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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 19th June 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 – Steve Grimwood, Simon Davey, Charles Mildred, Jon Carlyon, Leanne Nixon, Ashley Nixon | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting started 19:40.  IBC Feather Flags – after using these for the recent IBC Open 10 TT it is clear that at least 3 of the flags have a missing ground spike making them unusable. I propose we buy 3 replacement ground spikes from Amazon @ £17.95 each.  These items are an exact copy of the original items.  Agreed. MS to send PR the Amazon link.  Cycliq 12 Front Cameras – Mark FA has now bought and used the new Cycliq12 Sport model. It is much more compact than the ones we have, battery life appears to be good and it is improved in the way it tells you when it is on and working. I would recommend we purchase some of these to replace any dead ones and fill in gaps if we have any.  Agreed. We don’t need to purchase any now but when the time comes these cameras will be top of the list. | TM/MS |
|  | Chair Actions   * Action points raised to the chair-person   None | TM |
|  | Secretary Reports   * **Road Race and Track** – WT and Orwell Velo contact require 6 marshalls to cover the 2 races for the whole day. IBC will be supplying 3, MS, AB and CM.   PR proposed that the club marshalls should be given free IBC membership as a thankyou for their service just like the club coaches are. Agreed.   * **Time Trial** – IBC Club Open 10 TT was a complete success, however after costs the event made a loss of about £70. * **Off Road Competition** – Nothing to report. * **Off Road Social** – Nothing to report. * **Social Rides** – Nothing to report. * **General Club Representative** – Nothing to report | CM & WT  JC  SG  SG  SD & PW  AN |
|  | Development & Training –  The 2nd of 3 training sessions at Colchester Northern Gateway has taken place. Despite a list of 20 people signing up to attend, only 11 turned up. Even so, a great session was had with both coaches going through a great lesson on group riding whilst cornering. Let’s hope that the July session is better attended. | MS AN |
|  | Membership – still at 159, all members have been either handed a membership card or has been sent via post. | AB/CM |
|  | Finance Report – PR reported to the meeting that the current account balance now stands at approx £1900, down from £4000 at the beginning of the year. This due to expenditure on various events including the awards dinner. | 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 – The IBC picnic ride will feature the choice of an off-road and road route for members to join in with if they so wish. KS is still hoping to get Combat2Coffee to turn up.  A big debate took place regarding the lack of interest from the majority of members in any of the social events that have been organized and staged over the last 2 years. It is apparent that only a core of 10-15 people attend these events, and it’s the same people each time. Therefore going forward it is proposed that after the summer BBQ the committee put it to the membership that from next year we will only be organizing the SSR, put on some TT’s and a Road Race and leave it at that. The last training session had minimal numbers as did the Velodrome session. It was agreed to hold off running any more Velodrome sessions this year and revisit this for 2024 season.  The Summer BBQ is still being planned to go ahead at Ipswich Sports Club and it was proposed and agreed to make it £5 per person to attend including food. | KS, LS, TM, AN, MS |
|  | A.O.B – None  Meeting closed at 20:44.  **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 |