henley Road on Saturday 9th September from 2-5pm. We have the room for food which will cost £50 for hire charge. We are welcome to stay for drinks elsewhere at ISC after this time..ISC will charge £12 per head for food. We agreed to charge members £10 per head for the BBQ and all children go free.  There is no social ride/evening planned for August as it’s summer holiday time. | LS, KS, TM |
|  | A.O.B – None. Just a reminder no August committee meeting owing to holiday time.  Meeting ended 21:03. | 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.** |  |