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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 8th April 2024 | | |
| Where | **Elmy Cycles 1st Floor Events Area** | | |
| Invited | Anne Betts  Jon Carlyon  Sue Chittock  Steve Grimwood (VC)  Tracy McKenzie (Chair)  Charles Mildred | Leanne Nixon  Paul Rippon  Josephine Rosier  Mark Salter  Lucy Stark (VC) | Kevin Stark  Will Taylor (VC) |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon  Meeting started 19:35 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   TM started a discussion about award plaques for next year, as hardly anyone has bothered to collect them this year despite an invite to the awards dinner and personal email detailing how they could collect. Decision is that we will concentrate on the SSR awards next year and do some volunteer ones as well.  . | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Club Clothing – following on from the previous discussion about SaddleDrunk kit sold with the wrong colour blue. Simon Davey wants a refund for his top £40. Agree? Yes, to refund, as he has had £25 back already, he will be paid another £27 upon return of the shirt. | TM/LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – IBC RR promotion, nothing else to report * Time Trial -TTs start next week, with Joe Shaw and Matt Peck sharing the pushing off and going off last man, Sean Marner help 3 weeks and Clive Tricker’s help I think we are covered.  JC will cover any gaps after putting out the signs. Laura Davies smashed her course record on Henley 5 mile. SC suggested creating a new award for TTs. Best male and female performance during the year in any distance on any course as voted for by the committee. Agreed. * Off Road Competition – nothing to report. * Off Road Social – A large group of IBC members rode the Rebellion Way (Norfolk) over the Easter weekend, 260 miles of mostly off-road using gravel bikes over 4 days. SG rode the Ronde van Vlaanderen a hellishly difficult ride in all weather conditions. * Social Rides – New SSR Organiser, the latest news since advert went out. Interest has been shown from Simon Davey, Mark Firman-Andrews and Hilary Bond. Awaiting final commitment from Mark FA before making a decision. The committee would like to say special thanks to Leanne Nixon for all her time, effort and hard work during her tenure of SSR organiser. * General Club Representative – nothing to report. | CM  JC  SG  MS  LN  JR |
|  | Development & Training – MS will organise the 2 Northern Gateway training sessions in June and July in conjunction with club coaches. | ? |
|  | Membership – Currently at 138 members. All membership cards now produced. Only leaves 4 to be made for the newest people to sign up. | AB/CM |
|  | Finance Report – All accounts now up to date. RWGPS annual fee paid and Web hosting invoice ready to be paid. KS asked if we can buy a set of the new Endura clothing for sizing purposes only. They can be sold after a year as ex-demo stock. Agreed. | PR |
|  | Secretary – MS shared the email from Northgate Site Manager Mark Brailsford regarding IBC use of Northgate Sports Centre car park as a meeting point for SSR. It is obvious that we are not welcome to use this anymore so we will stop meeting here immediately. Alternative meeting places are being investigated and tried out. | MS |
|  | Welfare – nothing to report | AB & KS |
|  | Media – IBC Website now back under admin control. Several updates made, need to continue with more. | MS  SC |
|  | Club Events, Social Events & Trophies – 2024 – Plans & Updates  Spring/Summer social evenings - So….Thursday 20th March - C2C Barista Event, Thursday April 18th - Endura Clothing Portal, Thursday May 2nd - Wine Tasting @ BIN93 | LS, KS, TM |
|  | A.O.B – LN announced that she is now a certified mental health first aider.  Meeting ended 20:57. | All |
|  | **The 2024 meetings are at 7:30pm on the third Monday monthly as a face to face meeting at a suitable venue: Elmy Cycles 1st Floor Events Area**  **19 Feb, 18 Mar, 08 Apr, 20 May, 17 Jun, 22 Jul, 16 Sep, 21 Oct.**  **The AGM is on Thur 7 Nov 2024. The new committee will meet on 18 Nov.**  **Social evenings are held on the first Thursday of every month or as per agreed schedule.** |  |