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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 20th May 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) | Kevin Stark  Will Taylor (VC) |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Hilary Bond, Jo Rosier, Sue Chittock  Meeting starts 19:43 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda * Formal notation that Hilary is now Social Ride Secretary and a new committee member. All in favour and noted.   . | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Club Clothing – SaddleDrunk now formally been told we are not using them anymore. Endura now established as new provider. KS presents that club portal is now open for orders and is being actively used. KS wants to add to the order a selection of kit to be stored for sizing purposes upon request. We went through the types and sizes of clothing to add to the order. These will be used throughout the year for people to try on and we can then sell them off as demo items later. * Kit list enclosed. The committee agreed to spending on this kit. | TM/LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – IBC RR promotion. All outstanding items are complete. The village hall booked and paid for, route registered, MCG booked and races on BC for people to enter. Sun 22nd Sept. * Time Trial – IBC Open TT promotion – all set to go for Sat 8th June on Crowfield course. JC has enough volunteers to cover marshaling, timing and catering. * Off Road Competition – nothing to report. * Off Road Social – nothing to report. * Social Rides – SSR thriving under Hilary organisation, some new Café’s tried. * General Club Representative – nothing to report. | CM  JC  SG  MS  LN  JR |
|  | Development & Training – Colchester Northern Gateway sessions now organized. Booked with venue and our coaches. Need to advertise – I am going to go with Eventbrite for ticket and place bookings.  June,July,August Velodrome booking form sent off requesting a Saturday 4-6 session. Will hear by Fri 24th May if we are successful, then can advertise. Club booking now confirmed for Saturday 13th July 16:00 to 18:00 session. Advert will go out soon. | MS |
|  | Membership – Now stands at 144, membership cards now home produced but very nice they are. | AB/CM |
|  | Finance Report – no report. | PR |
|  | Secretary – nothing to report. | MS |
|  | Welfare – nothing to report. | AB & KS |
|  | Media – IBC Website continues to be updated. New section for club clothing now live and works well. | MS  SC |
|  | Club Events, Social Events & Trophies – 2024 – Remaining Plans & Updates  Sunday Long Summer ride for Sun 14th July being organized by Simon Davey. Will be a ride North to Bressingham as a lunch stop with a distance of around 63 miles. This includes an afternoon tea stop on the way back at Be Well Barn. | LS, KS, TM |
|  | A.O.B – none. | 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.** |  |