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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 17th June 2024 | | |
| Where | **Elmy Cycles 1st Floor Events Area** | | |
| Invited | Anne Betts  Jon Carlyon  Sue Chittock  Steve Grimwood (VC)  Tracy McKenzie (Chair)  Charles Mildred | Paul Rippon  Josephine Rosier  Mark Salter  Lucy Stark (VC)  Hilary Bond  Gareth Bond | Kevin Stark  Will Taylor (VC) |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Paul Rippon, Sue Chittock  Meeting started 19:35 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda - None   . | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Club Clothing – the new Endura order has been processed as the order window closed on 9th June. Extra clothing as agreed in last months meeting has been ordered for sizing. Some items exceeded the MOQ so a good discount was applied. Some items did not meet the MOQ so were left off the order. As extra items we ordered socks, but not gloves. Endura have accepted the order and it has gone into production. | TM/LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – IBC RR promotion, this is still in the planning phase and not yet fully available on BC for people to book. * Time Trial – This was a complete success with 20 riders taking part, but on a hastily re-arranged course (Henley) due to road works on the original course. Full results have been published on the CTT website along with a report. * Off Road Competition – nothing to report. * Off Road Social – nothing to report. * Social Rides – Hilary is happy with the way the social rides are going. We have recruited some new ride leaders to bolster the group. Miles Goodwin and Adam Speers. Some new Café’s coming soon as well. * General Club Representative – nothing to report. | WT  CM  JC  SG  MS  LN  JR |
|  | Development & Training – The 1st of 2 group ride training sessions is planned to go ahead on Wed 26th June. The 2nd session takes place on Wed 24th July.  We were successful in gaining a Velodrome session. This has been booked for Saturday 13th July. All invites have been sent out to members and places are filling up nicely. | MS |
|  | Membership – No new members have joined since last year. It was proposed by AB and CM to change the membership year from Jan-Dec in a single year to 1st April to 31st March the following year in future as this aligns more with the activities people engage in. This will be debated and voted on at the next committee meeting. Also to discuss is whether we drop using membership cards and move using tags, tokens, electronic cards or nothing at all. | AB/CM |
|  | Finance Report – Nothing available but all accounts up to date. | PR |
|  | Secretary – A documented complaint from a member of the public regarding perceived behaviour of an SSR group. This has been followed up and found to be over exaggerated.  We have received info about an Olympian who will visit Woodbridge next month. This is to be shared with members. | MS |
|  | Welfare – nothing to report | AB & KS |
|  | Media – nothing of any note, all working well. The Pint to Pint social will be advertised along with details of the Summer BBQ on Sat August 3rd. | MS  SC |
|  | Club Events, Social Events & Trophies – 2024 – Plans & Updates  Spring/Summer social evenings – LS has organised another Wine Tasting evening for Thursday 4th July as the previous one was so popular. This will again be hosted at BIN93.  The Summer BBQ on Sat 3rd August – proposal is to make it a 2pm start. We will start the room hire at ISC from 1pm in order to set up. The cost is £25 per hour for room hire. IBC will cover the cost of room hire and attendees will be asked to cover the cost of food which is going to be the £8.50 ISC food selection. | LS, KS, TM |
|  | A.O.B – None  Meeting ended 20:27. | 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, 15 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.** |  |